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: clerk@ststephen-pc.gov.uk Web: www.ststephen-pc.gov.uk

To **Councillors**: Wendy Berriman

Dorothy Kerry Mark Skelton Eileen Whittaker Martin Doyle David Parry Ajanta Hilton Bill Pryce **David Yates**

You are requested to attend the Finance Committee Meeting on Thursday 27 June 2022 at 7.30pm

Venue: St Stephen Suite, Parish Centre, Station Rd, Bricket Wood

S Hake

Sue Hake, Clerk 21 October 2022

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

In order to ensure we can hold meetings with due care if you would like to join us please email our clerk to advise of your attendance clerk@ststephen-pc.gov.uk

AGENDA

2223/FC/015 To receive and accept apologies for absence

2223/FC/016 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/FC/017 To confirm the minutes of the meeting held on 7 June 2022

2223/FC/018 Public Participation – to receive petitions, comments and questions To welcome public participation in accordance with the Public Speaking Policy

2223/FC/019 To consider grant & discount/grants

2223/FC/020 To agree staff bank mandates for the new Assistant Clerk and Bookings Manager

2223/FC/021 To agree application for Unity Trust Corporate cards for the Clerk and Assistant Clerk

2223/FC/022 To consider and agree hire rates

Start a process to review hire rates for centres, storage grounds and sports pitches

2223/FC/023 To note observations from the Internal Audit Report and management responses

2223/FC/024 To review status of outstanding debts

2223/FC/025 To review six monthly Actual to Budget figures

2223/FC/026 Clerks Report

