

**OLD BASING & LYCHPIT PARISH COUNCIL  
AGENDA**

**Invitation to members of the public to attend the following meeting**

(If you have mobility issues and wish to attend, please advise the Clerk in advance of the meeting)

**Meeting:** **FINANCE & RESOURCES COMMITTEE**  
**Date:** **TUESDAY 15 OCTOBER 2019**  
**Location:** The Pavilion, Recreation Ground, Old Basing  
**Time:** 7.30 pm  
**Signed by Clerk to the Council:** *Sandra Tuck*  
**Dated:** 9 October 2019

Item No	Item
1.	<b>APOLOGIES FOR ABSENCE</b> To receive apologies for absence.
2.	<b>TERMS OF REFERENCE</b> To review and agree the Terms of Reference.
3.	<b>CONFIRMATION OF MINUTES</b> To confirm the Minutes of the Finance & Resources Committee held on Tuesday 18 September 2018.
4.	<b>DECLARATIONS OF INTEREST</b> To receive declarations of interest relevant to items on this Agenda.
5.	<b>PUBLIC PARTICIPATION SESSION</b> The Chairman will suspend Standing Orders to allow members of the public present to address the meeting.
6.	<b>CHAIRMAN'S COMMUNICATIONS</b> To receive such communications as the Chairman may wish to lay before the Council.
7.	<b>2020/21 BUDGET</b> <b>7.1</b> To agree Fees and Charges effective from 1 April 2020 <b>7.1.1</b> Club Charges <b>7.1.2</b> Pavilion Hire, Cemetery & Allotment Fees <b>7.1.3</b> Lychpit Hall Hire <b>7.2</b> To agree the Income & Expenditure Budget for 2020/21. <b>7.3</b> To determine the Precept requirement for 2020/21.
8.	<b>CONFIDENTIAL MATTERS</b> No items.