ST STEPHEN PARISH COUNCIL

Bricket Wood, Chiswell Green and Park Street

THE PARISH CENTRE STATION ROAD BRICKET WOOD
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To **Councillors**: Wendy Berriman, Dorothy Kerry, Mark Skelton, Martin Doyle, David Parry, Eileen Whittaker, Ajanta Hilton, Bill Pryce, David Yates

You are Summoned to attend the **Finance Committee** on **Tuesday**
15 March 2022 at **7.30pm 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
10 March 2022

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

2122/FC/039 To receive and accept apologies for absence

2122/FC/040 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/041 To confirm and sign the minutes of the meeting held on 20 January 2022

2122/FC/042 Public Participation – to receive petitions, comments and questions
To welcome public participation in accordance with the Public Speaking Policy

2122/FC/043 Update of actions from previous minutes not covered later in the agenda

2122/FC/044 Update on bank mandates

2122/FC/045 Consider and agree changes to venue hire
i. Function minimum hire charge to be set at £50
ii. Deposit charges for specific age birthday functions to be set at £1000 plus additional charges
iii. Change to hire agreement in reference to hire of venue for commercial activities
h) No commercial activity involving direct selling to the public may take place (without permission from the Parish Council) on the premises other than 'Fund Raising' and 'Charity' events declared to and approved by the Council. Suggested change in red

2122/FC/046 To note Finance Reports

2122/FC/047 To confirm the 2021 NJC pay scale backdated to April 2021.

2122/FC/048 To consider and agree actions for the credit/debit card use policy

2122/FC/049 To consider and agree actions for the Investment policy

2122/FC/050 Clerks Report