ST STEPHEN PARISH COUNCIL

Bricket Wood, Chiswell Green and Park Street

THE PARISH CENTRE STATION ROAD BRICKET WOOD

ST ALBANS HERTS AL2 3PJ

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To: Councillors
Wendy Berriman
David Brannen
Martin Doyle
James Fisher
Karen Hurford
Ajanta Hilton

E-TRIBUS-UNUM

David Yates
Eileen Whittaker

You are summoned to attend the Full Council Meeting

To take place on **Monday 17 September 2020** at **7:30pm Remote Meeting via**

https://zoom.us/j/99563083477?pwd=Ly9IOTFFaXQxdzVIUVIBcGtOMHJndz09

Dorothy Kerry David Parry

Nicholas Tyndale

Bill Pryce

Please note due to the Covid-19 Coronavirus crisis St Stephen Parish Council will not be holding any face to face meetings until further notice. Instead meetings will be held remotely (s.78 Coronavirus Act 2020) via Zoom (https://zoom.us/) at the meeting ID above.

Members of the public and press are invited to attend and are requested to contact the Clerk prior to joining the meeting (contact details above).

S Hake

Sue Hake

Clerk

11 September 2020

Please be aware that members of the public may record, film, photograph or broadcast this meeting AGENDA

2021/055 To receive and accept apologies for absence

2021/056To receive declarations of interest and dispensations

- a) To receive declarations of interest from Councillors on items on the agenda
- b) To receive written requests for dispensations for declarable interests
- c) To grant any requests for dispensation as appropriate

2021/057 To confirm the minutes of the Full Council meeting held on 24 August 2020

2021/058 Public Participation - to receive petitions, comments and questions

To welcome public participation in accordance with the Public Speaking Policy

2021/059 a) New Councillors Acceptance of Office and Code Of Conduct forms to be signed

2021/060 Reports: Finance, Policy and Resources

- a) To consider grant & discount applications
- b) To confirm list of September cheque payments and August DD and card payments
- c) To note revised Budget forecast for the current year and budget preparation 2021-2
- d) Review Asset Register and fidelity Insurance cover
- e) To review Allotment Tenancy Agreement
- f) To consider Cllr Allowance Scheme for 2021-22 and notify St Albans District Council
- g) To consider Committee Structure and agree future meeting dates to the end of the year

2021/061 Website and Domain name

Recommendation: To approve the contractor for the website disability compliance and future hosting

Recommendation: To approve the new shortened @gov.uk domain name

2021/062 To note minutes from the Council's Committees

- a) Planning
- b) Finance

2021/063 Reports: General

- a) To receive brief progress reports and recommendations from the:
 - i. Neighbourhood Plan Steering Group update

2021/064 Remembrance Day

Discuss and agree actions to be taken

2021/065 Clerks report

i.Hertfordshire County Unitary Authority proposal

ii.Thankyou to Cllr Karen Hurford

2021/066 Documents received

To receive consultations, invitations, training opportunities and notifications