

**OLD BASING & LYCHPIT PARISH COUNCIL  
AGENDA**

You are invited to attend a meeting of the

**FINANCE & RESOURCES COMMITTEE**

To be held on

**TUESDAY 28 JUNE 2022**

In

**The Pavilion Committee Room, Old Basing Recreation Ground**

**Commencing at 7.30 pm**

Signed by Clerk to the Council: 

Dated: 21 June 2022

Item No	Item
1.	<b>APOLOGIES FOR ABSENCE</b> To receive apologies for absence.
2.	<b>REVIEW TERMS OF REFERENCE</b> To review the Terms of Reference.
3.	<b>CONFIRMATION OF MINUTES</b> To confirm the Minutes of the Finance & Resources Committee held on Tuesday 15 February 2022.
4.	<b>DECLARATIONS OF INTEREST</b> To receive declarations of interest relevant to items on this Agenda.
5.	<b>PUBLIC PARTICIPATION SESSION</b> <b>To resolve to suspend Standing Orders to allow members of the public (if present) to address the meeting.</b>
6.	<b>CHAIRMAN'S COMMUNICATIONS</b> To receive such communications as the Chairman may wish to lay before the Council.
7.	<b>MANAGEMENT ACCOUNTS &amp; BUDGET</b> 7.1 To receive a budget update for the first 3 months of the 2022/23 financial year and consider any changes to the allocation of Earmarked Reserves. 7.2 To review the current 40% subsidy to Clubs.
8.	<b>CIL FUNDING</b> 8.1 To note receipt of CIL funding for the period 1/10/2021 – 31/03/2022 totaling £93,056.01 and to receive information from the Borough Council regarding its use. 8.2 To receive a spreadsheet detailing the Parish Council's proposed allocation and suggestions from residents and agree priorities. 8.3 To consider investment options.
9.	<b>CONFIDENTIAL MATTERS.</b> <b>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.</b>

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Item No	Item
<b>9.1</b>	To agree renewal of the Finance Officer's contract for a further 1year period with an extension option of a further year.
<b>9.2</b>	To note and agree implementation of recommended changes relating to the payroll system.
<b>9.3</b>	To receive a report relating to the Deputy Clerk's salary in recognition of her recently attained CILCA qualification.

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