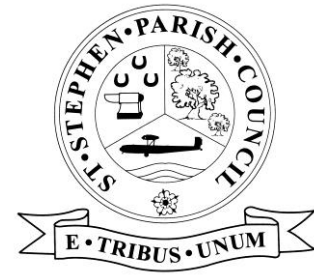


ST STEPHEN PARISH COUNCIL

Bricket Wood, Chiswell Green and Park Street

THE PARISH CENTRE STATION ROAD BRICKET WOOD
ST ALBANS HERTS AL2 3PJ
Tel: 01923 681443
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To: Councillors Martin Doyle, David Parry
 Bill Pryce Mark Skelton
 Nicholas Tyndale David Yates

You are summoned to the Fixed Assets Committee meeting
To take place on **Tuesday 6 September 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)

Sue Hake

Sue Hake Clerk, 01 September 2022

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

AGENDA

- 2223/AC/025 To receive and accept apologies for absence**
- 2223/AC/026 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/027 To approve the minutes of the Fixed Assets committee meeting held on 12 July 2022**
- 2223/AC/028 Public Participation - To invite comment and questions from the public in accordance with the Public Speaking Policy**
- 2223/AC/029 To Agree Exclusion of the press and public (In Camera) due to commercial sensitivity: Item 2223/AC/042 To discuss and agree actions for Tenders A-D for Options Study and agree recommendation to Full Council**
- 2223/AC/030 To discuss and agree points for Heads of Terms for Park Street Pavilion and Grounds and Woodbury Field Asset transfer including query on Woodbury Field in reference to roof water drainage from adjacent site properties and wayleave transfer.**
- 2223/AC/031 To discuss and agree actions for meeting request with Midway surgery to discuss possible Heads of Terms**
- 2223/AC/032 To discuss and agree actions to the request for a Café at Park Street Recreation ground**
- 2223/AC/033 To discuss and agree actions following requests for purchase of SSPC land**
- 2223/AC/034 To discuss and agree actions relating to Lease renewals for Sports and Social Club and Gardening Club**

- 2223/AC/035** Update on Hanstead Wood transfer
- 2223/AC/036** To discuss options for project fund raising/grant applications
- 2223/AC/037** To consider and agree S106 priorities and allocation of projects
- 2223/AC/038** To discuss and agree actions for Woodbury Field and VAT update
- 2223/AC/039** Update on Tarmac application for Park St Play Area
- 2223/AC/040** To consider Budget requirements for 2023-24
- 2223/AC/041** Clerks report
- 2223/AC/042** In Camera- Discuss and agree actions for tenders A-D for option study and agree recommendation to Full Council