

**OLD BASING & LYCHPIT PARISH COUNCIL
MINUTES**

Meeting: FINANCE & RESOURCES COMMITTEE
Date: 15 October 2019
Location: Pavilion Committee Room
Time: 7.30 pm
Members Present: Cllrs A Renwick (Chairman), M Oszczyk, P Bloyce, C Fowler, J Robinson
Members Absent: V Riley-Shaw
In Attendance: Mrs S Tuck (Clerk), L Orvis (Finance Officer)

Item No	Item	Action
1.	APOLOGIES FOR ABSENCE Apologies were received from Cllr Riley-Shaw	
2.	TERMS OF REFERENCE The Terms of Reference were reviewed and the proposal to remove point 3 relating to staff matters as these are dealt with by full Council was agreed .	
3.	CONFIRMATION OF MINUTES Minutes of the Finance & Resources Committee Meeting of 18 September 2018 were confirmed as a true copy of the business conducted. The Chairman advised that he had obtained the information referred to in item 8.3 and this was available for review if required.	
4.	DECLARATIONS OF INTEREST There were no declarations of interest.	
5.	PUBLIC PARTICIPATION SESSION There were no members of the public present.	
6.	CHAIRMAN'S COMMUNICATIONS The Chairman reminded members of the Referendum Principles when considering the precept and reported that the Government continues to monitor the situation but will not be setting these for 2020/21.	
7.	BUDGET 7.1 Fees and Charges effective from 1 April 2020 were discussed and agreed as follows: 7.1.1 Club Charges – inflation increase of 3% on 2019/20 charges. No change to the current subsidy which will remain at 40% for 2020/21. 7.1.2 Pavilion Hire, Cemetery & Allotment Fees - Cemetery and allotment fees to increase as recommended by the Clerk. No change to charges for pitch and changing room hire. Local rate for Committee Room to remain the same. 7.1.3 Lychpit Hall	

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	The Clerk's proposal regarding changes to the hire fees and method of charging were agreed.	
	7.2 The Finance Officer outlined the draft Income & Expenditure Budget for 2020/21 and, subject to minor amendments, a proposal to recommend the Budget to full Council was agreed.	
	7.2 A proposal to recommend a Precept request of 7% for 2020/21 based on projected income & expenditure was agreed.	
8.	CONFIDENTIAL ITEMS	
	No items.	
	Meeting closed at 8.50 pm.	

SIGNED:.....

DATED:.....