

ST STEPHEN PARISH COUNCIL

Bricket Wood, Chiswell Green and Park Street

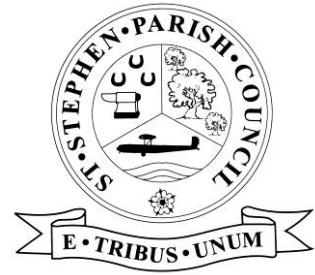
THE PARISH CENTRE STATION ROAD BRICKET WOOD

ST ALBANS HERTS AL2 3PJ

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To: Councillors

Wendy Berriman

David Brannen

Martin Doyle

Ajanta Hilton

Dorothy Kerry

David Parry

Mark Skelton

Daniel Spelman

Bill Pryce

Nicholas Tyndale

David Yates

Eileen Whittaker

You are summoned to attend a

Full Council Meeting

To take place on **Thursday 21 July 2022 at 7.30pm**

Venue: Parish Centre, St Stephen Suite, Station Road, Bricket Wood, Herts, **AL2 3PJ**

Sue Hake, Clerk

16 July 2022

Please be aware that Members of the public may record, film, photograph or broadcast this meeting from the designated area.

AGENDA

2223/045 To receive and accept apologies for absence

2223/046 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

2223/047 To agree the minutes of the Full Council meetings held on 16 June 2022 and 30 June 2022 to be agreed and signed

2223/048 Public Participation – to receive petitions, comments and questions

To welcome public participation in accordance with the Public Speaking Policy

2223/049 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

To invite St Stephen Parish Councillors to briefly update on Parish related items

2223/050 Update on previous actions not mentioned later in the agenda

2223/051 Reports: Finance, Policy and Resources

- a) To confirm list of June and July payments
- b) To receive finance reports
- c) To consider changing discount policy wording to: by or on behalf of Registered Charities or Registered CIC's (non-profit making company)
- d) To consider Discount application-Frogmore Cricket Club for Bowel Cancer UK fundraiser
- e) To consider Discount application from Park St Residents Association for Macmillan fundraiser
- f) To agree to vire from underspent budget or spend from reserves £8828.50 net (£10594.20 inc vat) and appoint Renovate Contracts to sand, re-line and varnish the Sports Hall Floor (recommendation from Fixed Assets Committee)

g) To agree to vire from underspent budget or spend from reserves £4,200 net (£5040 inc vat) to replace the frame and re-install the Park Street Sign.

2223/052 To receive an update on the Heads of Terms for the asset transfers of Woodbury Field and Park Street Pavilion and Recreation Ground

2223/053 Proposal that this Council approves, subject to the details of the scheme being approved by Community & Leisure, an expenditure up to £75,000 for the repair and installation of new play equipment at Woodbury Field play area.

2223/054 Proposal that the Council respond to second phase of the District Council consultation on Parish Council governance with a strong request to separate Chiswell Green and Bricket Wood into separate Parish Council Wards, with separate councillors. Currently it is proposed to combine as a single ward

2223/055 To note minutes and note and agree recommendations from the Council's Committees

- a) Planning & Environment Committee
To consider and adopt changes to Planning & Environment Committee Terms of Reference
- b) HR Committee
To receive update for recruitment process
- c) Communities & Leisure Committee
Feedback on Community Garden proposal
Previous List for the Highways Locality budget to be re-shared to council members and Parish resident representatives
- d) Annual Events working group
To consider and agree events confirmed that will be run by the Council in the budget year 2022/23
- e) Fixed Assets Committee
To consider whether to let vacant plots on Tippendell Lane allotments
To receive an update on the commissioning of a consultant to undertake an options study for Greenwood Park.

2223/056 Clerk's Report