

OLD BASING & LYCHPIT PARISH COUNCIL

The Pavilion
The Recreation Ground
The Street, Old Basing
Basingstoke,
Hampshire RG24 7DA



Personal callers:
Monday-Thursday 10-12 noon
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13 September 2017

You are invited to attend a meeting of the **Finance & Resources Committee** to be held on **Tuesday 19 September 2017 at 7.30 pm** at the Pavilion.

The business to be transacted is shown on the Agenda below.

Sandra Tuck
Clerk

AGENDA

1. To receive apologies for absence.
2. To review and agree the Terms of Reference.
3. To receive declarations of interest relevant to items on this Agenda.
4. Public participation session.
5. CHAIRMAN'S COMMUNICATIONS
To receive such communications as the Chairman may wish to lay before the Committee.
6. FORWARD PLANNING
 - 6.1 To consider proposals for a Forward Plan – Finance Officer to report.
 - 6.2 To note information regarding the Community Infrastructure Levy (CIL).
7. BUDGET FOR 2017/18
 - 7.1 To consider Income & Expenditure Budget for 2018/19.
 - 7.2 To consider the Precept for 2018/19.
8. CONFIDENTIAL MATTERS
No matters to report.

Chairman: Mr Mark Oszczyk
Clerk: Mrs S Tuck Deputy Clerk: Mrs H Mountford