

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

Ajanta Hilton

Dorothy Kerry

David Parry

Bill Pryce

Mark Skelton

Daniel Spelman

Nicholas Tyndale

David Yates

Eileen Whittaker

You are summoned to attend the

Full Council Meeting

To take place on **Thursday 20 January 2022 at 7.30pm at the Parish Centre, Tennyson Hall, Bricket Wood AL2 3PJ**

S Hake

Sue Hake, Clerk

14 January 2022

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).

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

AGENDA

2122/070 To receive and accept apologies for absence

2122/071 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

2122/072 To note the minutes of the Full Council meeting held on 18 November 2021 to be agreed and signed

2122/073 Public Participation – to receive petitions, comments and questions

To welcome public participation in accordance with the Public Speaking Policy

2122/074 Reports: Finance, Policy and Resources

- a) To confirm lists of December 21 payments and January 22 payments (circulated)
- b) To note direct debit payments Oct-Dec 21
- c) To consider and agree any grant/discount applications
 - i. CRP grant application

2122/075 To consider and agree virement of additional funds from reserves up to £5k in excess of the budget for urgent playground equipment repairs and replacements

2122/076 Play areas – To agree costs of £16,151.97 replacement equipment and £31258.52 for works

2122/077 To agree spend for Legionella Risk Assessment works up to £12,000 incl VAT

2122/078 To agree spend for new and replacement fire detection at GWP and PC up to £6,750 incl VAT

2122/079 Budget/Precept Approval 2022-23

- a) Recommendation to review and approve the Budgeted income of £187,211 and expenditure of £904,961 for 2022-23
- b) Recommendation to approve the Precept of £624,005, 4% increase of £3.57 per annum for a Band D property
- c) Recommendation to approve use of reserves to cover shortfall of planned expenditure

2122/080 Clerks Report-

Due to the risk of spreading Covid -19 the following measure will be applied

Covid symptoms – If you have any Covid symptoms or had contact with someone with symptoms, please do not attend the meeting.

Hand Sanitisation – To be used on entering the building

Face masks – Face masks are required to be worn indoors

Track and Trace – All visitors to The Parish Centre are requested to complete the QR code.

Social Distancing –Retain social distancing where possible.

Ventilation – To aid ventilation in Tennyson Hall, the doors/windows will remain open so please dress appropriately and wear warm clothing