

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
Telephone enquiries:
(01256) 462847
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11 September 2018

You are invited to attend a meeting of the **Finance & Resources Committee** to be held on **Tuesday 18 September 2018 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 Minutes of 28 November 2017 meeting.
4. To receive Minutes of Long Term Financial Planning meeting of 20 March 2018.
5. To receive declarations of interest relevant to items on this Agenda.
6. Public participation session.
7. CHAIRMAN'S COMMUNICATIONS
To receive such communications as the Chairman may wish to lay before the Committee.
8. FORWARD PLANNING
 - 8.1 To consider setting aside funds for the following:
 - 8.1.1 repairs to road/footpath leading to and across recreation ground
 - 8.1.2 repairs/replacement of MUGA carpet
 - 8.1.3 future tennis court resurfacing
 - 8.2 To consider the following regarding club charges:
 - 8.2.1 changes to subsidy from 2020
 - 8.2.2 increase in non-parishioner levy
 - 8.3 To consider management of community assets:
 - 8.3.1 Lychnpit Community Hall
 - 8.3.2 Beddington Centre
9. CONFIDENTIAL MATTERS
 - 9.1 To discuss future staffing.

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