

ST STEPHEN PARISH COUNCIL

Bricket Wood, Chiswell Green and Park Street

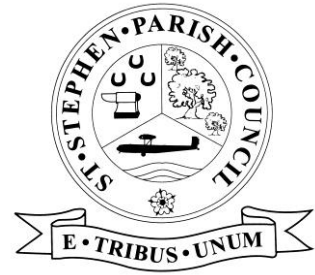
THE PARISH CENTRE STATION ROAD BRICKET WOOD

ST ALBANS HERTS AL2 3PJ

Tel: 01923 681443

Email: clerk@ststephenparishcouncil.gov.uk

Web: www.ststephen-pc.gov.uk



Minutes of the Finance Committee meeting held on Thursday 20 January 2022 at 7pm at the Parish Centre, St Stephen Suite, Bricket Wood, AL2 3PJ

Present Councillors: Wendy Berriman Mark Skelton Eileen Whittaker
Ajanta Hilton David Parry
Dorothy Kerry Bill Pryce

Also present:
Sue Hake, Clerk

2122/FC/028 To receive and accept apologies for absence
Cllrs Doyle and Yates

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
None received

2122/FC/030 To confirm and sign the minutes of the meeting held on 30 November 2021
Resolved: Cllr Pryce proposed confirmation of the minutes to be signed, seconded Cllr Skelton
Votes in favour: Unanimous **Motion Carried**

2122/FC/031 Public Participation – to receive petitions, comments and questions
To welcome public participation in accordance with the Public Speaking Policy
No members of the public attended

2122/FC/032 Update of actions from previous minutes not covered later in the agenda
None

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
Resolved: Cllr Kerry proposed agreement for the recommendation of the 2022-23 budget to be taken to Full Council, seconded Councillor Pryce
Votes in favour: Unanimous **Motion Carried**

b) Precept of £615,480 with 4% increase to previous year of £3.57 per Band D property per annum 2022-23
Resolved: Cllr Parry proposed agreement for the recommendation of the £615,480 2022-23 Precept to be taken to Full Council, seconded Cllr Berriman
Votes in favour: Unanimous **Motion Carried**

c) Recommend use of reserves to cover any shortfall of planned expenditure 2022-23
Resolved: Cllr Whittaker proposed agreement for the use of reserves to cover any shortfall in 2022-23 be taken to Full Council, seconded Cllr Skelton
Votes in favour: Unanimous **Motion Carried**

2122/FC/034 Bad Debt report update
The Clerk confirmed two of the three aged bad debts circulated on the debt report had subsequently been paid leaving one remaining that is continuing to be chased.

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

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

2122/FC/037 Clerks Report
No items raised

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

Meeting closed at 7.20pm

Signed:

Date: