## 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: clerk@ststephenparishcouncil.gov.uk

Web: www.ststephen-pc.gov.uk

To Councillors: Wendy Berriman

Wendy Berriman Dorothy Kerry Mark Skelton
Martin Doyle David Parry Eileen Whittaker
Ajanta Hilton Bill Pryce David Yates

You are requested to attend the **Finance Committee Meeting** on **Tuesday 30 November 2021** at **7.30pm** Venue: St Stephen Suite, Parish Centre, Station Rd, Bricket Wood

S Hake

Sue Hake, Clerk 24 November 2021

Please be aware that Members of the public may record, film, photograph or broadcast this meeting from the designated area.

## <u>AGENDA</u>

2122/FC/014 To receive and accept apologies for absence

2122/FC/015 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

2122/FC/016 To confirm the minutes of the meeting held on 24 June 2021

**2122/FC/017** Public Participation – to receive petitions, comments and questions

To welcome public participation in accordance with the Public Speaking Policy

2122/FC/018 To confirm membership of the Finance Committee and additions to the signatory mandates

2122/FC/019 Current Bank mandate progress update

2122/FC/020 To consider and agree allotment rent increase for 2022-23

**2122/FC/021** To consider amendments to the standing orders and financial regs in relation to the level of budgeted expenditure that require Council approval.

2122/FC/022 To consider proposals for the 2022-23 budget and agree on any actions

2122/FC/023 Bad Debt report update

2122/FC/024 To consider and agree actions for the credit/debit card use policy

2122/FC/025 To consider and agree actions for the Investment policy

2122/FC/026 Clerks Report

2122/FC/027 To agree the next meeting date

