

**OLD BASING & LYCHPIT PARISH COUNCIL
AGENDA**

members of the public are invited to contribute to the meeting

We are keeping Councillors and members of the public safe by conducting this meeting remotely, via ZOOM. If you wish to participate in the meeting please contact clerk@oldbasing.gov.uk with details of the query or issue you wish to raise and to obtain a Zoom meeting ID and Password. Please also indicate if you wish to join from the start of the meeting or whether you just wish to be included for Item 4 on the Agenda.

Meeting: FINANCE & RESOURCES COMMITTEE
Date: TUESDAY 18 FEBRUARY 2019
Location: To be conducted remotely via Zoom to comply with Government Guidelines
Time: 7.30 pm

Signed by Clerk to the Council: *Sandra Tuck*
Dated: 13 October 2020

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 18 February 2020.
3.	DECLARATIONS OF INTEREST To receive declarations of interest relevant to items on this Agenda.
4.	PUBLIC PARTICIPATION SESSION The Chairman will suspend Standing Orders to allow members of the public present to address the meeting.
5.	CHAIRMAN'S COMMUNICATIONS To receive such communications as the Chairman may wish to lay before the Council.
6.	HALF YEAR MANAGEMENT ACCOUNTS To review the half year Management Accounts for the period 1 April – 1 September 2020.
7.	EXPENDITURE ARISING FROM ANNUAL RISK ASSESSMENT 7.1 To note cost implications following the annual Risk Assessment and agree action: <ul style="list-style-type: none">i) Riley Lane Footpath – widening & surface improvements.ii) Repair/replacement of broken seats.iii) Uneven/loose paving slabs around the tennis clubhouse – resurfacing works.iv) Replacement of broken fence panels at The Cottage.v) Installation of a gate from Riley Lane to the recreation ground.vi) Children's play areas – repairs to equipment and safety surfaces.

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8.	FEES & CHARGES FOR 2021/22 To consider and agree rates for the following facilities: 8.1 Recreation Facilities (pitch hire, room hire for tea room, changing rooms). 8.2 Cemetery 8.3 Allotments 8.4 Lychpit Hall
9.	BUDGET & PRECEPT 2021/22 8.1 To consider and agree Income & Expenditure for 2021/22 and agree the precept.
10.	LONG TERM PLANNING To consider action regarding a 3 Year Plan.
11.	CONFIDENTIAL MATTERS No items.