## 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: <u>clerk@ststephen-pc.gov.uk</u> Web: <u>www.ststephen-pc.gov.uk</u>



To: Councillors

Martin Doyle, Bill Pryce Nicholas Tyndale

David Parry Mark Skelton David Yates

## You are summoned to the Fixed Assets Committee meeting

To take place on **Tuesday 12 July 2022** at **7.30pm** 

At St Stephen Suite, Parish Centre, Station Rd, Bricket Wood, AL2 3PJ

Members of the public and press are invited to attend and are requested to contact the Clerk prior to the meeting (contact details above).

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Isabel Crozier, Parish Clerk, 6 July 2022 Please be aware that members of the public may record, film, photograph or broadcast this meeting from the designated area.

## AGENDA

2223/AC/014	To elect a chair of the Fixed Asset Committee for this year 2022/23
2223/AC/015	To receive and accept apologies for absence
2223/AC/016	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; and c) To grant any requests for dispensation as appropriate
2223/AC/017	To approve the minutes of the Fixed Assets committee meeting held on 26 May 2022
2223/AC/018	Public Participation - To invite comment and questions from the public in accordance with the Public Speaking Policy
2223/AC/019	To consider the options from Midway Surgery in relation to their proposed extension
2223/AC/020	To consider quotes for the replacement frame for the Park Street Sign and to recommend to Full Council that up to £5,500 is allocated from reserves.
2223/AC/021	To consider the Street Furniture audit and works to address priorities
2223/AC/022	To receive a report and consider the need to reline and seal the Sport Hall Floor
2223/AC/023	Update on Woodbury Field drainage plan and to consider the quotes for a vehicle crossover. To agree to spend up to £10,000 net as budgeted.
2223/AC/024	Update on Fixed Assets Strategy and to agree the brief for consultant to produce options study