

COUNTY COUNCILLOR REPORT TO ALL PARISH COUNCILS IN PETERSFIELD HANGERS

1 SEPTEMBER 2025

1. The A272 is closed for bridge repairs

Due to the need for repairs to the disused railway bridge, the A272 will be closed between Bordean and the Meon Hut from today for a maximum period of 6 weeks. I wish to stress that this is not a Hampshire County Council closure. The works have been commissioned by National Highways and are being carried out by Amco-Giffen contractors.

Some people may wonder why the bridge is not simply being removed. I asked this question myself and was advised that to remove the bridge would be a much more significant project with a big impact on the surrounding woodland. It is actually a fairly long bridge – it could almost be described as a short tunnel. It has steep embankments above where the old railway line was. On reflection, for reasons of cost efficiency and nature recovery, I agree with National Highways that the bridge should be repaired. There is also a heritage case for retaining and repointing the brick bridge; these Victorian bridges are a legacy of Britain's industrial age.



Diversions will be in place from today. If there are any issues with the diversions please let me know so that I can ask Highways to take action. I am in touch with the contractor and I am encouraging them to make every effort to finish early.

2. Funding boost for Mental health support in schools

As Executive Member for Health & Wellbeing, I was pleased to announce recently that more children in Hampshire will now benefit from mental health and wellbeing support thanks to an investment of over £100,000 by Hampshire County Council.

The funding will expand the successful “My Happy Mind” programme to primary schools across Hampshire, extending the opportunity for all schools to take part. Designed to help children understand their emotions, build confidence, and cope with life’s challenges the programme takes a whole-school approach to mental wellbeing. Pupils, teachers, and school staff work together through a range of structured activities including classroom discussions, interactive games, school assemblies and playground-based learning. Families can also take part with access to online resources and live coaching sessions.

This investment reflects our strong commitment to supporting the mental wellbeing of children in our communities. Good mental health is the foundation for a good life. This programme is about giving children the tools to understand themselves, manage their emotions, and create a supportive environment for children’s emotional development.

The initiative reflects a growing national recognition of the importance of supporting children’s emotional wellbeing, helping them to be happy, resilient, and ready to learn. With one in six children aged 5 to 16 now likely to have a diagnosable mental health condition, early support is important. By focusing on schools in areas that have not had access yet, the Council is helping to ensure early support is available to children across the county. If you would like to learn more about the My Happy Mind initiative, please visit their website here: <https://myhappymind.org>

3. New provider announced for Hampshire School Meals

You may remember that I reported at the start of the year that Hampshire County Council was exploring the outsourcing of its school meal service. The financial cost of producing meals in-house had become too burdensome due to rising food and staff costs. These costs were in turn putting pressure on school budgets. There were some concerns expressed at the time so I am pleased to be able to report that there has been a positive outcome.

From January 2026, the County Council will provide school meals through a new supplier – Chartwells – under a managed contract. This means that the County Council will keep overall responsibility and oversight of the service but the day-to-day running (such as preparing and serving meals) will be carried out by Chartwells. As part of the change, schools and nurseries subscribed to the service, as well as families who pay for the meals provided at those settings, will see the County Council’s current price of £3.20 drop to £2.75.

Chartwells is the UK's leading provider of catering to schools, academies, colleges and universities and serves millions of meals to students across the nation. Its meals are produced in line with a rigorous quality assurance process, using sustainably sourced fish certified by the Marine Stewardship Council, as well as 100 per cent British beef, milk, sausages and eggs certified by the British Red Tractor Assurance scheme. It has clear processes in place to manage allergies so that all children can enjoy school meals in a safe and inclusive way.

The company also shares the local authority's focus on sustainability and reducing food waste, and empowers children with information about health and nutrition, sustainability, and wellbeing through its 'Beyond The Chartwells Kitchen Education' programme as well as its 'Nudge Nudge' campaign, designed to encourage the uptake of healthier meal choices.

The change means better value for taxpayers, no extra financial risk for the County Council and continued support for schools and nurseries from the local authority.

Following the announcement, the County Council will work with its subscribed schools and nurseries to ensure they are ready to transition to Chartwells in January.

4. Savings agreed to safeguard services

HCC's Cabinet approved four strands of savings at our Cabinet meeting on 8 August. This decision followed the Future Services consultation earlier this Summer. The changes will amount to annual savings of £9.86m, contributing to the delivery of a balanced County Council budget for 2025/26. The Cabinet has agreed savings in the following areas:

£4.32 million in Highway Maintenance - reducing Local Authority core funding for annual highway maintenance by maximising the use of increased Government grant funding. For 2025/26, this equates to a net extra £3.4 million for structural highway maintenance repairs. This will therefore not impact highway maintenance activities such as pothole and road defect repairs, the renewal of road markings, sign and drainage cleaning.

£210,000 in Older Adults' Day Services - seeking an alternative provider to deliver and develop day services at Chesil Lodge in Winchester and Newman Court in Basingstoke, to support a wider range of needs within the local population, with both services **remaining open** and operating as normal pending the recruitment of a new provider.

£2.55 million in Post-16 Transport Only - focusing the County Council's resources on those most in need, including by amending the eligibility criteria so that the County Council would only assist Post-16 students with special educational needs or a disability (SEND), and who are from low-income families; seeking a contribution from families to the costs of transport for those who are eligible.

£2.77 million in both **School Transport and Post-16 Transport** - using standing capacity on large buses transporting children to mainstream settings in exceptional circumstances; increasing financial contributions from parents towards discretionary transport; prioritising support for public transport season tickets and personal transport budgets over contracted transport where possible and cost effective.

5. Local Government Reform – timetable and next steps

As you know, the County Council consulted on its preferred model of Local Government over the Summer, and that consultation closed on 18 August 2025. Submissions are still being analysed.

I thought it would be helpful to summarise the next steps and the timetable.

24 September – HCC Full Council Decision on final preferred model
26 September – HCC Cabinet Decision on final preferred model
26 September – Final model submitted to Government
Mid-November – HM Government will commence a public consultation on its two preferred models for Hampshire
Jan-April 2026 – Government decision on LGR proposals
May 2026 – Mayoral Election in Hampshire (confirmed)
July-August 2026 – LGR legislation prepared and laid by Government
May 2027 – Elections to shadow Unitary Authorities anticipated
April 2028 – New Unitary Authorities go live. Shortly after this, it is expected that HCC, Districts and Boroughs will be wound up.

I should like to stress that there is currently no certainty about the above timetable. A lot is dependent on legal processes and potential challenges.

RUSSELL OPPENHEIMER
County Councillor for Petersfield Hangers

Receipts for Month 5				Nominal Ledger Analysis			
Receipt Ref	Name of Payer	£ Amnt Received	£ Debtors	£ VAT	A/c	Centre	£ Amount Transaction Detail
Balance Brought Fwd :		92,842.05					92,842.05
Banked 04/08/2025		1,795.24					
CCLA		1,795.24			1081	100	1,795.24 Dividends - July
Banked 05/08/2025		2,848.83					
HMRC		2,848.83			105		2,848.83 VAT Reclaim Q1
Banked 06/08/2025		796.59					
HMRC		796.59			105		796.59 VAT Reclaim Q1 - Charities
Total Receipts for Month		5,440.66	0.00	0.00			5,440.66
Cashbook Totals		98,282.71	0.00	0.00			98,282.71

Payments for Month 5				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>
06/08/2025	Charities	BACS	796.59			105		796.59 VAT Reclaim Q1
26/08/2025	Treasurers Acc. 00110939	Transfer	20.00			200		20.00 Top Up
26/08/2025	Treasurers Acc. 00110939	Transfer	19,980.00			200		19,980.00 Top Up
Total Payments for Month			20,796.59	0.00	0.00			20,796.59
Balance Carried Fwd			77,486.12					
Cashbook Totals			98,282.71	0.00	0.00			98,282.71

Receipts for Month 5				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 :		19,782.61					19,782.61
Banked 26/08/2025		20.00					
Transfer	BUS Instant 07410075	20.00			205		20.00 Top Up
Banked 26/08/2025		19,980.00					
Transfer	BUS Instant 07410075	19,980.00			205		19,980.00 Top Up
Total Receipts for Month		20,000.00	0.00	0.00			20,000.00
Cashbook Totals		39,782.61	0.00	0.00			39,782.61

Date: 01/09/2025

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Cashbook 1

User: SARAH

Treasurers Acc. 00110939

For Month No: 5

Payments for Month 5

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>
18/07/2025	Sage	DD	20.40		3.40	4080	150	17.00	Payroll Software - August
27/07/2025	Staff & HMRC	BACS	11,572.72			4000	150	11,572.72	Salaries Costs - August
27/07/2025	Pensions	BACS	2,770.47			4005	150	2,770.47	Pension Costs - August
28/07/2025	His Knibbs Water Services	BACS	3,287.17			6150	700	3,287.17	Water Supply Works to RW Allot
						381	0	-3,287.17	Water Supply Works to RW Allot
						6000	700	3,287.17	Water Supply Works to RW Allot
28/07/2025	Merali Beedle Legal	BACS	309.00			4055	150	309.00	NC Plan for Land Registry
28/07/2025	Tesco	DEBIT CARD	1.20			4055	150	1.20	Milk for Office
28/07/2025	LLOYDS BANK	DD	8.50			4009	150	8.50	Bank Charges
01/08/2025	Public Works Loan	BACS	3,278.94			6005	600	3,278.94	PWLB Loan Repayment
01/08/2025	Tesco	DEBIT CARD	2.70			4055	150	2.70	Office Supplies
05/08/2025	Cloudy IT	DD	72.00		12.00	4080	150	60.00	Rialtas Cloud License - August
06/08/2025	Amazon	DEBIT CARD	3.79		0.63	4090	150	3.16	Sticky Notes
07/08/2025	Hampshire Grounds Limited	BACS	1,332.00		222.00	4235	200	1,110.00	Grass Cutting - NC, LF & MR x3
07/08/2025	JRB Enterprise Ltd.	BACS	578.40		96.40	4245	200	482.00	Economy Dog Waste Bags
07/08/2025	U-Do DIY	BACS	63.65		10.61	4245	200	53.04	Bins Bags for Litter Picker
07/08/2025	Sarah Smith	BACS	100.00			4055	150	100.00	Eye test/glasses contribution
07/08/2025	Pic-a-lily	BACS	795.00			4255	200	795.00	Tree Works - RW
07/08/2025	PBA Consulting Solutions	BACS	460.80		76.80	4246	200	384.00	Him. Balsam Treatment - RW
14/08/2025	Landall	DD	58.70		9.78	4100	150	48.92	Copier Costs - June
26/08/2025	HMRC	BACS	182.73			4000	150	182.73	PAYE
27/08/2025	Rebecca Lawrence	BACS	5.15			4055	150	5.15	Expenses - Postage
27/08/2025	KOMPAN	BACS	171.60		28.60	4225	200	143.00	Replacement Clover - NC
27/08/2025	STILES & CO.	BACS	4,140.00		690.00	4110	150	3,450.00	Building Condition Reports
28/08/2025	Veolia ES (UK) Limited	DD	266.58		44.43	4250	200	222.15	Waste Collection
Total Payments for Month			29,481.50	0.00	1,194.65			28,286.85	
Balance Carried Fwd			10,301.11						
Cashbook Totals			39,782.61	0.00	1,194.65			38,587.96	

Receipts for Month 4

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 :		91,481.11					91,481.11	
	Banked 01/07/2025	898.16						
	Charities	898.16		149.69	4245	200	748.47	LG Shed Roof (Allot.)
218.3	Banked 01/07/2025	218.30						
WL Charge	HMRC	218.30			4250	200	218.30	Charge for Pavilion Waste
	Banked 02/07/2025	58.62						
	CCLA	58.62			1081	100	58.62	Dividends - June
	Banked 02/07/2025	1,698.66						
	CCLA	1,698.66			1081	100	1,698.66	Dividends - June
	Banked 09/07/2025	62.74						
	Lloyds Bank	62.74			1080	100	62.74	Interest
	Banked 21/07/2025	3,770.00						
	Charities	3,770.00			4000	150	3,770.00	Allotments office staff charge
	Banked 21/07/2025	1,283.75						
	Charities	1,283.75			4000	150	1,283.75	Allotments grounds staff charg
	Banked 21/07/2025	25.00						
	Charities	25.00			4070	150	25.00	Allotments insurance charge
	Banked 21/07/2025	69.50						
	Charities	69.50			4120	150	69.50	Allotments subscriptions charg
	Banked 21/07/2025	86.25						
	Charities	86.25			4080	150	86.25	Allotments IT charge
	Banked 21/07/2025	6.25						
	Charities	6.25			4100	150	6.25	Allotments printer charge
	Banked 21/07/2025	4,318.75						
	Charities	4,318.75			4000	150	4,318.75	VH office staff charge
	Banked 21/07/2025	464.00						
	Charities	464.00			4070	150	464.00	VH insurance charge
	Banked 21/07/2025	69.50						
	Charities	69.50			4120	150	69.50	VH subscriptions charge
	Banked 21/07/2025	86.25						
	Charities	86.25			4080	150	86.25	VH IT charge
	Banked 21/07/2025	25.00						
	Charities	25.00			4100	150	25.00	VH printer charge
	Banked 21/07/2025	4,557.00						
	Charities	4,557.00			4000	150	4,557.00	WL office staff charge
	Banked 21/07/2025	1,316.75						
	Charities	1,316.75			4000	150	1,316.75	WL grounds staff charge
	Banked 21/07/2025	567.25						

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User: SARAH

BUS Instant 07410075

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Receipts for Month 4

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>
	Charities	567.25			4070	150	567.25	WL insurance charge
	Banked 21/07/2025	69.50						
	Charities	69.50			4120	150	69.50	WL subscriptions charge
	Banked 21/07/2025	86.25						
	Charities	86.25			4080	150	86.25	WL IT charge
	Banked 21/07/2025	25.00						
	Charities	25.00			4100	150	25.00	WL printer charge
	Banked 21/07/2025	20.56						
	Charities	20.56			4110	150	20.56	Pavilion supplies
	Banked 21/07/2025	240.00						
	Charities	240.00			4246	200	240.00	Allotment (PB) HB Treatment
	Banked 22/07/2025	208.50						
	Charities	208.50			4120	150	208.50	WL subscription charge Q2-4
	Banked 23/07/2025	208.50						
	Charities	208.50			4120	150	208.50	VH subscriptions charge Q2-4
	Banked 23/07/2025	208.50						
	Charities	208.50			4120	150	208.50	Allot subscription charge Q2-4
	Banked 23/07/2025	1,396.25						
	Charities	1,396.25			4070	150	1,396.25	WL insurance charge Q2-4
	Banked 23/07/2025	1,392.00						
	Charities	1,392.00			4070	150	1,392.00	VH insurance charge Q2-4
	Banked 23/07/2025	75.00						
	Charities	75.00			4070	150	75.00	Allot. insurance charge Q2-4
	Banked 25/07/2025	466.00						
	Hampshire Rail Partnership	466.00			1205	210	466.00	Station Planting Contribution
Total Receipts for Month		23,977.79	0.00	149.69			23,828.10	
Cashbook Totals		115,458.90	0.00	149.69			115,309.21	

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Payments for Month 4				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>
21/07/2025	Charities	BACS	2,124.75			4000	150	2,124.75	LPC charge for staff
21/07/2025	Charities	BACS	442.50			4005	150	442.50	LPC charge for staff pension
21/07/2025	Charities	BACS	10.00			4000	150	10.00	Staff charge
30/07/2025	Treasurers Acc. 00110939	Top Up	20.00			200		20.00	Top Up
30/07/2025	Treasurers Acc. 00110939	Top Up	19,800.00			200		19,800.00	Top Up
30/07/2025	Treasurers Acc. 00110939	Top Up	199.80			200		199.80	Top Up
31/07/2025	Treasurers Acc. 00110939	Top Up	19.80			200		19.80	Top Up
Total Payments for Month			22,616.85	0.00	0.00			22,616.85	
Balance Carried Fwd			92,842.05						
Cashbook Totals			115,458.90	0.00	0.00			115,458.90	

Receipts for Month 4				Nominal Ledger Analysis				
Receipt Ref	Name of Payer	£ Amnt Received	£ Debtors	£ VAT	A/c	Centre	£ Amount	Transaction Detail
Balance Brought Fwd :		22,334.41					22,334.41	
	Banked 21/07/2025	30.00						
	On All Floors	30.00			1205	210	30.00	LIB donation
	Banked 28/07/2025	50.00						
	Hellyer	50.00			1999	100	50.00	Water Supply Donation
	Banked 30/07/2025	20.00						
Top Up	BUS Instant 07410075	20.00			205		20.00	Top Up
	Banked 30/07/2025	19,800.00						
Top Up	BUS Instant 07410075	19,800.00			205		19,800.00	Top Up
	Banked 30/07/2025	199.80						
Top Up	BUS Instant 07410075	199.80			205		199.80	Top Up
	Banked 31/07/2025	19.80						
Top Up	BUS Instant 07410075	19.80			205		19.80	Top Up
Total Receipts for Month		20,119.60	0.00	0.00			20,119.60	
Cashbook Totals		42,454.01	0.00	0.00			42,454.01	

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Cashbook 1

User: SARAH

Treasurers Acc. 00110939

For Month No: 4

Payments for Month 4

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>
01/07/2025	Travis Perkins	BACS	8.00		1.33	6150	700	6.67	RW bench repair
						335	0	-6.67	RW bench repair
						6000	700	6.67	RW bench repair
01/07/2025	RBS Rialtas	BACS	210.60		35.10	4060	150	175.50	Rialtas software training
01/07/2025	Fairlea Online	BACS	402.00		67.00	4136	150	335.00	Office Alarm Maint. Yearly Fee
01/07/2025	Hampshire Grounds Limited	BACS	888.00		148.00	4235	200	740.00	Grass Cutting - June
01/07/2025	RBS Rialtas	BACS	194.40		32.40	4060	150	162.00	Rialtas Software Training
01/07/2025	SLCC	BACS	102.00		17.00	4060	150	85.00	Event Fee
01/07/2025	SLCC	BACS	300.00			4120	150	300.00	Annual Membership Fee
01/07/2025	Chelsea Direct	BACS	120.00		20.00	4300	210	100.00	Watering System Annual Service
04/07/2025	Cloudy IT	DD	72.00		12.00	4080	150	60.00	Rialtas Cloud License - July
14/07/2025	Landall	DD	43.56		7.26	4100	150	36.30	Photocopier - May
15/07/2025	Tesco	DEBIT CARD	1.20			4055	150	1.20	Office Milk
17/07/2025	Sage	DD	20.40			4080	150	20.40	Payroll Software - July
17/07/2025	KOMPAN	BACS	53.76		8.96	4225	200	44.80	Replacement Grip - NC
17/07/2025	Travis Perkins	BACS	786.58		131.10	4245	200	655.48	LG Shed Roof
17/07/2025	Travis Perkins	BACS	111.58		18.59	4245	200	92.99	LG Shed Roof
18/07/2025	LLOYDS BANK	BACS	8.50			4009	150	8.50	Bank Charges
25/07/2025	Salaries - Part June	BACS	2,641.12			4005	150	2,641.12	Salaries - Part June
28/07/2025	Hellyer	BACS	50.00			1999	100	50.00	Water Supply Contribution
28/07/2025	Hellyer	BACS	-50.00			1999	100	-50.00	Water Supply - Contribution
30/07/2025	Veolia ES (UK) Limited	BACS	184.00		30.67	4250	200	153.33	NC Waste - June
30/07/2025	Salaries	BACS	9,530.08			4000	150	9,530.08	Salaries - July
30/07/2025	Salaries	BACS	3,272.14			4000	150	3,272.14	Salaries - July
30/07/2025	Salaries	BACS	3,061.48			4005	150	3,061.48	Salaries - July
31/07/2025	Amberol	BACS	177.60		29.60	4300	210	148.00	New Planter
31/07/2025	Playsafe Playgrounds Ltd.	BACS	319.20		53.20	4225	200	266.00	Replacement Seat - LF
31/07/2025	Alpha Graphics	BACS	163.20		27.20	6150	700	136.00	Sign for Tree - Mem. Garden
						356	0	-136.00	Sign for Tree - Mem. Garden
						6000	700	136.00	Sign for Tree - Mem. Garden
Total Payments for Month			22,671.40	0.00	639.41			22,031.99	
Balance Carried Fwd			19,782.61						
Cashbook Totals			42,454.01	0.00	639.41			41,814.60	



LISS PARISH COUNCIL

Minutes of the Finance Committee held at Liss Village Hall

on 28th July 2025, 7pm

Members: *Cllr C. Williams (Chair), *Cllr K. Budden, *Cllr P. Payne,
*Cllr C. Olley, *Cllr A. Smith, and *Cllr C. Mort.

*Present, in addition to Sarah Smith (Clerk/RFO) and Cllr D. Turner.

The meeting was clerked by S. Smith, Clerk/RFO.

20/FIN/25 Apologies

There were no apologies.

21/FIN/25 Declarations of interests

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.

Cllr Budden declared an interest as Trustee of the Liss, Greatham and Hawkley Friendship Fund as they were likely to submit an in year grant in due course.

22/FIN/25 Adjournment for public participation

No members of public were present.

23/FIN/25 Minutes of the meeting and any matters arising of 2nd June 2025

Resolved: That the minutes of 2nd June 2025 be accepted as a correct record (proposed by Cllr Smith and seconded by Cllr Smith with all in favour).

There were no issues arising which were not on the agenda for discussion.

24/FIN/25 Review of LPC Accounts 25/26 Q1

The Clerk /RFO highlighted that on the whole the budget track at this point in the year. Some areas of expenditure, e.g. insurance and subscriptions are incurred at the start of the FY which explains why percentage costs are higher at Q1 than other areas.

She noted the following:

- a) Bank Charges: The unbudgeted sum spent in this area was due to an introduction of charges by Lloyds in 2025 (previously no charges were applied).
- b) Casual labour: The unbudgeted sum spent in this area was for some additional assistance from the former RFO in April 2025 to close the 24/25 FY after her formal departure at the end of March 2025. It was noted that this would be offset by some savings in staff costs.
- c) Training: The overspend in this area was due to the need for the Clerk/RFO and Assistant Clerk to undertake a course of training on the Rialtas accounting software having taken on responsibility for this area.
- d) Other Grounds Costs: Expenditure to date is quite high which was down to a higher than anticipated cost for the annual mosaic clean and restoration.

- e) Himalayan Balsam Removal: The apparent unbudgeted spend in this area is due to the budget being put under the projects area – this has now been corrected and is showing as a grounds budget area for Himalayan Balsam Removal.
- f) Waste Disposal: Expenditure appears a little high at 44% spend for Q1 but the first two invoices covered the Pavilion too and the Charities need to reimburse (the billing is now split): this brings it down to around 25% which is on track.
- g) Mill Road Water Supply: This was not budgeted for and needs to be going forward.

The Chair noted that the salaries stood at 12.1% of expenditure which was a bit low, although this was most likely an issue with charges to the Charities. The Clerk undertook to look into.

Cllr Smith enquired about the Pavilion loan repayments which stood at just over 38% at Q1. The Chair advised this was due to the timing of the loan payments but that the sum allocated was the sum required for the year's repayments.

25/FIN/25 Review of earmarked reserves (EMRs)

Resolved: That the following movements to the EMRs be recommended to Council for approval (proposed by the Chair and seconded by Cllr Olley with all in favour).

- a) That the remaining sum in EMR 361 (School Improvement Works) be transferred to EMR 368 (Highways Improvements) once HCC had confirmed no further costs were forthcoming for these works.
- b) That any shortfall in EMR 384 (Table Tennis – Liss Forest and Newman Collard) could be taken from EMR 362 (Liss Forest Improvements).

The Chair closed the meeting at 19hr hrs.

Date of next scheduled meeting: Monday 24th November 2025 @ 7 pm.



LISS PARISH COUNCIL

COUNCIL MEETING MINUTES

A meeting of Liss Parish Council took place at 7pm on 21st July 2025 in Liss 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, Mr D. Turner and *Ms C. Williams.

* Present

In addition to S. Smith (Clerk) and County Councillor Russell Oppenheimer.

97/25 Apologies

Members accepted apologies from Cllrs Crane, Payne, R. Smith and Turner. It was noted that District Cllr Roger Mullenger had also sent apologies.

98/25 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.

99/25 Chair's announcements

The Chair advised the following:

- a) The Mayoral elections for Hampshire and the Solent Strategic Authority would take place on 7th May 2026.
- b) A Zoom session would take place at 6pm Thursday 24th July 2025 on Local Government Reorganisation to help inform the LPC response to the EHDC and HCC consultation and the consultation being conducted by the 11 District, Borough and Unitary councils.

100/25 Adjournment for public participation

There were no members of the public present.

101/25 Update from the County Councillor

Cllr Oppenheimer presented the written report at **Annex A**.

102/25 Update from District Councillors

Cllr Mullenger had submitted a report as at **Annex B**.

Cllr James had submitted a report as at **Annex C** and a Report on Local Government Reorganisation as at **Annex D**. In response to a question on the latter Cllr James advised that the Mayoral election would be first past the post as the legislation to change this would not be effective in time.

103/25 Minutes of the meeting of Council of 16th June 2025

Resolved: That the minutes of the Council meeting of 16th June 2025 be approved as an accurate record (proposed by Cllr Mort and seconded by Cllr Olley with all in favour).

104/25 Matters arising

No issues were raised.

105/25 Payments and receipts for the period 1st June to 30th June 2025

Cllr Williams and Olley noted a personal interest as Trustees to the Newman Collard Playing Field Trust as some of the transactions involved the Newman Collard Playing Fields Trust

Resolved: That the receipts and payments set out in **Annex E** for the period 1st June to 30th June 2025, for the Liss Parish Council accounts, be approved (proposed by Cllr Mort and seconded by Cllr Stratford-Tuke with all in favour).

106/25 Report of the Highways Committee of 23rd June 2025

Members noted the report of the Highways Committee of 23rd June 2025.

106/25 Report of the Planning Committee of 7th July 2025

Members noted the report of the Planning Committee of 7th July 2025.

106/25 Report of the Charities Committee of 14th July 2025

Members noted the report of the Charities Committee of 14th July 2025.

107/25 Recommendation from the Charities Committee

The Chair proposed that this item (allocation of reserves for structural surveys for all LPC buildings) be taken in the exempt session at the end of the meeting and Members agreed.

108/25 Report of the Facilities Committee of 14th July 2025

Members noted the report of the Facilities Committee of 14th July 2025.

109/25 CIL allocation

Resolved: That the sum of up to £500 be allocated for the provision of wildlife boxes and the remaining sum of CIL (£10,355.13) be allocated for the provision of table tennis at Newman Collard Park and Liss Forest, as recommended by the Facilities Committee (proposed by Cllr Olley and Cllr Williams with all in favour).

All LPC CIL funds had now been allocated.

110/25 New policies

Resolved: That the IT Policy and the Policy on Appointment of Honorary Aldermen/ Alderwomen and Freemen/ Freewomen be approved (proposed by Cllr Williams and seconded by Cllr Olley with all in favour).

111/25 Appointments to committees, outside bodies and champions

Resolved: That Karen Tordoff be appointed as Orchard Champion to recognise her continued role in looking after the Mill Road Orchard (proposed by the Chair and seconded by Cllr Mort with all in favour).

112/25 Matters to report

Cllr A. Smith reported that a meeting had taken place the previous week on the Village Centre Project. He noted that HCC were working on detailed proposals which they would present to LPC in September in order to move towards the next phase.

Cllr Williams advised that the Triangle AGM would take place on 23rd July 2025.

The Chair advised that he had attended the Hampshire Rail Partnership AGM in Southampton and highlighted the following:

- The Hampshire Rail Partnership had passed on thanks to the Liss In Bloom team for their work on the station planters.

- The re-signalling project would be coming to an end but there would be a further 10 day line closure before then. The footpath across the level crossing would also be closed on the South side for a number of weeks. Finally there was a possibility of a 5 day closure for traffic at all 3 level crossings; Cllr Budden was attempting to persuade Network Rail that this was impractical. Cllr Olley suggested free use of the station car park might assist during this period.

Cllr Oppenheimer left the meeting at this point.

113/25 Exempt session

Resolved: That the following item be take in exempt session due to commercially sensitive information (proposed by Cllr Williams and seconded by Cllr A. Smith with all in favour).

114/25 Exempt item

The exempt Charities minutes of 14th July were noted.

Members discussed the recommendation from Charities Committee to request funds for structural surveys of LPC buildings and it was noted that Charities reserves could be used for this purpose.

The Chair closed the meeting at 19.43 hours.

Date of next scheduled meeting: Monday 15th September 2025, 7pm

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

COUNTY COUNCILLOR REPORT TO ALL PARISH COUNCILS IN PETERSFIELD HANGERS

1 JULY 2025

1. Detailed Plans for disruption scheme (lane rental) announced.

Plans for a disruption charging scheme in Hampshire were approved by the Executive Member for Highways Cllr Lulu Bowerman on 23 June. Following this landmark decision, a consultation with the public and industry will follow shortly. The scheme will not apply to every road; in line with government guidance the scheme will apply to around 10% of the network, focusing on key routes.

I was very pleased to see that the plans include within the scope the A272 through Stroud, the “old A3” through Petersfield (B2070) and the A325 including the Petersfield Road through Greatham. Here is a snip of our area from the larger map of included roads:



Any work undertaken by utility contractors on a disruption charging (lane rental) street at a designated charging time will incur a charge, up to a maximum of £2,500 per day as allowed under the regulations. The Council proposes two different charge bands: (1) £2,500 per day for work under a road closure and (2) £1,500 per day for work where the traffic control reduces the number of lanes of a carriageway which can be safely used or there is any impact which reduces the traffic flow capacity or operation of a junction. These charges seem like a lot to me! I am optimistic that the charges will force the utility companies to be more considerate with their works once the scheme is operational.

Analysis shows that funds raised could rise to around £2.2m per year. It all depends on whether contractors alter their behaviour, which is difficult to predict. Modelling suggests that no alteration in behaviour would raise as much as £9m but this is unlikely. Current regulations state that the surplus funds, after deduction of ongoing costs and costs of carrying out scheme evaluation, should be used to reduce the disruption or other adverse effects arising because of street works. This use could include areas such as investment in innovation and developing new products or

disruption-saving techniques; trials of new techniques and products; or implementing extraordinary measures to mitigate congestion caused by works, especially major works projects.

In December 2024 the Government announced that it will amend regulations to require authorities to spend at least 50% of surplus disruption charging (lane rental) funds on road maintenance. It is expected that this change will come into effect later in 2025. The Decision Day decision report contains some interesting context. If you would like to read the whole report it is available at this link.

[Disruption Charging \(Lane Rental\) Scheme Consultation-2025-06-23-ELMUS Decision Day](#)

2. Food waste collections to commence by next year

Plans to enable Hampshire residents to recycle household food waste from April 2026 have been confirmed. Hampshire County Council has agreed to progress with arrangements that will see an estimated 30,000 to 50,000 tonnes of food waste from Hampshire households recycled through anaerobic digestion – a process where bacteria breaks down organic matter producing valuable by-products such as renewable gas and organic fertilizer

This follows the approval by HCC of plans to build a £50m facility in Eastleigh to enable residents to recycle a much wider range of plastics, including pots, tubs, trays, cartons, and soft plastic film for the first time, as we overhaul our approach to waste in Hampshire.

The introduction of separate food waste collections from every Hampshire household will ensure that food waste can be sent to anaerobic digestion facilities and used to create new products rather than lost to disposal. It will also help keep contamination of dry waste materials down.

Currently, food waste collections are operated by Eastleigh Borough Council, Rushmoor Borough Council, and Portsmouth City Council, with New Forest District Council currently phasing in this new service. All other Hampshire Waste Collection Authorities will be introducing food waste collections between now and April next year.

Taking steps to prevent food waste in the first place delivers greater environmental impacts than recycling. It is estimated that, on average, a quarter of the waste put in household bins is food that could have been eaten. Residents can visit Hampshire County Council's [Smart Living](#) and [Kitchen Food Heroes](#) webpages for practical tips and advice to help use more of the food they buy.

3. Extra support for vulnerable East Hampshire households

The County Council's [connect4communities programme](#) supports low-income households with necessities like food and fuel. We have announced that £12.5m extra funding will be used to provide both immediate crisis support, and longer-term preventative measures to households in need, including families with children, unpaid carers, care leavers, people with disabilities, pensioners, and those facing unexpected financial shocks.

The package includes funding to Citizens Advice East Hampshire to provide utility support and eligibility checks, aiding approximately 3,000 households struggling with their energy bills. This is great news for our area. I would be very grateful for your support with publicising this opportunity for energy bills advice within communities.

Hampshire's network of community pantries – alternatives to supermarkets that provide cheap essentials and reduce food waste – will receive more than £1 million.

The County Council will work closely with schools, borough and district councils and voluntary organisations to deliver the support. Other elements of the package worth noting are:

- A portion of the funding will be available through an application-based scheme, ensuring residents can come forward to request help. Rollout of food vouchers, essential items, and help with bills to support families and households involved with children's social care services.
- Support with fuel and energy costs for adults who receive social care (but are not living in care homes), and vulnerable adults who don't currently receive care or who come to adult social care services in crisis.
- £1.5 million for preventative support, such as financial advice, digital inclusion services, and community wellbeing initiatives.

For more information on how to access support, visit: www.hants.gov.uk/connect4communities.

4. Increased risk of wildfires

Given the increasingly dry weather we are having each Summer, I am advising all Parish Councils and PTC to consider taking preventative action to reduce the risk of wildfires.

Wildfires are devastating to wildlife and reduce the amenity value of our green spaces. Smoke from wildfires can cause severe health problems for residents up to a mile away.

You may be aware that Chapel Common, just north of Petersfield Hangers Division, suffered a terrible wildfire in May. The Fire Authority has now established that a campfire was the cause of the wildfire. Around 8 hectares of SSSI-protected heathlands has been totally destroyed and it will take many years to recover. I am advocating for collective action now to prevent such a devastating occurrence happening in our area.

Actions which Councillors may want to consider are:

- Place solid weatherproof warning signs on all commons and green spaces saying "Strictly No Campfires and No Barbecues" or similar.
- To reinforce these warnings, consider making byelaws under Section 236 of the Local Government Act 1972.
- Communicate a strong policy to residents through flyers, posters, newsletters and social media each Summer until the message has been established.

I would be happy to provide grant funding for schemes along the above lines.

5. Appointment of new Chief Executive

You may have seen in the news yesterday that HCC has appointed Gary Westbrook as the replacement for our retiring Chief Executive Carolyn Williamson. This followed a thorough and highly competitive selection process in which there were a number of strong candidates.

Gary has been Deputy Chief Executive at HCC for several years so he is well known to the Cabinet. We are confident that he will work with us to deliver the transformation we need to see. Gary's grip on Local Government Reform and Devolution also means he is well placed to navigate the coming years which will see new Councils formed in Hampshire.

RUSSELL OPPENHEIMER
County Councillor for Petersfield Hangers

Councillor grants

- I have agreed to two grants. One for St Marys for lightweight chairs to help with meetings due to space taken up by the Food Bank, and support for Petersfield Youth Theatre which has children attending from Liss.

Surgeries

- Ian James & I have continued our surgeries on the first Saturday morning of each month. Casework, Including
 - Alleged planning issue near Rake Road reported to Planning Enforcement
 - At West Liss cemetery water turned off because of a leak. Contractor being arranged.
 - Blocked road drain in Andlers Ash. HCC has agreed there is an issue with fix being scheduled.

Planning

- There are backlogs in the planning system, a lot of resource is being expended to reduce it.
- A joint letter was sent to the Planning Inspectorate by Ian James & myself supporting the appeal for the MUGA.

Other

- Cala Homes are still proving to be completely hopeless.

EHDC business

- Full council meeting last Thursday debated the EHDC / HCC option for Local Government Reorganisation. They are working separately from the other 12 councils who will present different options to Government. The key difference is that HCC/EHDC has one option for three large mainland unitary councils, whereas the other councils are likely to present three options for four mainland unitary councils. EHDC option engagement is due to start today, but as yet no link is available. The other options can be seen at the Rushmoor website: <https://www.rushmoor.gov.uk/your-council/local-government-reorganisation-and-devolution/>
- The “Fly Tipping Task & Finish Group” has produced recommendations which went to Cabinet last Friday.
- It has been agreed that EHDC proceed toward the mandatory food waste collection from April 2026. EHDC has started later than most other local councils, which could be an advantage but there is now a very tight schedule.

Local Government Reorganisation

- Overview & Scrutiny have appointed a “task & finish group” to review the processes and progress of deliberations. Data collection, planning and submission preparation are going on without the involvement of backbench councillors, so O&S involvement may obtain extra information.

Devolution • PCC & Mayoral elections will revert to the supplementary vote system, but not for our Mayoral election next year.

Roger Mullenger, 21st July 2025

District Councillor Report

For

Liss Parish Council (21/07/2025)

Local Government Reorganisation

The major event that I have to report is regarding the Local Government Reorganisation.

EHDC has approved a proposal to go the government following a public consultation. The final proposal will be submitted on 26th September.

A detailed report is provided.

Food waste

A weekly food waste collection service is to be introduced. It will be rolled out across the district in 2026. The waste will be reprocessed to generate clean, green energy and nutrient-rich soil improver for farmers.

To provide this new service, the council will need:

- Seven new vehicles to collect food waste, including from hard-to-reach homes and somewhere to store them.
- Crews to drive and load those vehicles.
- Food waste bins for you to keep outside and smaller bins (caddies) for you to keep in your home and a solution for communal areas.
- Information for homes on how the service will work.

Detailed plans are currently being worked on.

More details at:

<https://www.easthants.gov.uk/bin-collections/food-waste-collections>

Councillor grants

The councillor grants year is approximately half way through. I am very pleased to say I have been able to approve a little under £5000, leaving a little over £2000 available. It has helped:

Citizens Advice

Liss in Bloom

Crossover

Triangle Centre

Petersfield Youth Theatre

Liss Runners

So I still have some in the pot. Please encourage any of the Liss community groups that you know of to ask for help if they have an appropriate project that needs support.

Ian

Report on Local Government Reorganisation For Liss Parish Council (21/07/2025)

As you know there is a process of local government reorganisation happening at the moment. The government has required the councils of the Hampshire and the Solent area to submit proposals to create unitary councils for the area.

The councils involved are:

District:

Basingstoke and Deane
East Hampshire
Eastleigh
Fareham
Gosport
Havant
Hart
New Forest
Rushmoor
Test Valley
Winchester

Existing unitary:

Isle of Wight
Portsmouth
Southampton

County:

Hampshire

Currently there are three groups working on their own proposals:

Isle of Wight
East Hampshire and Hampshire County
The rest (except Gosport).

The Isle of Wight is working on a case to remain unchanged as a stand alone Unitary (a position accepted by the others)

East Hampshire and Hampshire Council have decided on their preferred proposal.

The rest are currently consulting on the best option for a 5 unitary solution (4 mainland councils + the Isle of Wight).

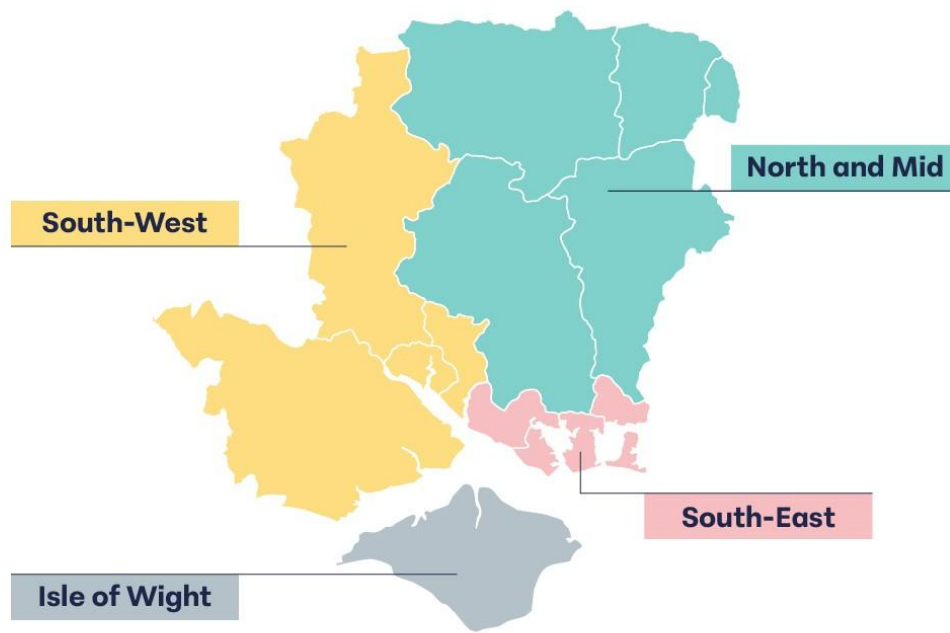
No one appears to know what Gosport are planning.

Last Thursday East Hampshire voted to approve the option that EDHC and HCC are proposing

The proposed unitary council areas are:

- **North and Mid Hampshire** (Basingstoke and Deane, East Hampshire, Hart, Rushmoor, Winchester)
- **South-West Hampshire and Solent** (Eastleigh, New Forest, Southampton, Test Valley)
- **South-East Hampshire and Solent** (Fareham, Gosport, Havant, Portsmouth)
- **Isle of Wight** (remaining as a standalone unitary council)

Proposed new councils



Hampshire
County Council



Ian and the Green Party voted to approve the proposal. Roger and the Liberal Democrats voted not to approve. There were 2 Conservative abstentions. A public consultation will begin on July 21st into the best way to implement this

solution.

Have your say at:

<https://hampshirecc.welcomesyourfeedback.net/s/LGR>

It will run to 17th August

Background information can be found at:

www.easthants.gov.uk/lgr

The public consultation for the other proposal can be found at:

<https://www.winchester.gov.uk/no-listing/devolution-and-local-government-reorganisation>

The final proposals will be submitted to the government by 26th September

Cllr Ian James



LISS PARISH COUNCIL

Minutes of the Planning Committee held on 4th August 2025 at 7pm

MEMBERS

*Cllr Baldwin *Cllr Budden✕ *Cllr Crane *Cllr Jerrard

*Cllr Payne Cllr R Smith *Cllr Stratford-Tuke

Co-opted members with no voting rights: Mrs Halstead & *Mr Hargreaves

*Present ✕Chair

Cllr Turner was also in attendance.

This meeting was clerked by Rebecca Lawrence, Assistant Clerk ("AC").

P90/25 Apologies:

Apologies were received from Mrs Halstead.

P91/25 Declarations of interests and Role of Charity Trustee:

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

P92/25 Approval of previous meeting minutes:

Resolved: That the minutes of the Planning Committee of 7th July be accepted as an accurate record. Proposed by Cllr Crane and seconded by Cllr Stratford-Tuke, with all in favour.

P93/25 Matters arising from minutes of the previous meeting:

No matters were arising.

P94/25 Adjournment for public deputations:

No members of the public present.

P95/25 Planning Applications Received:

95.1 SDNP/25/02506/HOUS - 35 Newfield Road, Liss, Hampshire, GU33 7BW - Build forward extension to existing garage:

Following discussion, the committee were in unanimous agreement that LPC do not object to this planning application subject to bringing to the planning officer's attention that the garage extension will bring the property up to the pavement line which may set a precedent for others to do the same.

95.2 SDNP/25/02738/HOUS - 1 Millbrook Close, Liss, Hampshire, GU33 7SR - Retrospective application for canopy:

Following discussion, the committee were in unanimous agreement that LPC have no objection to this planning application.

- 95.3 SDNP/25/02766/HOUS - 14 Old School Road, Liss, Hampshire, GU33 7RX - Proposed single storey side extension:**
Following discussion, the committee were in unanimous agreement that LPC have no objection to this planning application.
- 95.4 SDNP/25/02704/HOUS - 29 Patricks Copse Road, Liss, Hampshire, GU33 7DL - Demolition of existing utility room and porch. Erection of proposed front, side and rear extensions and associated works:**
Following discussion, the committee were in unanimous agreement that LPC objects to this planning application on the grounds that the proposed development will bring the property right up to the boundary line. LPC urges the officers to resolve the existing boundary issue.

P96/25 Planning Applications Approved. The Chair noted that the following applications were approved.

Ref. Number	Address	Description	LPC Comment to Planning
SDNP/25/01401/HOUS	24 Syers Road, Liss, Hampshire, GU33 7DH	Single storey rear extension and single storey side extension following demolition of single storey rear lean to.	No Objection
SDNP/25/01411/HOUS	Kippences, Farnham Road, Liss, Hampshire, GU33 6LD	Single storey extension to rear following demolition of two existing extensions and partial demolition of single storey ancillary building and associated landscaping.	No Objection
SDNP/25/02502/OHL	Kippences Barn, Farnham Road, Liss, Hampshire, GU33 6LD	Section 37 of the Electricity Act 1989 for a proposal to install or keep installed an electric line above ground.	No Objection
SDNP/25/01835/HOUS	9 Silver Birch Close, Liss, Hampshire, GU33 7HP	Part two storey and single storey rear extension. Alterations and replacement of windows.	No Objection
SDNP/25/01416/HOUS	Three Firs Cottage, London Road, Sheet, Petersfield, Hampshire, GU31 5AP	Addition of an attached single storey, pitched roof, garden room to the south west rear facing elevation of the property.	No Objection
SDNP/25/01387/HOUS	40 Newfield Road, Liss, Hampshire, GU33 7BW	Construction of rear roof dormer and two front rooflights.	No Objection

P97/25 Planning Applications Refused. The Chair noted that the following applications were refused.

Ref. Number	Address	Description	LPC Comment to Planning
SDNP/25/01210/HOUS	Boundaries, Warren Road, Liss, Hampshire, GU33 7BZ	Part conversion of roof space to habitable accommodation with dormer.	No Objection

P98/25 TPO Applications Received. The Chair noted that the following applications were received.

Ref. Number	Address	Description	LPC Comment to Planning
SDNP/25/02311/TPO	28 Pine Walk, Liss, Hampshire, GU33 7AT	Oak tree -18.25m tall with a crown spread of 10.5m - reduce the height by 6m and the crown spread by 3m, leaving the Oak tree 12.25m tall with a crown/spread 7.5m. The epicormic growth on the trunk removed.	Objection

P99/25 TPO Applications Approved. The Chair noted that the following applications were approved.

Ref. Number	Address	Description	LPC Comment to Planning
SDNP/25/00455/TPO	Inwood, Farther Common, Hill Brow Road, Liss, Hampshire, GU33 7QG	T1 - Chestnut - To reduce the two lowest limbs, to suitable side growth, by approximately 2-3m leaving a finished branch length of approximately 5m.	No Objection
SDNP/25/01724/TPO	Home Farm, Duckmead Lane, Liss, Hampshire, GU33 7JT.	Root severance of TPO tree T1 Oak for installation of root barrier. The works are proposed to stop the influence of the tree(s) on the soil below building foundation level and provide long term stability. TPO application has previously been granted.	No Objection

P100/25 Update on Andlers Wood development and school courtesy crossing on Hill Brow (Condition 14 of Planning Consent SDNP/19/00669/FUL Andlers Wood development).

No update

P101/25 Premier Illuminated Sign

No update

P102/25 Liss Business Centre

No update

P103/25 Village Design Statements

No update.

The Chair closed the meeting at 19:18 hrs.

Next Meeting: Monday 8th September 2025

.....
Chair

LPC CIL RECEIVED

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

TOTAL RECEIVED:	£433,137.55
TOTAL ALLOCATED:	£433,137.55
<u>TOTAL REMAINING:</u>	<u>£0.00</u>

<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	3,227	3226.90	Dec-24	1813.10	55/24	Originally allocated up to £3,00. Invoice for £3,226.90 leaving £73.10 which was returned to unallocated CIL EMR 339.
Triangle Community Centre - paving works	5,040	5040.00	Feb-25	0.00	89/24	Approved and spent.
TOTAL SPENT:		138982.42				
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 in EMR 380.
Riverside Walk Path Improvements EMR 377	2,000	1005.90		994.10	155/24	Partially spent in March 25.
Riverside Walk Water Supply EMR 381	4,300			4300.00	92/25	Partially spent in August 2025.
Riverside Walk Gate EMR 382	2,000			2000.00	92/25	
Wildlife Boxes EMR 383	500			500.00	109/25	
Table Tennis - LF & NC EMR 384	10,355			10355.14	109/25	

TOTAL ALLOCATED

433137.56

Application for CIL Funding from Liss Parish Council

Petersfield Community Radio, known locally as Petersfield's Shine Radio, is a part of the Provincial DAB consortium, which is currently installing two Digital Audio Broadcasting (DAB) transmitters in East Hampshire to broadcast as a DAB Radio Station from January 2026.

These transmitters will be installed in Petersfield and Liphook. They will not just provide Shine Radio as a DAB service but also other Radio Stations who sign up to use the multiplex.

Because of the topography of the Liss area, there are large gaps within the Liss Community which would not be able to receive any DAB Signal, unless a transmitter is installed locally.

On the next page you will find the current service map of coverage that is possible without a local Transmitter as mapped by Ofcom.

The Green indicates areas in which DAB reception is currently possible. You will note that Liss has limited coverage.

Local Transmitter Location:

Our Technical Team has identified the St. Mary's Church and Brows Farm Buildings as being potential locations from where a transmitter would be able to provide DAB coverage to homes within a 3 to 4 mile radius.

The Transmitter is simply a 5 or 6 metre long thin pole, which requires an electricity supply 24/7 and a Telecoms line in order to broadcast the stations on the Multiplex. This comes via a server installed in Petersfield using a fibre network.

Initial Start Up Costs:

Transmitter and Equipment: £9960 including vat and including installation

Telecoms: £900 including vat & installation

Electricity* and Broadband Costs: £132 per month including vat (* Based on no other supply available that is already installed and which can be accessed). If electricity was provided by the Council, this would reduce combined costs to £55 per month.

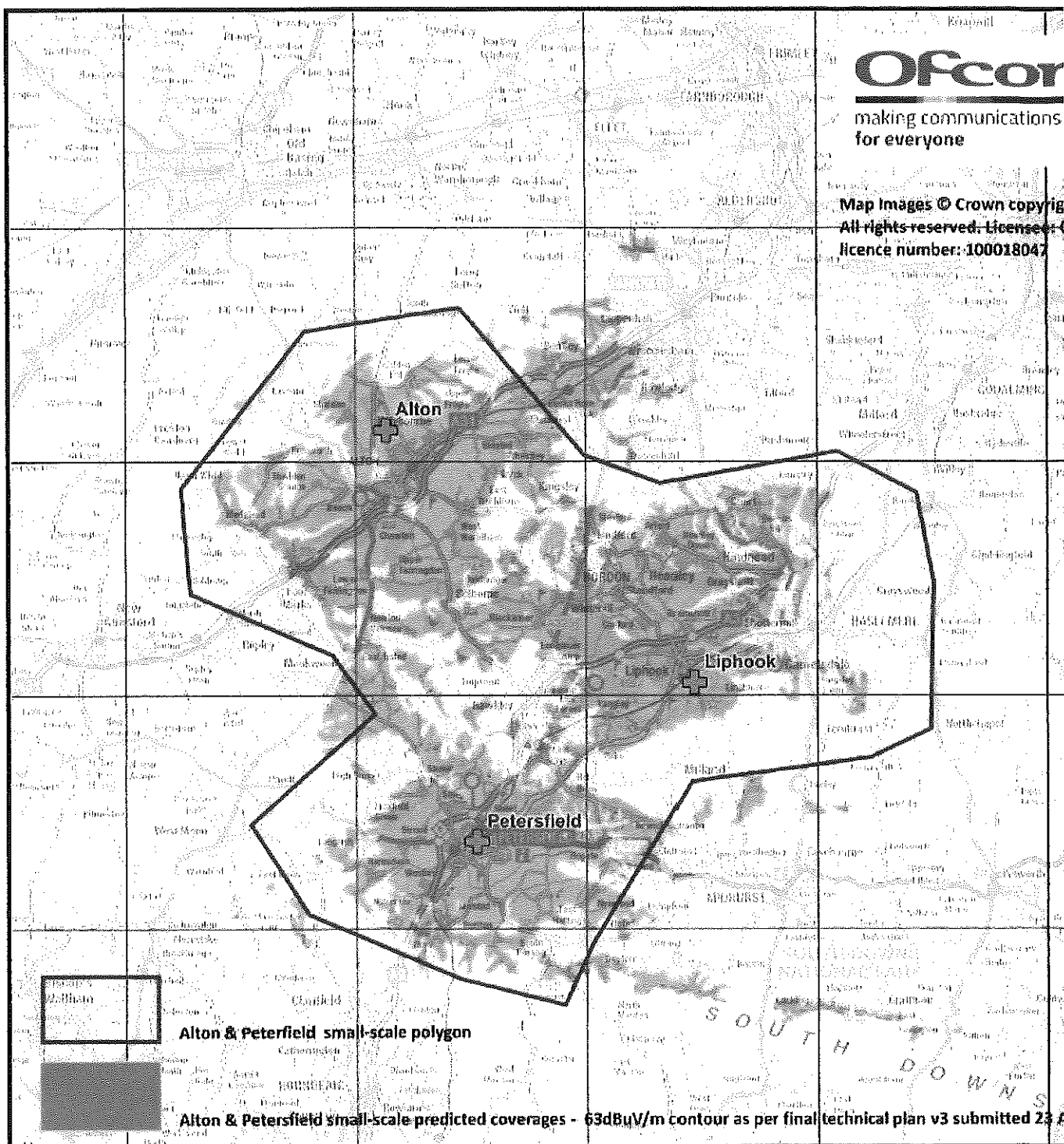
Total: £12,444 including vat

Ongoing Costs:

The annual running costs of Electricity and Broadband estimated as £1584 per annum including vat. If the Electricity was supplied by the Council the costs would reduce by £55 per month. We would ask the council to subsidise this for an initial 3 years when this will be reviewed.

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for everyone

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Rationale for installing Local Transmitter:

Over 88% of the UK Population listen to radio at least once a week.

The benefit to the local community is not just being served by a “hyper” local radio station in Shine Radio, but also having access to other Broadcasters who will bring with them a wider choice of broadcast content not currently available in Liss.

For the council, it supplies an alternative for Back up communication when mobile networks fail through natural disasters or cyber attacks.

Timescales:

It will take 90/ 120 days approximately to source the equipment.

Installation (on the proviso of all services being in place) is 3 working days.

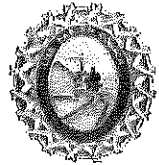
Our Technical Team will inspect and maintain the transmitter annually.

The equipment will be insured in case of vandalism or theft.

The equipment will be purchased by Provincial DAB Ltd, which is a VAT Registered Business.

*We would be very happy to attend a meeting with the Council to discuss this application

**LISS PARISH COUNCIL
GRANT APPLICATION FORM**



Please read the attached Grants Policy and Procedure document before completing this form. Continue on a separate sheet if necessary, but include the name of your organisation on any additional sheets.

Organisation

Name of organisation..... PETERSFIELD COMMUNITY RADIO

Address of organisation..... ANTROBUS HOUSE, 18 COLLEGE ST.
PETERSFIELD GU31 4AD

Brief description of organisation activities..... COMMUNITY RADIO STATION
SERVING EAST HAMPSHIRE.

Contact details

Name of contact..... ALISTAIR KNOX - CRAWFORD

Position in organisation..... FUND RAISER

Email address..... [REDACTED]

Telephone number..... [REDACTED]

Address for correspondence (if different from above) [REDACTED]

Bank details – Please provide bank details as follows for payment of any award made:

Sort code: [REDACTED] Account code: [REDACTED] Payee Name: PETERSFIELD COMMUNITY RADIO

Organisation's Financial Information Your application will not be considered until you supply this

All applications MUST be accompanied by the following financial information:

1. A copy of the latest approved statement of income and expenditure or other financial reports which indicate financial position
2. A statement of your capital assets

Previous applications

Has your organisation previously applied for a grant from the Liss Parish Council? If YES please give the date, amount and brief description below (most recent application only?)

09/05/2024 - equipment for volunteers

Grant Application

Total amount of grant required £12,444 - 1st TOTAL COSTS

Are you requesting a 'Benefit in Kind' (e.g. use Village Hall for reduced/no cost - see grant policy 2.4.)
If YES please give details below

Brief description of what the grant will be used for
INSTALLATION AND CONNECTION TO SHARED RADIO MUX AND
TRANSMITTER TO ENHANCE DIGITAL RADIO COVERAGE IN LISS

Who will benefit from the grant and how many of these will be Liss Parish residents?

ALL OF LISS WITHIN 3 MILES OF TRANSMITTER
LOCATION

Will you be able to achieve the above if you are not awarded this grant?

No

Please give an itemised breakdown of the expenditure for which this grant is being applied for

ITEM	COST £
TRANSMITTER	9960
TELECOMS INSTALLATION	900
ANNUAL UTILITIES - ELECTRICITY / BROADBAND	1584
TOTAL	12444

Have you applied / received a grant from any other body for the same scheme / project? If YES please give the date, amount and brief description below

YES - EAST HANTS DISTRICT COUNCIL £15,000

Signature

Date

15/08/2025

Please submit by 30th September to Liss Parish Clerk Council: clerk-smith@lissparishcouncil.gov.uk
OR post to: The Clerk, The Council Room, Hill Brow Road, Liss, GU33 2LA

LPC Use Only

Date presented to the Council / Finance Committee:

Decision: Approved / Rejected

Signature of committee Chair:

REGISTERED NUMBER: 11705881 (England and Wales)

Petersfield Community Radio Ltd

Financial Statements for the Year Ended 31st December 2024

**Contents of the Financial Statements
for the Year Ended 31st December 2024**

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Notes to the Financial Statements	4

Petersfield Community Radio Ltd

Company Information for the Year Ended 31st December 2024

DIRECTORS:

D J Bowers
A P Cosh
S R Martin
Ms C Vennis

REGISTERED OFFICE:

Antrobus House
18 College Street
Petersfield
Hampshire
GU31 4AD

REGISTERED NUMBER:

11705881 (England and Wales)

ACCOUNTANTS:

Sheen Stickland
Chartered Accountants
The Engine House
77 Station Road
Petersfield
Hampshire
GU32 3FQ

Petersfield Community Radio Ltd (Registered number: 11705881)

Balance Sheet
31st December 2024

		2024	2023
	Notes	£	£
CURRENT ASSETS			
Debtors	4	662	1,008
Cash at bank		<u>17,255</u>	<u>13,094</u>
		<u>17,917</u>	<u>14,102</u>
CREDITORS			
Amounts falling due within one year	5	<u>766</u>	<u>849</u>
NET CURRENT ASSETS		<u>17,151</u>	<u>13,253</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>17,151</u>	<u>13,253</u>
RESERVES			
Income and expenditure account		<u>17,151</u>	<u>13,253</u>
		<u>17,151</u>	<u>13,253</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st December 2024.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2024 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The notes form part of these financial statements

Notes to the Financial Statements
for the Year Ended 31st December 2024

1. STATUTORY INFORMATION

Petersfield Community Radio Ltd is a private company, limited by guarantee , registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Turnover

Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

Going concern

The directors are of the opinion that there are sufficient indicators of future support for the company to justify preparing financial statements on a going concern basis.

3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was NIL (2023 - NIL).

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2024	2023
	£	£
Other debtors	<u>662</u>	<u>1,008</u>

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2024	2023
	£	£
Taxation and social security	<u>766</u>	<u>849</u>

6. COMPANY LIMITED BY GUARANTEE

The company is limited by guarantee and has no share capital. It is a public benefit entity.
Every member of the company undertakes to contribute to the assets of the company, in the event of a winding up, such an amount as may be required not exceeding £1.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.