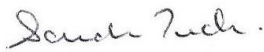




## FINANCE & RESOURCES COMMITTEE MEETING

### AGENDA

Members of the public are welcome to attend the meeting but due to the limited capacity of our meeting room we would appreciate it if those wishing to attend would notify the Clerk by mid-day on the day of the meeting (contact [clerk@oldbasing.gov.uk](mailto:clerk@oldbasing.gov.uk) or 01256 462847)

**Date:** TUESDAY 18 OCTOBER 2022  
**Location:** Pavilion Meeting Room, Old Basing  
**Time:** 7.30 pm  
**Signed by Clerk to the Council:**   
**Dated:** 12 October 2022

Item No	Item
1.	<b>APOLOGIES FOR ABSENCE</b> To receive apologies for absence.
2.	<b>CONFIRMATION OF MINUTES</b> To confirm the Minutes of the Finance & Resources Committee held on Tuesday 28 June 2022.
3.	<b>DECLARATIONS OF INTEREST</b> To receive declarations of interest relevant to items on this Agenda.
4.	<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>
5.	<b>CHAIRMAN'S COMMUNICATIONS</b> To receive such communications as the Chairman may wish to lay before the Council.
6.	<b>FEES &amp; CHARGES FOR 2023-24</b> 6.1 To agree a proposal by the Facilities Management Committee regarding charges for the following to be included in the budget for the year April 2023 - March 2024. i) <b>Recreation Facilities</b> (Pitch fees, hire of tea room and/or changing rooms) ii) <b>Allotment Fees</b> iii) <b>Cemetery Fees</b> iv) <b>Hire of Lychpit Community Hall</b> v) <b>Club Charges</b>

Item No	Item
<b>7.</b>	<p data-bbox="323 271 730 297"><b>BUDGET &amp; PRECEPT FOR 2023-24</b></p> <p data-bbox="371 309 1374 376"><b>7.1</b> To consider and agree the draft budget for 2023-24 for recommendation to full Parish Council.</p> <p data-bbox="371 383 1353 450"><b>7.2</b> To consider and agree the Precept for 2023-24 based on the budget agreed in item 7.1.</p>
<b>8.</b>	<p data-bbox="323 465 485 492"><b>CIL FUNDING</b></p> <p data-bbox="371 504 1082 530"><b>8.1</b> To note the allocation of CIL funding to date as follows:</p> <ul style="list-style-type: none"> <li data-bbox="419 542 916 568">i) Basing Royals Football Club - £10,000</li> <li data-bbox="419 580 855 607">ii) Old Basing Village Hall - £10,000</li> <li data-bbox="419 618 1078 645">iii) St Mary's Churchyard Conservation Group - £1,000</li> <li data-bbox="419 656 919 683">iv) Millfield Conservation Group - £2,000</li> </ul>
<b>9.</b>	<p data-bbox="323 701 639 728"><b>CONFIDENTIAL MATTERS.</b></p> <p data-bbox="323 739 443 766"><b>No items.</b></p>