

**OLD BASING & LYCHPIT PARISH COUNCIL
AGENDA**

members of the public are invited to contribute to the meeting

We are keeping Councillors and members of the public safe by conducting this meeting remotely, via ZOOM. If you wish to participate in the meeting please contact clerk@oldbasing.gov.uk with details of the query or issue you wish to raise and to obtain a Zoom meeting ID and Password. Please also indicate if you wish to join from the start of the meeting or whether you just wish to be included for Item 4 on the Agenda.

Meeting: FINANCE & RESOURCES COMMITTEE

Date: TUESDAY 16 FEBRUARY 2021

Location: To be conducted remotely via Zoom

Time: 7.30 pm

Signed by Clerk to the Council: *Sandra Tuck*

Dated: 10 February 2021

Item No	Item
1.	APOLOGIES FOR ABSENCE To receive apologies for absence.
2.	CONFIRMATION OF MINUTES To confirm the Minutes of the Finance & Resources Committee held on Tuesday 20 October 2020.
3.	DECLARATIONS OF INTEREST To receive declarations of interest relevant to items on this Agenda.
4.	PUBLIC PARTICIPATION SESSION The Chairman will suspend Standing Orders to allow members of the public present to address the meeting.
5.	CHAIRMAN'S COMMUNICATIONS To receive such communications as the Chairman may wish to lay before the Council.
6.	CLUB CHARGES 6.1 To review the calculation of the 2 nd instalment of charges for the Bowls and Cricket Clubs invoiced in September 2020 and agree action. 6.2 To consider how ground charges for 2021 should be invoiced in light of possible ongoing Covid restrictions. 6.3 To consider future Club charges effective from April 2022.
7.	GRANT FUNDING 7.1 S.106 Funding – note what is currently available and consider suitable projects. 7.2 CIL Funding – note projected payment dates and consider suitable project.

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	7.3 Consider possible investment options for CIL funding once instalments commence.
8.	LONG TERM PLANNING - 3 YEAR PLAN 8.1 To consider the future management of plant and machinery. 8.2 To consider future capital expenditure items and how these could be funded.
9.	MEETING REQUIREMENTS 9.1 To agree to schedule an additional meeting in the summer due to current uncertainties.
10.	CONFIDENTIAL MATTERS. No items.