



## LISS PARISH COUNCIL

Minutes of the meeting of the Charities Committee held on 24<sup>th</sup> November 2025 @ 7pm,  
Village Hall

### COMMITTEE MEMBERS

\*C. Olley (Chair), \*K. Budden, R. Crane, \*A. Smith  
R. Smith, \*C. Williams, \*P. Payne, \*S. Stratford-Tuke

\*Present, in addition to Cllr C. Mort.

The meeting was clerked by Sarah Smith, Clerk and Responsible Finance Officer.

#### **41/CHAR/25 Apologies**

Apologies were received from Cllrs Crane and R. Smith.

#### **42/CHAR/25 Declarations of interest**

The Chair reminded Members of their responsibility to declare any pecuniary interest they may have in any item of business, no later than when that item is reached.

The following non-pecuniary interests were declared:

Cllr Williams as an allotment tenant.

Cllr A. Smith as Chair of 1<sup>st</sup> Liss Scouts.

#### **43/CHAR/25 Adjournment for public participation**

There were no members of the public present.

#### **44/CHAR/25 Minutes and matters arising of the Charities Committee 13<sup>th</sup> October 2025**

**Resolved:** That the minutes of the Charities Committee of 13<sup>th</sup> October 2025 be accepted as an accurate record of the meeting (proposed by Cllr Williams and seconded by Cllr Smith, with all in favour).

There were no matters arising from the minutes of 13<sup>th</sup> October 2025.

#### **45/CHAR/25 Proposed schedule of fees and charges 2026/27**

**Resolved:** That the schedule of fees and charges for 2026/27 as at **Annex A** be approved (proposed by Cllr Smith and seconded by Cllr Budden with an abstention from Cllr Williams and all other members in favour).

#### **46/CHAR/25 Charities Budget Proposal 2026/27 and consideration of grant request to Liss Parish Council**

**Resolved:** That the budgets and grant requests to Liss Parish Council for the Allotments Charity (as at **Annex B**), Village Hall Charity (as at **Annex C**), and West Liss Recreation Ground Charity (as at **Annex D**) be approved (proposed by the Chair and seconded by Cllr Budden with all in favour).

*The meeting closed at 7.19pm.*

Date of next meeting: tbc

Signed..... Dated.....

## ANNEX A

PAVILION	Week 8am-6pm	NEW	INCREASE	Week 6pm-11pm	NEW	INCREASE
General Hirer	£17.00	£18.00	5.56%	£23.00	£24.00	4.17%
Regular General Hirer	£15.00	£15.50	3.23%	£21.00	£21.50	2.33%
Commercial Hirer	£24.00	£25.00	4.00%	£30.00	£31.00	3.23%
Kitchen	£20.00	£20.00	0.00%			
PAVILION	Weekend 8am-6pm	NEW	INCREASE	Weekend 6pm-11pm	NEW	INCREASE
General Hirer	£19.00	£20.00	5.00%	£26.00	£27.00	3.70%
Regular General Hirer	£17.00	£17.50	2.86%	£24.00	£24.50	2.04%
Commercial Hirer	£30.00	£31.00	3.23%	£35.00	£36.00	2.78%
Kitchen	£20.00	£20.00	0.00%			
VILLAGE HALL	Week 8am-6pm	NEW	INCREASE	Week 6pm-11pm	NEW	INCREASE
General Hirer	£15.00	£16.00	6.25%	£20.00	£21.00	4.76%
Regular General Hirer	£13.50	£14.00	3.57%	£19.00	£19.50	2.56%
Commercial Hirer	£21.00	£22.00	4.55%	£27.00	£28.00	3.57%
Kitchen	£20.00	£20.00	0.00%			
VILLAGE HALL	Weekend 8am-6pm	NEW	INCREASE	Weekend 6pm-11pm	NEW	INCREASE
General Hirer	£17.00	£18.00	5.56%	£23.00	£24.00	4.17%
Regular General Hirer	£16.00	£16.50	3.03%	£22.00	£22.50	2.22%
Commercial Hirer	£24.00	£25.00	4.00%	£30.00	£31.00	3.23%
Kitchen	£20.00	£20.00	0.00%			

FOOTBALL		NEW	INCREASE
Adult Team Pitch	£70.00	£75.00	6.67%
Junior Team Pitch	£30.00	£32.00	6.25%
Training Session	£25.00	£26.00	3.85%
Changing Rooms	£25.00	£26.00	3.85%
		NEW	INCREASE
FOOD VANS	£20.00	£20.00	0.00%
		NEW	INCREASE
ALLOTMENTS*	32p psm	33p psm	3.10%

\*Fee effective 1st January 2026

<b>ALLOTMENTS 26-27</b>		<b>ANNEX B</b>
<b>INCOME</b>		<b>Projected</b>
1600/1300	Allotment Rental Income	£5,252
<b><u>TOTAL INCOME</u></b>		<b>£5,252</b>
<b>EXPENDITURE</b>		<b>Projected</b>
4265/1300	LPC Management Charge	£6,195
4155/1300	Audit	£150
4160/1300	Water Supply	£700
4245/1300	General Maintenance Costs	£700
4255/1300	Tree Surgery	£1,600
4260/1300	Hedge Cutting	£240
4246/1300	Himalayan Balsam Management - PB	£1,200
<b><u>TOTAL EXPENDITURE</u></b>		<b>£10,785</b>
<b>SHORTFALL - LPC GRANT REQUEST</b>		<b>£5,533</b>

<b>VILLAGE HALL 26-27</b>		<b>ANNEX C</b>
<b>INCOME</b>		<b>Projected</b>
1601/1000	Rental Income	£11,500
1607/1000	LPC Office/VH Rental Fee	£4,000
<b><u>TOTAL INCOME</u></b>		<b>£15,500</b>
<b>EXPENDITURE</b>		<b>Projected</b>
4265/1000	LPC Management Charge	£24,778
4115/1000	Audit	£150
4145/1000	Council Tax & Licences	£60
4150/1000	Gas	£4,177
4155/1000	Electricity	£3,163
4160/1000	Water - Supply & Waste	£540
4170/1000	Fire System	£300
4175/1000	Building Maintenance	£3,500
4180/1000	Feminine Hygiene	£270
4190/1000	Cleaning Consumables	£500
4250/1000	Waste Disposal	£1,000
<b><u>TOTAL EXPENDITURE</u></b>		<b>£38,437</b>
<b>SHORTFALL - LPC GRANT REQUEST</b>		<b>£22,937</b>

<b>WEST LISS 26-27</b>		<b>ANNEX D</b>
<b>INCOME</b>		<b>Projected</b>
1602/1100	Pavilion Rent	£20,500
1603/1100	Pitch & Changing Rooms	£800
1605/1100	Inpost	£1,300
1606/1100	Food Vans	£600
1999/1100	Other Income	£150
<b><u>TOTAL INCOME</u></b>		<b>£23,350</b>
<b>EXPENDITURE</b>		<b>Projected</b>
4265/1100	LPC Management Charge	£30,973
4155/1100	Audit	£150
4135/1100	CCTV Maintenance	£100
4136/1100	Alarm Maintenance	£204
4145/1100	Council Tax & Licences	£635
4150/1100	Gas	£2,867
4155/1100	Electricity	£1,510
4160/1100	Water - Supply & Waste	£132
4170/1100	Fire System	£240
4175/1100	Building Maintenance	£1,500
4180/1100	Feminine Hygiene	£270
4190/1100	Cleaning Consumables	£500
4230/1100	Playground Inspection	£314
4235/1100	Grass Cutting	£3,150
4240/1100	Pitch Related Costs	£300
4230/1100	Tree Surgery	£800
4250/1100	Waste Disposal	£1,500
4260/1100	Hedge Cutting	£80
Capital Project	Internal re-decoration	£3,000
<b><u>TOTAL EXPENDITURE</u></b>		<b>£48,226</b>
<b>SHORTFALL - LPC GRANT REQUEST</b>		<b>£24,876</b>