

12th FEBRUARY 2026

Members of the **FINANCE & RESOURCES COMMITTEE** of Old Basing & Lychpit Parish Council are hereby summoned to attend a meeting at **THE PARISH OFFICE, THE RECREATION GROUND, OLD BASING** on **TUESDAY 17th FEBRUARY 2026 at 7.30pm**, for the transaction of the business specified below.



Clerk to the Council

Admission of the Public and Media

Members of the Public and Media are welcome to attend in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1.

AGENDA

-
1. **Apologies for absence**

 2. **Declarations of Interests and Dispensations**

 3. **Public Participation**

 4. **Minutes of the Previous Meeting**

 5. **Chair's Report**

 6. **Q3 2025-26 Management Accounts**

 7. **Reserves**

 8. **CIL Funding**

 9. **Internal Auditor**

 10. **Policies & Procedures: Financial Risk Assessment**

 11. **Proposed Change to Parish Office Finance/Facilities Software Package**

 12. **Renewal of Electricity Contract (Pavilion Building)**

 13. **Date of Next Meeting**

The next meeting is scheduled to be held on Tuesday 14th April 2026 at 7.30pm in the Parish Office

CLOSE

