




AGENDA

FINANCE & RESOURCES COMMITTEE

Invitation to members of the public to attend the following meeting

If you should wish to join the meeting, please contact clerk@oldbasing.gov.uk by no later than midday on Tuesday 1st October 2024 to confirm your attendance. If you have mobility issues and wish to attend, please advise the Clerk.

Meeting Date: Tuesday 15th October 2024
Location: The Parish Office, The Recreation Ground, Old Basing
Time: 7.30pm
Signed by the Clerk:  10th October 2024

Item No	Item
1.	APOLOGIES FOR ABSENCE To receive apologies for absence.
2.	CONFIRMATION OF MINUTES To confirm the Minutes of the Finance & Resources Committee held on Tuesday 30 th July 2024.
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 6.1 To receive and agree the half year's Management Accounts for the period July to September 2024.
7.	FEES & CHARGES FOR 2025/26 7.1 To agree the Facilities Management Committee's 2025/26 budget proposal to include the following updated fees and charges: i) Recreation Facilities (Football pitch fees, hire of tearoom and/or changing rooms) ii) Allotment Charges iii) Cemetery Charges iv) Hire of Lychpit Community Hall v) Club Charges
8.	BUDGET & PRECEPT FOR 2025-26 8.1 To consider and agree the draft budget for 2025-26 for recommendation to Full Parish Council. 8.2 To consider and agree the Precept for 2025-26.
9.	S.106 FUNDING 9.1 To receive an updated schedule of S.106 funding and project progress report.
10.	CIL FUNDING 10.1 To discuss a potential CIL funded project to improve the footpath on a section of Milkingpen Lane and to agree on next action steps. 10.2 To receive a schedule of CIL funding received and allocated to date and agree allocation of funds to new projects.
11.	CONFIDENTIAL MATTERS No items.