## ST STEPHEN PARISH COUNCIL

Bricket Wood, Chiswell Green and Park Street

THE PARISH CENTRE STATION ROAD BRICKET WOOD ST ALBANS HERTS AL2 3PJ

Tel: 01923 681443

Email: <a href="mailto:clerk@ststephenparishcouncil.gov.uk">clerk@ststephenparishcouncil.gov.uk</a>
Web: <a href="mailto:www.ststephenparishcouncil.gov.uk">www.ststephenparishcouncil.gov.uk</a>

To: Councillors Wendy Berriman Dorothy Kerry Martin Doyle
David Parry Bill Pryce Eileen Whitaker

You are summoned to attend the Finance Committee Meeting
To take place on Thursday 1 April 2021 at 7.30pm
Venue: Remote meeting via Zoom

https://zoom.us/j/94331061946?pwd=VUsrcUpiODZOeXYyQ3NyRWdiOEk5Zz09

Meeting ID: 943 3106 1946 Passcode: 527818

S Hake

Sue Hake, Clerk 26 March 2021

Please note due to the Covid-19 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/)

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).

## **AGENDA**

2021/FC/047 To receive and accept apologies for absence

2021/FC/048 To 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/FC/049 To confirm the minutes of the meeting held on 7 January 2021

**2021/FC/050** Public Participation – to receive petitions, comments and questions To welcome public participation in accordance with the Public Speaking Policy

2021/FC 051 To consider grant & discount applications

i. Brownies

ii.Gardening Club

**2021/FC/052** To approve change of payroll contractor to commence from April 2021 for Councillor Allowances and staff salaries

2021/FC/053 To discuss and consider the Day Nursery request for a long term rental agreement

2021/FC/054 To agree the reduction and or replacement of vehicles and machinery

2021/FC/055 To agree list of subscriptions for 2021-22

2021/FC/056 To agree to extend the IT support contract

2021/FC/057 To reconfirm signatories for all St Stephen Parish Council bank accounts

2021/FC/058 To agree Finance Reports

2021/FC/059 Date of next meeting

