

**OLD BASING & LYCHPIT PARISH COUNCIL
AGENDA**

You are invited to attend a meeting of the

FINANCE & RESOURCES COMMITTEE

To be held on

TUESDAY 7 DECEMBER 2021

In

The Pavilion Committee Room, Old Basing Recreation Ground

Commencing at 7.30 pm

Signed by Clerk to the Council: *Sandra Tuck*

Dated: 24 November 2021

Item No	Item
1.	APOLOGIES FOR ABSENCE To receive apologies for absence.
2.	CONFIRMATION OF MINUTES 2.1 To confirm the Minutes of the Finance & Resources Committee held on Tuesday 17 August 2021. 2.2 Chairman to request that the Management Accounts showing Earmarked Reserves is updated to reflect the decision of the Finance & Resources Committee meeting on 17 August 2021 (Item 10.2).
3.	DECLARATIONS OF INTEREST To receive declarations of interest relevant to items on this Agenda.
4.	PUBLIC PARTICIPATION SESSION To resolve to suspend Standing Orders to allow members of the public (if 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 8.1 To agree a proposal by the Facilities Management Committee regarding Club charges taking into consideration changes effective from 1 April 2022 to be included in the budget for the year April 2022 – March 2023 for recommendation to full Parish Council.
7.	FEES & CHARGES FOR 2022-23 9.1 To agree a proposal by the Facilities Management Committee regarding charges for the following to be included in the budget for the year April 2022 - March 2023 for recommendation to full Parish Council. (a) Recreation Facilities (football pitches/MUGA). (b) Pavilion Room Hire & Changing Rooms/Showers. (c) Allotments. (d) Cemetery. (e) Lychpit Community Hall.
8.	MISCELLANEOUS

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Item No	Item
11.1	To note information received from the management agents for The Cottage and agree their recommendation regarding the tenancy for the year 2022-2023.
11.2	To note information received from the Borough Council regarding the Budget Setting Process for 2022-2023.
9.	BUDGET & PRECEPT FOR 2022-23
9.1	To consider and agree the draft budget for 2022 – 2023 incorporating the proposals in Items 6.1 and 7.1 for ratification at the full Parish Council meeting on 7 December.
9.2	To consider and agree the precept for 2022 – 2023 for recommendation to full Parish Council on 7 December.
10.	CONFIDENTIAL MATTERS.
	To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press to consider confidential contractual and staffing matters which meet the criteria of Schedule 12A of the Local Government Act 1972 Part 1.
10.1	To agree action regarding holiday pay due to the Grounds Staff after 31 March 2022 for recommendation to full Parish Council on 7 December.