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 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 Thursday 2 February 2023 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)

A Feron

2223/AC/084

Amanda Feron, Assistant Clerk, 23 January 2023

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

AGENDA	from the designated area.
2223/AC/075	To receive and accept apologies for absence
2223/AC/076	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/077	To approve the minutes of the Fixed Assets committee meeting held on 24 November 2022
2223/AC/078	Public Participation - To invite comment and questions from the public in accordance with the Public Speaking Policy
2223/AC/079	Follow up on previous action not included in the agenda
2223/AC/080	Update on Hanstead Wood transfer and log cabin S106 fund allocation transfer
2223/AC/081	To review/amend the Strategic plan and agree Budget needs from 2023-26 deferred from previous meeting.
2223/AC/082	Parish Centre a) To consider and agree recommendations from Parish Centre Building Survey Report attached.
	b) Update on the planning application for alternative access to the car park at the Parish Centre
2223/AC/083	To consider and agree S106 priorities and allocation of projects linked to the Strategic Plan deferred from previous meeting.

Update on Woodbury Field works



2223/AC/085 **Update on Play Fund** To discuss plans to allocate £20,000. Update on bollards at Greenwood Park 2223/AC/086 To discuss bollards at Greenwood Park 2223/AC/087 To consider and agree options for tree, ramp and steps at Greenwood Park Report attached. Discuss and agree actions for tenders for option study and agree recommendation 2223/AC/088 to Full Council 2223/AC/089 **Building Inspection Report Update** Building Inspection Report attached 223/AC/090 To discuss Shutter Survey Report Report attached. 2223/AC/091 To consider and agree options for drainage for the gardening club. 223/AC/092 To discuss and agree action for fence at Park Street

- 2223/AC/093 Clerks report
 - a) Update on Chiswell Green Clock repair and maintenance.
 - b) Update on Heads of Terms.
 - c) Hearing Loop at Greenwood Park Quotes.
 - d) Sports and Social Club lease.
 - e) Update on grant funding from Tarmac landfill Communities for Park St Play Area.