

# ST STEPHEN PARISH COUNCIL

Bricket Wood, Chiswell Green and Park Street

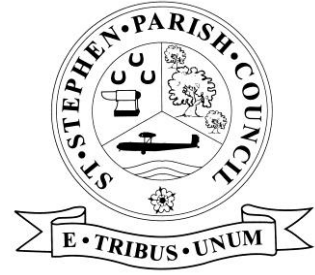
THE PARISH CENTRE STATION ROAD BRICKET WOOD

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To: Councillors

Wendy Berriman

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

*S Hake*

Sue Hake, Clerk

12 April 2022

Members of the public and press are invited to attend.

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

## **AGENDA**

### **2122/103 To receive and accept apologies for absence**

### **2122/104 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

### **2122/105 To note the minutes of the Full Council meeting held on 17 March 2022 to be agreed and signed**

### **2122/106 Public Participation – to receive petitions, comments and questions**

To welcome public participation in accordance with the Public Speaking Policy

### **2122/107 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

### **2122/108 Update on previous actions not mentioned later in the agenda**

### **2122/109 Reports: Finance, Policy and Resources**

- a) To confirm the payments for Platinum Jubilee Celebrations for the Fireworks, Stage, Lighting, sound and generator hire
- b) To note lists of March B 2022 payments and April A payments (authorised by two members of the Finance Committee)
- c) To confirm list of Suppliers for payment by direct debit

- d) To note Budget Reports
- e) To consider and agree Grants for Books for Schools 2022
- f) To agree to continue with the current Internal auditor IAC
- g) To consider Discount application-Bounce fund raise
- h) To consider Grant application-Bricket Wood Residents Association
- i) To agree increase to Tennis Club rental lease RPI from Jan 18 to be backdated to January 2021

**2122/110** To discuss and agree possible options relating to the purchase of a mower

**2122/111 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

**2122/112 Clerks Report-**

**2122/113 Exclusion of the press and public (In Camera): Item 2122/114**

**2122/114 HR updates**

- a) To confirm the Finance and Administrative Assistant job offer
- b) To agree increment payments due to Assistant Clerk and Senior Groundsperson from 1 April 22 and Groundsperson from 1 May 22