

**OLD BASING & LYCHPIT PARISH COUNCIL
AGENDA**

You are invited to attend a meeting of the

FINANCE & RESOURCES COMMITTEE

To be held on

TUESDAY 15 February 2022

In

**The Pavilion Committee Room, Old Basing Recreation Ground
Commencing at 7.30 pm**

Signed by Clerk to the Council: *Sandra Tuck*

Dated: 9 February 2022

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 30 November 2021.
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.	MANAGEMENT ACCOUNTS & BUDGET 6.1 To review and agree the Q3 Management Accounts for the period October to December 2021 and year end forecast for recommendation to full Parish Council. 6.2 To review the 2022/23 Budget in light of recent utilities price increases.
7.	CIL FUNDING 7.1 To receive a status update from Cllr Whiter on CIL funding and consider suitable future projects.
8.	DISPOSAL OF PLANT & MACHINERY 8.1 To receive and agree quotes for the disposal of plant & machinery.
9.	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. 9.1 To discuss and agree action regarding the delayed staff pay awards and other possible changes to the salary budget.