

ST STEPHEN PARISH COUNCIL

Bricket Wood, Chiswell Green and Park Street

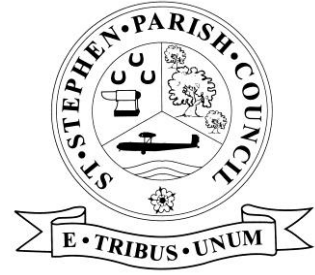
THE PARISH CENTRE STATION ROAD BRICKET WOOD

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 17 March 2022 at 7.30pm at the Parish Centre, St Stephen Suite, Bricket Wood AL2 3PJ**

S Hake

Sue Hake, Clerk

11 March 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

2122/092 To receive and accept apologies for absence

2122/093 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

2122/094 To note the minutes of the Full Council meeting held on 17 February 2022 to be agreed and signed

2122/095 Public Participation – to receive petitions, comments and questions

To welcome public participation in accordance with the Public Speaking Policy

2122/096 To receive reports from representatives of St Albans District Council and Hertfordshire County Council

To invite the St Stephen and Park Street District and County Councillors to briefly update Members on Parish related issues

2122/097 Update on previous actions not mentioned later in the agenda

2122/098 Motion requested to reconsider item 2122/AC/44 to discuss proposal for paving works at the war memorial

Following support in writing from the required number of councillors, it has been requested to reconsider Asset Committee meeting item 2122/AC/044 to discuss proposals for expanding the paving area at the War Memorial by a local developer free of charge

2122/099 Reports: Finance, Policy and Resources

- a) To note lists of February B 2022 payments and March A (authorised by two members of the Finance Committee)
- b) To agree the amount up to £3k to come from reserves to cover unbudgeted additional spend on the Platinum Jubilee celebration
- c) To confirm the request from Fixed assets to agree the expenditure up to £12,514 including VAT for Greenwood Park CC and Pavilion Fire detection works to come from a combination of the Health and Safety budget and up to £8k reserves
- d) To review and adopt the Memorial policy
- e) To note the draft Parish Survey questions
- f) To agree the request from Park Street Residents association for adoption of the How Wood defibrillator on installation
- g) To note Budget Reports
- h) Communication-To agree actions to develop a Communication strategy and policy
- i) To agree request from Neighbourhood Plan Steering Group for an amount up to £
- j) 5K from reserves for a publicity campaign to encourage residents to participate in the referendum to adopt the Neighbourhood Plan in May 22
- k) Standing Orders - To establish a group to review and identify amendments to be adopted at the council meeting in May 22

2122/100 To review and agree any amendments for the Calendar Meeting dates for 2022/23

2122/101 To note minutes (circulated) from the Council's Committees

- a) Planning & Environment Committee
- b) Fixed Asset Committee
- c) Community & Leisure Committee
- d) Annual Events Working Party update
- e) Finance Committee
- f) HR Committee
 - i. Recruitment update

2122/102 Clerks Report-