

# COUNTY COUNCILLOR REPORT TO ALL PARISH COUNCILS IN PETERSFIELD HANGERS

**1 MAY 2025**

1. Hampshire celebrates 80<sup>th</sup> Anniversary of VE day

On the 80th anniversary of Victory in Europe Day, 8 May 2025, Hampshire County Council will proudly raise the Union Flag outside the Great Hall in Winchester in celebration of the day in 1945 which brought an end to the nearly six years of World War II

More information on VE day events as well as guidance for community celebrations such as street parties can be found on the County Council's webpages at this link: [VE Day events](#).

2. New Recycling Facility approved by HCC

Plans to construct a new, state-of-the-art recycling facility for Hampshire have been given the go-ahead, enabling residents to recycle a wider range of household materials at the kerbside in future.

The proposal to build a new £50.5 million Materials Recovery Facility has been developed in conjunction with Hampshire's neighbouring waste disposal partners, Portsmouth City Council and Southampton City Council, who will jointly fund the project ensuring a consistent service across the region. Based in Eastleigh, the new Materials Recovery Facility (MRF) is expected to be up and running by the end of 2027, and will support all households across the Hampshire region to recycle:

- a much wider range of plastics, including pots, tubs, trays, cartons, and soft plastic film
- glass
- metal
- paper and cardboard

Commenting on her decision to green light the investment, Hampshire County Council's Cabinet Member for Universal Services, Councillor Kirsty North said:

"I know residents are keen to do more, and I receive regular questions about when and how a greater variety of materials will be able to be recycled more easily from home. To help people recycle well and recycle better, we need the right processing facilities in place to make that happen."

Currently we send a tiny proportion of waste to landfill in Hampshire, with the bulk either recycled or incinerated. Any waste we can divert from incineration is not only better for the environment, creating less carbon, but also increases our recycling rate, costs less to dispose of, and has a second or third or fourth life as a new product. Importantly, it also helps ensure we maximise return for local taxpayers.

### 3. SDNPA takes enforcement action in the High Court

Town and Parish Councillors will be encouraged to note that the SDNPA has taken successful High Court enforcement action for planning breaches within the National Park. There are grounds for optimism that a message has been sent, a precedent has been set, and similar action will now follow in East Hampshire.

A woman was sentenced to four months in jail, suspended for four years, after ignoring a planning injunction to remove a caravan that had been illegally placed on agricultural fields at Long Road, Soberton. Judge Dunne observed that had she not moved the caravans off the plot prior to the hearing, she was at risk of immediate imprisonment. Judge Dunne also awarded the South Downs National Park Authority its costs, to the sum of £14,945, in bringing the proceedings. These should be paid to the Authority within 12 months.

I think it is worth including here the quote issued by Tim Slaney, Director of Planning at the South Downs National Park Authority. He said:

“Court action is not something we choose to do lightly and is often a last resort for us. The National Park is a very special landscape that has been designated for the benefit of the entire nation because of its natural beauty, wildlife and cultural heritage. Without a planning system that everyone adheres to, it could be harmed by any number of illegal developments and would cease to be a special place for people to live, work and enjoy. This enforcement case is an example of strong partnership working and we’re very grateful to Winchester City Council for their support.”

### 4. End of Purdah period

As mentioned in my last report, HCC has been in purdah during April due to two by-elections taking place today. That means there have not been many announcements and hence this report is a short one. I look forward to seeing many of you at Annual Parish Meetings later this month!

**RUSSELL OPPENHEIMER**  
**County Councillor for Petersfield Hangers**



## LISS PARISH COUNCIL

### COUNCIL MEETING MINUTES

A meeting of Liss Parish Council took place at 7pm on 28<sup>th</sup> April 2025 in the Village Hall

#### Members

\*Mr K. Budden (Chair), \*Ms S. Baldwin, \*Ms R. Crane, \*Mr I. James, \*Mr D. Jerrard, \*Mr C. Olley,  
\*Mr C. Mort, \*Mr P Payne, \*Mr A. Smith, Mr R. Smith, Mrs S. Stratford-Tuke,  
and \*Ms C. Williams

\* Present

In addition to S. Smith (Clerk), District Councillor Roger Mullenger and Paul Ferguson from the Petersfield Post.

#### **39/25 Apologies**

Members accepted apologies from Cllr Stratford-Tuke. It was also noted that County Cllr R. Oppenheimer had sent apologies.

#### **40/25 Declarations of Interests**

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

#### **41/25 Chair's announcements**

The Chair advised the following:

- That Sandra Humphrey had now left LPC as Responsible Finance Officer and Hannah McIntyre had started in role as Administrative Officer earlier in the day.
- That VE Day Celebrations would take place at Newman Collard on Thursday 1<sup>st</sup> May at 7pm with tree planting, a performance by Liss Band and lighting of the Beacon.

#### **42 Adjournment for public participation**

No issues were raised.

#### **43/25 Update from the County Councillor**

Cllr Oppenheimer had submitted a written report (**Annex A**).

#### **44/25 Update from District Councillors**

Cllr Mullenger presented his report as at **Annex B**.

Cllr Mort asked about greater enforcement of parking on double yellow lines. Cllr Mullenger advised that this was an issue for the County Councillor.

Cllr Smith added that councillors should ask residents to report online to HCC directly to help prioritisation of resources.

Cllr James added the following:

- That an EHDC motion had been passed on the Mayoral election the previous week which

would inform the EHDC position and lead to lobbying on the issue. The subject was the costs of candidates taking part (a £5,000 deposit and £5,000 costs for distributing material) which was thought to be too high for candidates to meet, particularly independent candidates. A second concern was regarding the election process, specifically and first past the post; the supplementary vote which was thought to be fairer.

- That the 24 hour rule at the rear of the EHDC car park on Hill Brow Road was to be the focus of an enforcement exercise.
- That a briefing meeting was due to take place on 15<sup>th</sup> May on the Riverside Walk volunteers.

#### **45/25 Minutes of the meeting of Council of 17th March 2025**

**Resolved:** That the minutes of the Council meeting of 17th March 2025 be approved as an accurate record (proposed by Cllr Olley and seconded by Cllr Mort with all in favour subject to one small amendment in matters to report).

#### **46/25 Matters arising**

No issues were raised.

#### **47/25 Payments and receipts for the period 1<sup>st</sup> March to 31<sup>st</sup> March 2025**

Cllr Williams noted an interest in the payment for fencing work at the Riverside Walk as an allotment tenant at the site.

**Resolved:** That the receipts and payments set out in **Annex C** for the period 1<sup>st</sup> March to 31<sup>st</sup> March 2025, for the Liss Parish Council accounts, be approved (proposed by Cllr Mort and seconded by Cllr Olley with an abstention from Cllr Williams and all other members in favour).

#### **48/25 Report of the Highways Committee of 24<sup>th</sup> March 2025**

Members noted the minutes of the Highways Committee of 24<sup>th</sup> March 2025.

#### **49/25 Report of the Planning Committee of 7<sup>th</sup> April 2025**

Members noted the minutes of the Planning Committee of 27<sup>th</sup> April 2025.

#### **50/25 Report of the Charities Committee of 14<sup>th</sup> April 2025**

Members noted the minutes of the Charities Committee of 14<sup>th</sup> April 2025.

#### **51/25 Report of the Facilities Committee of 14<sup>th</sup> April 2025**

Members noted the minutes of the Facilities Committee of 14<sup>th</sup> April 2025.

#### **52/25 CIL update and allocation**

The Clerk advised that a CIL payment of £4,387.28 had been received.

Members noted the total sum of LPC CIL unallocated stood at £17,082.03.

#### **53/25 Interim Internal Audit Report for the period October 2024 to February 2025**

Cllr Williams advised that the Interim Audit Report was positive and that the only recommendation (for further training for the Clerk and Assistant Clerk on the Rialtas Omega software) was in hand.

Members noted the Interim Internal Audit Report for the period October 2024 to February 2025.

#### **54/25 Revised policies**

**Resolved:** That the revised Freedom of Information and Publication Scheme 2025 and new policies on Bee Keeping and Co-option be approved (proposed by Cllr Williams and seconded by Cllr Smith with all in favour).

Cllr Mullenger left the meeting at this point.

The Chair agreed to bring forward Matters to Report agenda item as members wished to discuss the

co-option in exempt session and Paul Ferguson wished to stay for that agenda item.

### **55/25 Matters to report**

Cllr Williams provided the following update:

- That Liss Foodbank had serviced on average 20 families/35 individuals per week in the winter. This had dropped to an average 15 families/25 individuals now that the weather is warmer. The Food Bank is also looking for drivers to drop off packages.
- The Triangle warm hub is being held on a Tuesday 20-60 a week; the Triangle is looking into the option of screening of national theatre live events; a CIL bid was being submitted to changes North side windows; the AGM will take place at the end of the summer – trustees were needed as some trustees will be standing down this year for constitutional reasons.
- Newman Collard – the daffodils are in full bloom; an ecological survey (linked to the new development to the rear of the wooded area of Newman Collard) had discovered the presence of dormice at the site which was significant for site management; the AGM will take place on 22 May.

Cllr James asked about the Speed Indicator Devices which were not working - the Clerk confirmed that the two older devices were having some technical issues and would be taken down until the issues had been resolved.

Cllr Olley reported that a meeting had taken place with the Liss Forest Residents Association about the potential nature reserve at the bottom of the Liss Forest Recreation Ground.

Cllr Payne reported the following:

- That the Riverside Walk Ranger Volunteers would meet for their first work session on Wednesday.
- That progress was being made on the SANG pond – 3 quotes had been sought and an application for funding from Ponds for Ponds had been submitted.
- That a response had been received from the MOD about the Longmoor Range closures advising that there had been increased pressure for training areas which meant more closures. The MOD would continue to maintain communication.

Cllr Budden reported that he had attended a meeting with Network Rail the previous last week. By way of update the signalling replacement programme is coming to an end and controls will be handed over to Basingstoke in next 3 months. This would mean that the barriers will be down less time.

Cllr Smith added that the barriers would still be down for a longer period if the train was long and overhung the platform, a key driver of the platform extension project.

### **56/25 Exempt session**

The Chair proposed that the discussion be taken in exempt session due to the personal nature of the discussion (Cllr Mort proposed and Cllr Payne seconded with an abstention from Cllr Smith and Williams with other members in favour).

Paul Ferguson left the meeting at this point.

### **57/25 Councillor co-option**

**Resolved:** That Daniel Turner be co-opted as a Liss Parish councillor for the Liss ward (with 5 votes in favour and 5 votes for a second candidate and carried by a casting vote from the Chair).

The Chair closed the meeting at 20:17 hours.

Date of next scheduled meeting: Monday 19<sup>th</sup> May 2025, 7pm

Signed:.....Dated:.....

# COUNTY COUNCILLOR REPORT TO ALL PARISH COUNCILS IN PETERSFIELD HANGERS

1 APRIL 2025

1. Retirement of HCC Chief Executive

HCC Chief Executive Carolyn Williamson has announced her retirement after four years in the role. She will depart HCC in July. A selection process to recruit her replacement will commence in the coming weeks. This is likely to be a crucial appointment coming as it does at a time of transition for local government in Hampshire.

2. Future Services Consultation on possible changes

In order to bridge our budget gap, HCC is currently consulting on some service changes. I thought it would be appropriate to report on them. Here is a brief summary of the savings proposals:

**Planned highway maintenance**

This withdrawal of funding is possible due to an increase in National funding of £15.2m. The proposal is to remove £4.32m funding provided each year by the County Council to supplement Department for Transport funding for planned highway maintenance activities including larger-scale structural repairs, surface treatments on roads, and drainage improvements.

**Older Adults Day Services**

The proposal is for HCC Care and Support Service to stop running the older adult day care services at Chesil Lodge (Winchester), and Newman Court (Basingstoke). These day care services provide a range of individual and group activities (e.g. crafts, exercise, singing) together with personal care.

**Post-16 Transport**

- To focus the County Council's resources on those most in need, by amending the eligibility criteria for Post-16 transport assistance so that the County Council would only assist with travel for Post-16 students with special educational needs or a disability, and who are from a low-income family.
- To make Post-16 Transport provision more sustainable in the long-term by requiring all families of students who receive County Council-provided Post-16 transport assistance to contribute to the costs of transport for their child.
- To support SEND students to develop their independent travel skills by introducing mandatory Independent Travel Training (ITT) for some Post-16 students.
- To make Post-16 Transport provision more sustainable in the long-term by requiring parents/carers/responsible adults to act as a Passenger Assistant where it is reasonable for them to do so.

**Both School Transport and Post-16 Transport**

- To reduce the number of unused seats by utilising bus pass usage data.
- To increase flexibility to meet short-term variations in demand by using the full licensed capacity of buses.
- To make discretionary transport more viable by asking parents to increase their financial contribution towards the cost of the transport.
- To promote the most independent forms of transport assistance.

The service change proposals outlined within the consultation would contribute around £9.9 million in total towards balancing the budget for 2025/26 while ensuring that the delivery of essential services is maintained.

If you would like to respond to the consultation, you can do so until 7 May at this link:  
<https://www.hants.gov.uk/aboutthecouncil/haveyoursay/consultations/future-services-consultation-spring-2025>

### 3. Consultation on new layout for junction

HCC has commenced a formal consultation on a new layout for the Causeway/Sussex Road/Hylton Road/Dragon Street junction, also known locally as the “Tesco junction”. As well as making it easier for everyone to cross the road, we also hope that this crossing will have a traffic-calming effect.

A Public Notice was published on 21 March and representations can be made until 18 April. More information is available at this link to the scheme web page:  
<https://www.hants.gov.uk/transport/transportschemes/petersfield-dragon-street>

### 4. HCC enters Purdah due to by-elections

Due to the resignation of sitting councillors Dominic Hiscox and Adrian Collett, by-elections have been triggered for two County Divisions. They are Winchester Eastgate and Yateley East & Blackwater Electoral Divisions.

This means that HCC is now in Purdah and consequently will not make any substantial announcements until the by-elections have taken place on Thursday 1 May. This may mean that there is not anything meaningful for me to report in my next monthly report but let’s see.

### 5. Easter activity QE Country Park

Queen Elizabeth Country Park has organised an Easter trail for kids called the “Big Butser Egg Roll” Trail. For £6 you get a pack including a trail guide, a pack of pencils, a springtime craft to take home, and a rubber egg to decorate. The idea is that you throw the rubber egg up Butser Hill, see how far it goes, and then watch it roll down. The trail will be in place from 5-21 April. Tickets can be purchased online here:  
<https://www.hants.gov.uk/thingstodo/countryparks/qecp/visit-us/whatson/the-big-butser-egg-roll-2025>

### 6. South Downs celebrates its 15<sup>th</sup> birthday



The South Downs National Park is marking its 15<sup>th</sup> birthday by announcing a major upcoming consultation that will help decide future priorities.

The South Downs National Park came into being on 31 March, 2010 after first being mooted in the 1920s. Fifteen years on, a great deal has been achieved for nature, climate and communities. Yet there's still so much more to be done to protect and enhance the landscape, as well as create opportunities for people to enjoy it, all while facing growing challenges such as climate change, biodiversity loss, water pollution and economic uncertainty.

A public consultation will run from June to August on a new draft 5-year Partnership Management Plan, which is an overarching plan setting out the goals for the National Park over the next five years. It will replace the current Partnership Management Plan.

**RUSSELL OPPENHEIMER**  
**County Councillor for Petersfield Hangers**



**Report to Liss Parish Council - Monday 28<sup>th</sup> April 2025****Councillor grants**

- These are now open with an amount of £7,000 per councillor (up to £1,000 per project but cllrs could work together on projects), plus £3,000 per councillor into a central climate pot. The application process is now fully on-line.  
<https://www.easthants.gov.uk/community-and-living/community-grants/councillor-community-grant-scheme>

**Surgeries**

- Ian James & I have continued our surgeries on the first Saturday morning of each month. Most issues raised are to do with HCC related problems. In these cases we give advice and usually contact HCC or Cllr Oppenheimer on their behalf.

**Casework**

- Potholes and road signage. The criteria for HCC to do repairs and maintenance are quite strict, and must be deemed to be dangerous. The Government has indicated that some more money will be made available, however the amount isn't adequate to meet the need.
- The cars being sold on EHDC land off Mill Road have been "moved on".

**Planning**

- The application for the change of temporary to permanent planning permission for Wylds Farm was approved. A register of all events would need to be maintained for inspection if required. Ian James & I wrote to the case officer asking that if certain issues that we raised could be not answered, that it be put forward to the planning committee. We have been informed that our request went through the correct process and that the request was not granted, however we have not yet been given an explanation.

**Other**

- I have been in communication, again, with Cala Homes for them to remove their Andlers Woods signs. They have proved to be totally incompetent.
- I am pleased to see progress in getting volunteer activity approved for the RRW. Thanks to Paddy Payne and Ian James for pushing this forward.
- There is a "Task & Finish" group at EHDC investigating fly tipping which I am a member of. We have had input from council officers HCC, Hampshire Police and the NFU. Recommendations should be ready for the July council. Item on Countryfile yesterday evening.

**EHDC business**

- The council approved a motion related to devolution agreeing to write to those in relevant positions, that the mayoral elections should have a fairer voting system and be financially more accessible,
- Regarding local government reorganisation, Hampshire has not yet received a reply from the minister in response the letter sent by all Hampshire councils. There was a

fairly acrimonious debate about the way EHDC's opinions are being proposed to other councils in Hampshire. I have attended briefings on LGR.

- One statement that has been made about devolution & unitaries by those that have experienced it, is that the relationship with the authorities and councillors, will change radically and be much more remote. Somerset set up community networks to improve coordination and representation.

**Roger Mullenger, 28th April 2025**

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## **LISS PARISH COUNCIL**

### **Charities Committee Terms of Reference and Membership**

#### **Membership**

The Committee is a standing committee and its Membership will be appointed at the Statutory Annual Meeting of the Liss Parish LPC ("LPC") in May each year.

The Chair and Vice Chair of LPC and the Chairs of the Facilities and Finance Committees will automatically be ex-officio members. LPC may co-opt such other members that are not members of the LPC to sit in an advisory capacity as required.

#### **Quorum for Meetings**

A quorum of the Committee will be one half of its voting members. In the event of an uneven number of appointed voting members a quorum of the Committee shall be one half of the voting members rounded down.

#### **Chairship of the Committee**

At the first meeting of the Committee following the Annual Statutory Meeting the first item of business will be to elect a Chair and the Committee may elect a Vice-Chair if necessary.

Co-opted members are not eligible to act as Chair of the Committee.

#### **Voting in Meetings**

Each member will have one vote; the Chair of the Committee will have a second and casting vote in the event of an equality of votes.

Co-opted members will have no voting rights.

Voting will normally be on a show of hands. At the request of a Councillor Member the voting shall be recorded so as to show whether each Councillor present and entitled to vote gave their vote for or against that question or abstained from the vote.

#### **Rules of Debate**

The rules of debate as set out in the LPC's Standing Orders will apply to the Committee (section 4 below refers).

#### **Frequency of Meetings**

The Committee will meet a minimum of four times a year. Other Meetings shall be called by the Chair of the Committee as necessary.

## **Duties of the Committee**

### **Responsibilities include:**

1. All administration and maintenance issues relating to all buildings and land for which LPC is the Sole Trustee of the Charities:
  - a. Liss Village Hall (including the Parish Office) – Charity number 301872
  - b. Liss Recreation Ground (known as West Liss Recreation Ground and includes all assets on the land – the Pavilion, play area and pump track) – Charity number 301871
  - c. Parish Allotments (including the structure at the Lower Green site) – Charity number 237190
2. All decisions made are to be made with the individual Charities governing documents and the Charities Act 2011, for the sole benefit of that charity, rather than for the benefit of LPC as a whole.

### **Facilities management**

3. Ensuring sound management of all buildings and land and all assets on that land, to include regular risk assessments, annual maintenance programmes as well as more strategic forward-looking plans.
4. Adopting all relevant policies approved by LPC where these assist the charities in achieving (and do not contradict) charity aims. These policies will include (but are not limited to):
  - a) Financial Regulations
  - b) Health & Safety
  - c) Anti-fraud and Corruption
  - d) Business Continuity
  - e) Environmental
  - f) Financial Risk Assessment
  - g) Internal Control
  - h) Investment Strategy
  - i) Risk Management
  - j) Social Media
  - k) Standing Orders
  - l) Tree Management

The Committee will review this list from time to time and may include or exclude LPC policies in accordance with the Charities' governing documents and for the benefit of the Charities.

5. Ensuring asset registers and insurance cover is kept up to date.

### **Financial management**

6. The consideration of an annual operating and capital budgets to include running costs and any items of extraordinary expenditure.
7. The annual review of the schedule of charges for charities' facilities.
8. The submission of grant applications to Liss Parish Council and other funding bodies to make up any budgetary shortfall.
9. The consideration of any annual or in-year grant funding required for any extraordinary expenditure (unforeseen expenditure or additional works identified) and making applications for that funding to Liss Parish Council and other funding bodies.
10. Oversight of Charities' accounting, to include the periodic review of statements of income and expenditure of account for the Charities Accounts, detailed oversight and reconciliations as set down in LPC's Financial Regulations, periodic review of expenditure and financial control of projects and approval of end of year accounts.
11. The annual appointment of the independent auditor.

***Adopted by Liss Parish Council on 20<sup>th</sup> May 2024.***

***To be review annually.***



## **LISS PARISH COUNCIL**

### **Facilities Committee Terms of Reference and Membership**

#### **Membership**

The Committee is a standing committee and its Membership will be appointed at the Statutory Annual Meeting of the Liss Parish LPC ("LPC") in May each year.

The Chair and Vice Chair of the LPC will automatically be ex-officio members. LPC may co-opt such other members that are not members of the LPC to sit in an advisory capacity as required.

#### **Quorum for Meetings**

A quorum of the Committee will be one half of its voting members. In the event of an uneven number of appointed voting members a quorum of the Committee shall be one half of the voting members rounded down.

#### **Chairship of the Committee**

At the first meeting of the Committee following the Annual Statutory Meeting the first item of business will be to elect a Chair and the Committee may elect a Vice-Chair if necessary.

Co-opted members are not eligible to act as Chair of the Committee.

#### **Voting in Meetings**

Each member will have one vote; the Chair of the Committee will have a second and casting vote in the event of an equality of votes.

Co-opted members will have no voting rights.

Voting will normally be on a show of hands. At the request of a Councillor Member the voting shall be recorded so as to show whether each Councillor present and entitled to vote gave their vote for or against that question or abstained from the vote.

#### **Rules of Debate**

The rules of debate as set out in the LPC's Standing Orders will apply to the Committee.

#### **Frequency of Meetings**

The Committee will meet a minimum of four times a year. Other Meetings shall be called by the Chair of the Committee as necessary.

## **Duties of the Committee**

Responsibilities will include:

1. All administration and maintenance issues relating to all LPC owned buildings and lands namely (but excluding land and buildings under charity ownership for which LPC is the Sole Trustee):
  - a. Liss Forest Recreation Ground
  - b. LPC owned land on the Riverside Walk including the disused Military Railway Platform
  - c. Those parts of Newman Collard Playing Fields in the ownership of the LPC
  - d. The Mill Road Community Garden
2. Ensuring that the responsibilities of the LPC as determined in the 2023 Memorandum of Understanding with the Newman Collard Playing Fields Trust are carried out.
3. The timely submission of any extraordinary items, and the cost estimates thereof, for inclusion in the annual budget process.
4. Ensuring that all necessary health and safety measures are in place on all LPC buildings and property and the Groundsman's Garage (the use of which is governed by a Licence dated 1/2/21 with the NCPFT).
5. Ensuring that regular risk assessment checks are carried out in respect of all LPC buildings and grounds and thereon.
6. The setting of priorities for funding from Community Infrastructure, Section 106 and other funds for Facilities Initiatives.
7. Oversight of LPC open spaces and environmental projects.

***Adopted by Liss Parish Council on 20<sup>th</sup> May 2024.***

***To be review annually.***



## **LISS PARISH COUNCIL**

### **Highways, Footpaths and Transport Committee Terms of Reference and Membership**

#### **Membership**

The Committee is a standing committee and its Membership will be appointed at the Statutory Annual Meeting of the Liss Parish Council ("LPC") in May each year.

The Chair and Vice Chair of the LPC will automatically be ex-officio members. LPC may co-opt such other members that are not members of the LPC to sit in an advisory capacity as required.

#### **Quorum for Meetings**

A quorum of the Committee will be one half of its voting members. In the event of an uneven number of appointed voting members a quorum of the Committee shall be one half of the voting members rounded down.

#### **Chairship of the Committee**

At the first meeting of the Committee following the Annual Statutory Meeting the first item of business will be to elect a Chair and the Committee may elect a Vice-Chair if necessary.

Co-opted members are not eligible to act as Chair of the Committee.

#### **Voting in Meetings**

Each member will have one vote; the Chair of the Committee will have a second and casting vote in the event of an equality of votes.

Co-opted members will have no voting rights.

Voting will normally be on a show of hands. At the request of a Councillor Member the voting shall be recorded so as to show whether each Councillor present and entitled to vote gave their vote for or against that question or abstained from the vote.

#### **Rules of Debate**

The rules of debate as set out in the LPC's Standing Orders will apply to the Committee.

#### **Frequency of Meetings**

The Committee will meet a minimum of four times a year. Other Meetings shall be called by the Chair of the Committee as necessary.



## **Duties of the Committee**

Responsibilities will include:

1. Setting priorities for Community Infrastructure Levy ("CIL") and Section 106 ("S106") monies for Transport Initiatives.
2. Consideration and making representation to the appropriate authority, if necessary, any item relating to:
  - a. Roads, road safety and parking.
  - b. Footways including pavements.
  - c. Footpaths including Rights of Way.
  - d. Passenger transport services.
  - e. Any other issue relating to highways, footpaths and public transport
3. Setting priorities for the Lengthsman Scheme.

***Adopted by Liss Parish Council on 20<sup>th</sup> May 2024.***

***To be reviewed annually.***



## **LISS PARISH COUNCIL**

### **Planning Committee Terms of Reference and Membership**

#### **Membership**

The Committee is a standing committee and its Membership will be appointed at the Statutory Annual Meeting of the Liss Parish Council ("LPC") in May each year.

The Chair and Vice Chair of the LPC will automatically be ex-officio members. LPC may co-opt such other members that are not members of the LPC to sit in an advisory capacity as required.

All members will undertake appropriate training courses organised by SDNP, EHDC or HALC.

#### **Quorum for Meetings**

A quorum of the Committee will be one half of its voting members or one fewer than half of its voting members in the event of an uneven number of appointed voting members.

#### **Chairship of the Committee**

At the first meeting of the Committee following the Annual Statutory Meeting the first item of business will be to elect a Chair and the Committee may elect a Vice-Chair if necessary.

Co-opted members are not eligible to act as Chair of the Committee.

#### **Voting in Meetings**

Each member will have one vote; the Chair of the Committee will have a second and casting vote in the event of an equality of votes.

Co-opted members will have no voting rights.

Voting will normally be on a show of hands. At the request of a Councillor Member the voting shall be recorded so as to show whether each Councillor present and entitled to vote gave their vote for or against that question or abstained from the vote.

#### **Frequency of Meetings**

The Committee will meet a minimum of once every four weeks. Other Meetings shall be called by the Chair of the Committee as necessary.

#### **Rules of Debate**

The rules of debate as set out in LPC's Standing Orders will apply to the Committee.

## **Duties of the Committee**

Responsibilities will include:

1. The timely consideration of all planning applications received by LPC and the submission of consultation comments to the Planning Authority.
2. The consideration and response to any planning related consultation received by LPC.
3. The appointment, if required, of a representative to attend and speak for LPC, at any public hearing arising from appeals to the Planning Inspectorate or at any other hearing at the committee of a decision making Authority.
4. The convening of any site meeting that may be required to address planning issues
5. Dealing with any other planning related issue that affects Liss and surrounding areas.

***Adopted by Liss Parish Council on 20<sup>th</sup> May 2024.***

***To be reviewed annually.***



## **LISS PARISH COUNCIL**

### **Planning Committee Terms of Reference and Membership**

#### **Membership**

The Committee is a standing committee and its Membership will be appointed at the Statutory Annual Meeting of the Liss Parish Council ("LPC") in May each year.

The Chair and Vice Chair of the LPC will automatically be ex-officio members. LPC may co-opt such other members that are not members of the LPC to sit in an advisory capacity as required.

All members will undertake appropriate training courses organised by SDNP, EHDC or HALC.

#### **Quorum for Meetings**

A quorum of the Committee will be one half of its voting members or one fewer than half of its voting members in the event of an uneven number of appointed voting members.

#### **Chairship of the Committee**

At the first meeting of the Committee following the Annual Statutory Meeting the first item of business will be to elect a Chair and the Committee may elect a Vice-Chair if necessary.

Co-opted members are not eligible to act as Chair of the Committee.

#### **Voting in Meetings**

Each member will have one vote; the Chair of the Committee will have a second and casting vote in the event of an equality of votes.

Co-opted members will have no voting rights.

Voting will normally be on a show of hands. At the request of a Councillor Member the voting shall be recorded so as to show whether each Councillor present and entitled to vote gave their vote for or against that question or abstained from the vote.

#### **Frequency of Meetings**

The Committee will meet a minimum of once every four weeks. Other Meetings shall be called by the Chair of the Committee as necessary.

#### **Rules of Debate**

The rules of debate as set out in LPC's Standing Orders will apply to the Committee.

## **Duties of the Committee**

Responsibilities will include:

1. The timely consideration of all planning applications received by LPC and the submission of consultation comments to the Planning Authority.
2. The consideration and response to any planning related consultation received by LPC.
3. The appointment, if required, of a representative to attend and speak for LPC, at any public hearing arising from appeals to the Planning Inspectorate or at any other hearing at the committee of a decision making Authority.
4. The convening of any site meeting that may be required to address planning issues
5. Dealing with any other planning related issue that affects Liss and surrounding areas.

***Adopted by Liss Parish Council on 20<sup>th</sup> May 2024.***

***To be reviewed annually.***

**LISS PARISH COUNCIL - COMMITTEES AND OTHER APPOINTMENTS - 2025/26**

			<b>External bodies/Champion</b>	<b>PLANNING</b>		<b>FACILITIES</b>		<b>CHARITIES</b>		<b>FINANCE</b>		<b>HIGHWAYS</b>	<b>STAFF</b>
1	Keith	Budden	Hills to Harbour Rail Partnership	1*		1		1		1		1	1*
2	Sheila	Baldwin	Rake Village Hall Longmoor Rural Community Partnership Liss Forest Residents Association	1								1	
3	Rebecca	Crane		1		1		1				1	
4	Ian	James										1	
5	Donald	Jerrard		1									
6	Chris	Mort							1			1	
7	Clive	Olley	Newman Collard Playing Fields Trustee Green Projects Working Group Allotment Working Group			1		1		1			1
8	Paddy	Payne	Crossover Youth Centre SANG Monitoring	1		1		1		1		1	1
9	Andy	Smith	Village Centre Improvements Project lead Twitter and Instagram & Facebook Allotment Working Group			1		1		1		1*	
10	Robert	Smith		1		1		1				1	
11	Selina	Stratford-Tuke		1		1		1		1		1	
12	Daniel	Turner											
13	Clayre	Williams	Newman Collard Playing Fields Trustee Community engagement lead Hills to Harbour Rail Partnership Triangle Community Centre Allotment Working Group Green Projects Working Group			1		1		1*		1	1
				Co-opted Members: Sue Halstead & Roger Hargreaves									
	<b>TOTAL</b>			<b>9 (2 non voting)</b>		<b>8</b>		<b>8</b>		<b>7</b>		<b>10</b>	<b>4</b>
	Quorum			4		4		4		3		5	2
	Clerked by			Assistant Clerk		Project Officer		Project Officer		RFO		Assistant Clerk	Clerk

### **Appointments to Outside Bodies**

#### **No. Required**

3	NCPFT - Clive Olley, Clayre Williams & 1 vacancy.
1	Triangle Community Association - Clayre Williams
	EHAPTC - All members entitled to attend.
1	Rake Village Hall - Sheila Baldwin
2	Liss, Greatham & Hawkley Friendship Fund - Keith Budden & Sandra Berriman
1	Crossover Youth Centre - Paddy Payne
1	George Street Trust - Maureen Keel
2	EHDC Community Forum - All members entitled to attend
1	Longmoor Rural Community Partnership Meeting - Sheila Baldwin
1	Liss Forest Residents Association - Sheila Baldwin.
2	Hills to Harbour Rail Partnership - Clayre Williams & Keith Budden

### **External Appointees**

Tree Consultant - James-Pieter Berry

### **Social Media Account Managers**

Facebook: Clerk, Assistant Clerk, Andy Smith.

Twitter: Andy Smith

Instagram: Clerk & Andy Smith

Nextdoor Liss: Vacant.

### **Champions**

Community engagement: Clayre Williams

Link with local businesses: Selina Stratford-Tuke.

## GENERAL POWER OF COMPETENCE

### **Proposed Resolution**

“That Liss Parish Council resolves from 19<sup>th</sup> May 2025, until the next relevant Annual Meeting of the Council, that having met the conditions of eligibility as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2012, to adopt the General Power of Competence.”

### **Background**

Section 1 of the Localism Act 2011 provides for a new General Power of Competence (GPC) for councils in England. The General Power is available to parish and town councils which meet conditions of eligibility for the exercise of the power as set out in the Parish Councils (General Power of Competence)(Prescribed Conditions)) Order 2012 (SI 2012/965).

The eligibility criteria are:

- 1) At the time of the resolution is passed, the number of members of the council that have been declared to be elected, whether at ordinary elections or by-election, is equal to or greater than two-thirds of the total number of the members of the council. **LPC currently has 8 members elected in the uncontested elections in May 2023 of a total of 13; the two-thirds requirement is 9. However, advice from HALC (confirmed by the legal team) is that - as we fulfilled the criteria when we adopted GPC after the May 2023 election - then in accordance with legislation we have GPC until the next election in 2027, despite the fact we have now dropped below the required number of elected Councillors. We are still required to make an annual declaration to this effect.**
- 2) The clerk to the parish councils holds:
  - i) The Certificate in Local Council Administration – **The Clerk was awarded this qualification in October 2016;**
  - ii) The Certificate in Higher Education in Local Policy;
  - iii) The Certificate of Higher Education in Local Council administration;
  - iv) The first level of the foundation degree in Community Engagement and Governance awarded by the University of Gloucestershire or its successor qualification.

**As at 19<sup>th</sup> May 2025, Liss Parish Council meets the eligibility criteria.**

*PTO for more information on the benefits.*



## **Benefits**

If the council agrees the resolution as tabled that confirms the eligibility criteria has been met, it shall be able an eligible council for the duration of the eligibility period, i.e. it will be eligible to use the General Power from the time that the resolution is passed until the day of the next annual meeting of the council that takes place in a year of ordinary elections. This means the power is held for the duration that the current council is elected. The council is then required to revisit that decision and make a new resolution at every 'relevant' annual meeting of the council to confirm that it still meets the criteria (if it does).

The GPC allows the council to do anything that individuals generally may do. The power allows the council to act anywhere in the UK and the power to do it for a commercial purpose or otherwise for a charge, or without charge. It is not limited by the existence of any other power of the authority that may overlap. An example would be to extend its services and support into new areas, e.g. taking over the running of a youth club or other community facility.

Restrictions mean that the power cannot be used to alter the political management of the authority, to raise tax or precept, to make byelaws over and above existing powers or to undertake enforcement. There are also limits on charging and on doing things for commercial purposes.

In many cases, councils agree that the GPC do not use the additional powers. However, it is useful to have them so that if the council wishes to undertake an initiative, the legal powers are there to be used.

**Sarah Smith**

**Clerk to Liss Parish Council**

### **LPC Action Plan 25/26**

**Budgetary provision and public consultation:** This document sets out the various actions contained within the LPC Action Plan 2025/26 and sets out corresponding budgetary provision and details of public consultation which helped to inform the actions.

**Managing risk:** The majority of projects included on the Action Plan for 25/26 have budget provision in place and do not require external funding. Those projects which do require external funding are flagged as such. External sources of investment, including SDNPA CIL will be sought to reduce the financial burden to LPC where possible. Risk to public money is managed by adhering to LPC Financial Regulations.

**Delivery timeframe:** Committees/ Project Leads will set their own timeframes for milestones in project delivery. All actions to be completed within the financial year 2025/26, unless stated/ongoing. A mid-year review will be carried out in November 2025.

<b>LPC ACTION PLAN 25/26</b>	<b>BUDGET/FUNDING</b>	<b>CONSULTATION</b> <a href="#">LPC Action Plan 25/26: March 2025 - Liss Parish Council</a>
<b>Ongoing actions</b>		
Maintain, improve and promote the use of recreation grounds, open spaces and the Village Hall and Liss Pavilion.	Adequate budget provision for staffing and delivery. Specific budget provision for buildings maintenance, play equipment repairs and inspection, grounds costs etc. Sums ringfenced in reserves for future buildings and grounds projects.	<a href="#">Recreation Strategy - April 2022 - Liss Parish Council</a>
Comment on all planning applications which fall within or impact on the Parish.	Adequate budget provision for staffing and delivery.	
Represent the views and promote the interests of the parish of Liss, particularly in relation to East Hampshire District Council, the South Downs National Park Authority and Hampshire County Council.	Adequate budget provision for staffing and delivery.	
Engage with the community, including parishioners, local businesses, community groups and organisations in Liss, including by maintaining an up-to-date website and social media presence in the village, in line with the Community Engagement Policy.	Adequate budget provision for staffing and delivery.	

Listen, investigate and respond to issues identified by the parish of Liss and, if appropriate, to signpost to the correct person/ organisation for resolution/ further progression.	Adequate budget provision for staffing and delivery.	
Work with and support local groups for the improvement of the facilities, environment and social and economic wellbeing in the community.	Adequate budget provision for staffing and delivery. LPC in-year grants pot to support local groups.	
Deliver speedy and transparent decisions through full meetings of the Council, supported by appropriate committees and working groups.	Adequate budget provision for staffing and supporting decision making by Council.	
Maintain good financial practices, ensuring transparency and value for money.	Adequate budget provision for staffing and delivery.	
Identify and secure sources of funding to advance LPC priorities.	Adequate budget provision for staffing and delivery.	
Promote training and induction and ongoing support for members of staff and councillors.	Adequate budget provision for staffing and delivery. Training budget in place. Agreed overspend for CILCA training for Assistant Clerk and Rialtas financial software training for Clerk and Assistant Clerk.	
Maintain good governance, including adhering to relevant benchmarks to achieve Quality/Gold Status of the Local Council Award Scheme.	Adequate budget provision for staffing and delivery.	
Fulfil responsibilities as Sole Trustee to three Charities: (West) Liss Recreation Ground (Charity number 301871), Village Hall; (Charity number 301872) and Parish Allotments (Charity number 237190).	Adequate budget provision for staffing and delivery as Sole Trustee to the three charities.	

Key projects		
<b>Highways Priorities</b> Explore options for highways improvements in particular on Andlers Ash Road and Forest Road.	Adequate budget provision for staffing and supporting project delivery. Make use of the Community Funded Initiatives Scheme (*HCC) and other external funds for delivery as the detail of schemes are developed.	
<b>Facilities priorities</b> Consider further enhancements to the recreation grounds in line with the vision for each site, working with partners as necessary. Agree visions for the Riverside Walk and Mill Road Community Garden. Continue the improvement programme to enhance the allotment sites.	Adequate budget provision for staffing and supporting project delivery. Funds allocated in budget and reserves ringfenced for grounds projects as well as more specific projects such as allotment improvement works.	<a href="#">Recreation Strategy - April 2022 - Liss Parish Council</a>  Feedback sought from allotment tenants about priorities.
<b>Village Centre enhancement</b> Consult on options for enhancement of the village centre with Hampshire County Council, East Hampshire District Council and the South Downs National Park Authority. Pursue funding for the railway platform extension.	Adequate budget provision for staffing and supporting project delivery. LPC CIL funds ringfenced for village centre improvement project to provide match funding for grant applications. Some S106 funds awarded. Additional and significant external funding will be required for delivery.	<a href="#">Liss Village Centre Master Plan - Liss Parish Council</a>
<b>Environmental issues</b> Contribute to nature recovery through green space projects to enhance biodiversity and protect the environment. Consider the LPC approach to reaching Net Zero by 2050.	Adequate budget provision for staffing and supporting project delivery. EHDC Councillor grant funding received for bug hotels. LPC CIL funds ringfenced for environmental improvement projects. Focus Green grant awarded for energy efficiency survey. HCC Parish & Town Council Investment Fund sums awarded for energy efficiency measures.	

Receipts for Month 1				Nominal Ledger Analysis			
<u>Receipt Ref</u>	<u>Name of Payer</u>	<u>£ Amnt Received</u>	<u>£ Debtors</u>	<u>£ VAT</u>	<u>A/c</u>	<u>Centre</u>	<u>£ Amount</u> <u>Transaction Detail</u>
Balance Brought Fwd :		13,223.75					13,223.75
Banked 15/04/2025		7.77					
Amazon		7.77		1.30	4140	150	6.47 Refund replacement microphone
Total Receipts for Month		7.77	0.00	1.30			6.47
Balance Carried Fwd		17,939.84					
Cashbook Totals		31,171.36	0.00	1.30			31,170.06

Date: 13/05/2025

## Liss Parish Council Current Year

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Time 17:27

## Cashbook 1

User: SARAH

Treasurers Acc. 00110939

For Month No: 1

Payments for Month 1				Nominal Ledger					
<u>Date</u>	<u>Payee Name</u>	<u>Reference</u>	<u>£ Total Amnt</u>	<u>£ Creditors</u>	<u>£ VAT</u>	<u>A/c</u>	<u>Centre</u>	<u>£ Amount</u>	<u>Transaction Detail</u>
17/03/2025	Amazon	DDR	66.60		11.10	4105	150	55.50	Replacement office phone set
04/04/2025	Amberol	BACS	84.00	84.00		500			Electronic P/L Pymnt Page 303
07/04/2025	JRB Enterprise Ltd.	BACS	578.40		96.40	4245	200	482.00	Dog waste bags
07/04/2025	East Hants Area CAB	BACS	3,500.00			5050	500	3,500.00	LPC Grant 25/26
07/04/2025	Liss Area Historic Society	BACS	400.00			5050	500	400.00	LPC Grant 25/26
07/04/2025	1st Liss Scouts	BACS	200.00			5050	500	200.00	LPC Grant 25/26
07/04/2025	Home Start Butser	BACS	1,000.00			5050	500	1,000.00	LPC Grant 25/26
07/04/2025	Rake Village Hall	BACS	670.00			5050	500	670.00	LPC Grant 25/26
07/04/2025	LUPIN	BACS	400.00			5050	500	400.00	LPC Grant 25/26
07/04/2025	St. Mary's Church	BACS	350.00			5050	500	350.00	LPC Grant 25/26
07/04/2025	Triangle Community Centre	BACS	3,000.00			5050	500	3,000.00	LPC Grant 25/26
07/04/2025	Amazon	DDR	7.77		1.30	4140	150	6.47	Replacement microphone
07/04/2025	Cloudy IT	BACS	72.00	72.00		500			Electronic P/L Pymnt Page 305
07/04/2025	Liss Mens Shed	BACS	75.00	75.00		500			Electronic P/L Pymnt Page 307
08/04/2025	Hampshire Grounds Limited	BACS	74.00		74.00	105			Grass Cutting March
10/04/2025	Bishop Sports & Leisure	DD	25.14		4.19	4225	200	20.95	Basketball replacement nets
10/04/2025	Castle Water	DD	75.09		12.52	4265	200	62.57	Mill Road Water Supply
10/04/2025	RBS Rialtas	BACS	1,270.80	1,270.80		500			Electronic P/L Pymnt Page 306
10/04/2025	Vision IT	BACS	78.00	78.00		500			Electronic P/L Pymnt Page 308
11/04/2025	Public Works Loan	DD	4,516.10			6005	600	4,516.10	Loan repayment
17/04/2025	Amazon	DDR	29.90		4.98	4245	200	24.92	Metal cable ties kit
17/04/2025	Amazon	DDR	7.77		1.30	4140	150	6.47	Amazon
17/04/2025	Sage	BACS	18.00	18.00		500			Electronic P/L Pymnt Page 304
22/04/2025	LLOYDS BANK	DD	8.50			4009	150	8.50	Bank Charges
22/04/2025	B&M	DDR	5.49			4055	150	5.49	Teabags for office
24/04/2025	Jed Deane	BACS	12.00		2.00	4215	200	10.00	Jed Deane - Reimburse fuel
24/04/2025	Sandra Humphrey	BACS	795.50			4010	150	795.50	Financial support
24/04/2025	HALC	BACS	1,393.00			4120	150	1,393.00	HALC & NALC Fees 25/26
24/04/2025	NALC	BACS	120.00		20.00	4120	150	100.00	LCAS Award Scheme Fee
24/04/2025	Tesco	DDR	1.20			4055	150	1.20	Office milk
28/04/2025	LANDALL	DD	125.43		20.90	4100	150	104.53	Copier charges
28/04/2025	Veolia ES (UK) Limited	BACS	143.86		23.98	4250	200	119.88	NC waste collection
29/04/2025	Tesco	DDR	1.20			4055	150	1.20	Tesco
30/04/2025	Katrina Burns	BACS	25.00			4055	150	25.00	Eye test
30/04/2025	Sandra Humphrey	BACS	193.50			4010	150	193.50	Financial support
30/04/2025	Liss Garage Services	BACS	379.87		54.17	4210	200	325.70	MOT and works to Land Rover
30/04/2025	INTRATEST	BACS	1,080.00		180.00	4300	210	900.00	Structural insp. of lamp posts
30/04/2025	HALC	BACS	252.00		42.00	4120	150	210.00	HALC LCPD Membership
30/04/2025	Amazon	DDR	79.97		13.33	4105	150	66.64	Amazon
30/04/2025	Salaries	BACS	8,005.29			4000	150	8,005.29	April salaries

Continued on Page 19

Payments for Month 1				Nominal Ledger			
<u>Date</u>	<u>Payee Name</u>	<u>Reference</u>	<u>£ Total Amnt</u>	<u>£ Creditors</u>	<u>£ VAT</u>	<u>A/c</u> <u>Centre</u>	<u>£ Amount</u> <u>Transaction Detail</u>
30/04/2025	Hampshire Pension	BACS	2,050.98			4005 150	2,050.98 April pension payments
Total Payments for Month			31,171.36	1,597.80	562.17		29,011.39
Cashbook Totals			31,171.36	1,597.80	562.17		29,011.39

Trade creditors for Month No 1				Order by Supplier A/c				Invoices entered by SARAH Posted by SARAH			
Nominal Ledger Analysis											
Invoice Date	Invoice Number	Ref No	Supplier A/c Name	Supplier A/c Code	Net Value	VAT	Invoice Total	A/C	Centre	Amount	Analysis Description
08/04/2025	0000025000	1061	AMBEROL LTD	AMBEROL	70.00	14.00	84.00	4300	210	70.00	Parts for lamp post planters
01/04/2025	INV-D-07092	1058	CLOUDY IT	CLOUDY001	60.00	12.00	72.00	4085	150	60.00	Rialtas Cloud Base License
03/04/2025	2025-3	1062	LISS MENS SHED	LMS001	75.00	0.00	75.00	4245	200	75.00	New footpath sign for RW
01/04/2025	SM31988	1059	RIALTAS BUSINESS	RIALTAS001	1,059.00	211.80	1,270.80	4085	150	1,059.00	Omega Support and Maintenance
12/04/2025	GB-00470331	1057	SAGE UK	SAGE001	15.00	3.00	18.00	4080	150	15.00	Payroll
06/04/2025	19962	1060	VISION ICT	VISION001	65.00	13.00	78.00	4085	150	65.00	Biennial fee for gov.uk domain
TOTAL INVOICES					1,344.00	253.80	1,597.80			1,344.00	
VAT ANALYSIS CODE OTS @ 0.00%					75.00	0.00	75.00				
VAT ANALYSIS CODE S @ 20.00%					1,269.00	253.80	1,522.80				
TOTALS					1,344.00	253.80	1,597.80				



Date: 14/05/2025

## Liss Parish Council Current Year

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Time 10:46

## Cashbook 2

User: SARAH

BUS Instant 07410075

For Month No: 1

## Receipts for Month 1

## Nominal Ledger Analysis

<u>Receipt Ref</u>	<u>Name of Payer</u>	<u>£ Amnt Received</u>	<u>£ Debtors</u>	<u>£ VAT</u>	<u>A/c</u>	<u>Centre</u>	<u>£ Amount</u>	<u>Transaction Detail</u>
<b>Balance Brought Fwd :</b>		<b>52,038.79</b>					<b>52,038.79</b>	
Banked 02/04/2025		1,910.89						
CCLA		1,910.89			1081	100	1,910.89	Investment dividends
Banked 07/04/2025		50.00						
On All Floors		50.00			1205	210	50.00	Liss In Bloom donation
Banked 08/04/2025		30.00						
Liss Yarns		30.00			1205	210	30.00	Liss In Bloom donation
Banked 17/04/2025		4,387.28						
South Downs National Park Auth		4,387.28			1077	100	4,387.28	SDNPA CIL
Banked 28/04/2025		180,416.00						
East Hants District Council		180,416.00			1076	100	180,416.00	Precept payment 1
<b>Total Receipts for Month</b>		186,794.17	0.00	0.00			186,794.17	
<b>Cashbook Totals</b>		238,832.96	0.00	0.00			238,832.96	

Continued on Page 14

Payments for Month 1				Nominal Ledger			
<u>Date</u>	<u>Payee Name</u>	<u>Reference</u>	<u>£ Total Amnt</u>	<u>£ Creditors</u>	<u>£ VAT</u>	<u>A/c</u> <u>Centre</u>	<u>£ Amount</u> <u>Transaction Detail</u>
				0.00			
Total Payments for Month			0.00	0.00	0.00		0.00
Balance Carried Fwd			238,832.96				
Cashbook Totals			238,832.96	0.00	0.00		238,832.96

**LPC CIL RECEIVED**

<b><u>YEAR</u></b>	<b><u>AMOUNT</u></b>	<b><u>TOTAL TO DATE</u></b>
<b>18-19</b>	6,281.18	6,281.18
<b>19-20</b>	5,033.48	11,314.66
<b>20-21</b>	162,171.53	173,486.19
<b>21-22</b>	193,604.68	367,090.87
<b>22-23</b>	50,914.98	418,005.85
<b>23-24</b>	10,744.42	<b>428,750.27</b>
<b>24-25</b>	0.00	<b>428,750.27</b>
<b>25-26(1)</b>	4,387.28	<b>433,137.55</b>
<b>25-26(2)</b>		

<b>TOTAL RECEIVED:</b>	<b>£433,137.55</b>
<b>TOTAL ALLOCATED:</b>	<b>£416,055.52</b>
<b><u>TOTAL REMAINING:</u></b>	<b><u>£17,082.03</u></b>

<u>EXPENDITURE</u>	<u>AMOUNT ALLOCATED</u>	<u>AMOUNT SPENT</u>	<u>DATE SPENT</u>	<u>AMOUNT REMAINING</u>	<u>RESOLUTION</u>	<u>STATUS</u>
New Liss Pavilion - Construction Costs (Groundworks - Contractor progress Payment 2)	4135.72	4135.72	Sep-18	0.00	99/18	Approved and spent.
New Liss Pavilion - Internal Fit Out Costs (Chairs)	987.98	987.98	Apr-19	0.00	164/18	Approved and spent.
New Liss Pavilion - Internal Fit Out Costs (Chairs)	1157.49	1157.49	Apr-19	0.00	74/19	Approved and spent.
Path to new Petanque Terrain, Liss Forest Recreation Ground	2970	2970	Apr-21	0.00	09/PR21	Approved and spent.
Install of free equipment, Mill Road Community Garden	1595	1595	Oct-21	0.00	09/PR21	Approved and spent.
Install of watering system in village centre for hanging baskets	445	445	Jun-21	0.00	39/21	Approved and spent.
Village Hall Building Maintenance (Repainting and repair external windows)	5033.48	5033.48	Jun-21	0.00	77/20	Approved and spent.
Mill Road Community Garden	5000	5000	Oct-21	0.00	61/21	Approved and spent.
New public noticeboard, village centre	610	610	Jul-21	0.00	82/21	Approved and spent.
Two sets of moveable goal posts, WL & NC	3775.77	3775.77	Jan-22	0.00	137/21	Approved and spent.
West Liss Play Area	15000	15000	Jul-22	0.00	157/22	Approved and spent.
Sports Wall at Newman Collard	5584.98	5584.98	Jun-22	0.00	157/22	Approved and spent.
Fees associated with floodlight installation, Newman Collard	1151	1151	Mar-23	0.00	157/22	Approved and spent. Resolution approved up to £2,500 but full amount not required.
West Liss Play Area	10000	10000	Jul-22	0.00	201/22	Approved and spent.
Crossover youth project	5206	5206	Oct-23	0.00	241/22 144/23 89/24	Approved and spent. Resolution approved up to £7,500 but full amount not required.
Pump track at West Liss EMR 351	56,747.54	56747.54	Various	0.00	257/22 21/23 107/23 175/23	Approved and spent. Original allocation was £106,831.01. National Lottery award of £53,000 (and £47,613.47 & £2,470 returned to general CIL pot).
Install of free outdoor gym equipment at West Liss.	950	950.00	Dec-23	0.00	176/23	Approved and spent.
Table tennis at West Liss Recreation Ground	5550	5550.00	Jul-24	0.00	52/24	Approved and spent.
Additional outward facing bench at Mill Road Community Garden	815.56	815.56	Aug-24	0.00	89/24	Approved and spent.

New Speed Indicator Device	4,000	4000.00	Oct-24	0.00	103/24	Approved and spent.
Highways improvements					57/24 & 154/24	The £50,000 was subsequently reallocated to Village Centre Feasibility EMR.
Ecological appraisal of LPC sites	3,300	3226.90	Dec-24	1813.10	55/24	Invoice for £3,226.90 leaving £73.10 to be returned to unallocated CIL EMR 339.
Triangle Community Centre - paving works	5,040	5040.00	Feb-25	0.00	89/24	Approved and spent.
<b>TOTAL SPENT:</b>		<b>138982.42</b>				
MUGA at Newman Collard (NCPFT lead) EMR 359	50000	3000.00		47000.00	32/24	Release of funds as follows: £3,000 for Design and Planning in April, £43,496 for Phase 1 in May and £3,504 for Phase 2 in June 2024.
Village Centre Improvement Project Match Funding EMR 358	50000	12428.50		37571.50	227/22 & 143/23 & 154/24	£50,000 of the sum allocated for platform extension (2/6/22), £12,500 of which is allocated to fund a feasibility study. £12,428.50 spent on Network Rail feasibility study 03/24. £70,000s subsequently moved to EMR for Village Centre Feasibility.

Liss Forest Recreation Ground play & leisure enhancements EMR 362	40000	34426.66		5573.34	33/23, 32/24, 103/24	Moveable football goals: £1,991.66 (20/3/23). Multi play unit: £25,085 (23/6/23 & 8/9/23). Drainage: £2,500 ditch digging (8/9/23) & £740 - of the £5,000 of the sum allocated for phase 1 of drainage works (55/23 a & b). £4,110 new fencing (22/5/24). £15,573.34 remaining: SDNPA CIL of £40,000 was awarded for remainder of works required in fenced play area so £10,000 of the original allocation of £50,000 was returned to the unallocated pot (Resolution 103/24).
Green space projects/ Environmental improvements EMR 367	5000	1655.83		3344.17	33/23	Additional environmental aspects to the Mill Road Community Garden. Other sums have also been sought for green space projects - to return to Facilities at a later date. £2,000 committed for water supply to orchard (Res. 85/23). £1,320 spent on connection (8/6/23).
Village Centre Feasibility and Preliminary Design Work EMR 380	130,000			130000.00	154/24	Plus £10,000 from budget 24/25 to provide a total of £140,000.
Riverside Walk Path Improvements EMR 377	2,000	1005.90		994.10	155/24	Spent in March 25.

**TOTAL ALLOCATED**

**416055.52**