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: <u>www.ststephen-pc.gov.uk</u>



To Councillors: Wendy Berriman Martin Doyle Ajanta Hilton

Dorothy Kerry David Parry Bill Pryce

Mark Skelton **Eileen Whittaker David Yates**

You are Summoned to attend the Finance Committee on Thursday 20 January 2022 at 7pm at the Parish Centre, St Stephen Suite, Bricket Wood, AL2 3PJ

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 14 January 2022

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

AGENDA

2122/FC/028 To receive and accept apologies for absence

2122/FC/029 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/030 To confirm and sign the minutes of the meeting held on 30 November 2021

2122/FC/031 Public Participation - to receive petitions, comments and questions To welcome public participation in accordance with the Public Speaking Policy

2122/FC/032 Update of actions from previous minutes not covered later in the agenda

2122/FC/033 To confirm proposals for the 2022-23 budget and Precept 2022-23 and agree recommendations to be taken to Full Council

- a) Budget of £187,211 income and £904,961 expenditure for 2022-23
- b) Precept of £615,480 with 4% increase to previous year of £3.57 per Band D property per annum 2022-23
- c) Use of reserves to cover shortfall of planned expenditure 2022-23

2122/FC/034 Bad Debt report update

2122/FC/035 To consider and agree actions for the credit/debit card use policy

2122/FC/036 To consider and agree actions for the Investment policy

2122/FC/037 Clerks Report

2122/FC/038 D.O.N.M Thursday 3 March 2022

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 St Stephen Suite, the doors/windows will remain open so please dress appropriately and wear warm clothing