




## FINANCE & RESOURCES COMMITTEE MEETING

### AGENDA

Members of the public are welcome to attend the meeting but due to limited capacity 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 17<sup>TH</sup> OCTOBER 2023  
**Location:** Parish Office Meeting Room, Old Basing  
**Time:** 7.30 pm  
**Signed by Clerk to the Council:**   
**Dated:** 11 October 2023

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 6 <sup>th</sup> July 2023.
3.	<b>DECLARATIONS OF INTEREST</b> To receive declarations of interest relevant to items on this Agenda.
4.	<b>PUBLIC PARTICIPATION SESSION</b> To resolve to suspend Standing Orders to allow members of the public (if present) to address the meeting.
5.	<b>CHAIRMAN'S COMMUNICATIONS</b> To receive such communications as the Chairman may wish to lay before the Council.
6.	<b>MANAGEMENT ACCOUNTS</b>
6.1	To receive and agree the half year's Management Accounts for the period July -- September 2023.
7.	<b>FEES &amp; CHARGES FOR 2024/25</b>
7.1	To agree the Facilities Management Committee's 2024/25 budget proposal to include the following updated fees and charges: i) <b>Recreation Facilities</b> (Football pitch fees, hire of tea room and/or changing rooms)

Item No	Item
	<ul style="list-style-type: none"> <li>ii) Allotment Charges</li> <li>iii) Cemetery Charges</li> <li>iv) Hire of Lychpit Community Hall</li> <li>v) Club Charges</li> </ul>
<b>8.</b>	<b>BUDGET &amp; PRECEPT FOR 2024-25</b>
8.1	To consider and agree the draft budget for 2024-25 for recommendation to full Parish Council.
8.2	To consider and agree the Precept for 2024-25.
<b>9.</b>	<b>S.106 FUNDING</b>
9.1	To receive details of available S.106 funds and consider how these might best be utilised.
<b>10.</b>	<b>10.1</b> To receive notification of the allocation of additional CIL funding totalling £86,010.99.
	<b>10.2</b> To receive a request from the Old Basing Village Hall Committee to consider the allocation of additional CIL funds towards funding its energy saving measures.
<b>11.</b>	<b>CONFIDENTIAL MATTERS.</b>
	No items.