



MINUTES FINANCE & RESOURCES COMMITTEE

Meeting Date:	Tuesday 15 th October 2024
Location:	The Parish Office, The Recreation Ground, Old Basing
Time:	7.30pm
Members Present:	Cllrs. M Campbell (Chairman), P Bloyce, S Brown, D Whiter, S Grassi, K Tuck, A Renwick
Members Absent:	None
Also Present:	Kate Hope (Parish Clerk), Judith Lillis (Finance Officer), two members of the public

Item No	Item
1.	APOLOGIES FOR ABSENCE No apologies were received for this meeting.
2.	CONFIRMATION OF MINUTES The Minutes of the Finance & Resources Committee held on Tuesday 30 th July 2024 were agreed to be a true reflection of the events which took place.
3.	DECLARATIONS OF INTEREST Declarations of interest were received from Cllr S Brown, who is an allotment holder, in relation to Item 7.1.ii.
4.	PUBLIC PARTICIPATION SESSION The Chair invited members of the public to address the Council. One member of the public spoke to the Committee, having attended the September Full Parish Council meeting at which it was agreed that certain matters would be passed to this Committee for further discussion – they were attending this meeting to listen to the CIL funding discussion (under Item 10.2).
5.	CHAIRMAN'S COMMUNICATIONS The Chair had an item to share but moved to do so under Confidential Items at the end of the meeting.
6.	MANAGEMENT ACCOUNTS
6.1	The half year's Management Accounts for the period July to September 2024 were received and agreed .
7.	FEES & CHARGES FOR 2025/26
7.1	Proposed revisions to the following fees and charges, from 1 st April 2025, were received and agreed ; <ul style="list-style-type: none">i) Recreation Facilities (Football pitch fees, hire of tearoom and/or changing rooms)ii) Allotment Chargesiii) Cemetery Chargesiv) Hire of Lychpit Community Hallv) Club Charges
	The Committee requested that the Clerk carries out a full and thorough benchmarking exercise of the Cemetery fees in advance of preparing the 2026/27 budget, to ensure that charges are in line with other local Parish Council Cemeteries.
8.	BUDGET & PRECEPT FOR 2025-26
8.1	The draft budget for 2025-26 was discussed and unanimously agreed for recommendation to Full Parish Council. Cllr Grassi asked that a review of Litter Warden's salaries be carried out before next year's budget.
8.2	The Committee agreed to recommend a 9% Precept request for 2025/26 at the next Full Parish Council meeting. The Chair pointed out to the Committee that a 9% precept would enable the

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	2025/26 budget to meet the anticipated costs of the various additional projects the Parish Council is planning for the coming financial year (such as funds for community Grant Awarding and a website redesign).
9.	S.106 FUNDING
9.1	An updated schedule of S.106 funding and project progress report was received and noted . The clerk reported that all three projects are progressing and that orders have been placed for the new recreation picnic tables, the Speed Indicator Device and the replacement cricket nets.
10.	CIL FUNDING
10.1	The Committee discussed a potential CIL funded project to improve the footpath on a section of Milkingpen Lane and agreed that any further action will be agreed once the Traffic Consultant has received the AutoCAD drawings from HCC and reported back to the Traffic Working Group.
10.2	A schedule of CIL funding received and allocated to date was received and noted . Cllr Whiter thanked the Finance Officer for an excellent summary which helped to illustrate the full picture. It was agreed that a CIL Working Group is formed, to focus on CIL Funding Strategy and Recommendations for the Committee, with clear guidelines as to how money is allocated, Cllrs Campbell, Bloyce, Renwick, Tuck, Grassi and Brown will take part (Cllr Brown to Chair). Cllr Renwick thanked the Clerk and Finance Officer for the work done in preparation for this meeting, especially so soon into their new roles.
11.	CONFIDENTIAL MATTERS
	The Chair shared a confidential matter with the Committee and explained that a full report would be presented to the next Parish Council meeting to explain in more detail.
	MEETING ENDED AT 8.38pm.

Signed: Dated: