

ST STEPHEN PARISH COUNCIL

Bricket Wood, Chiswell Green and Park Street

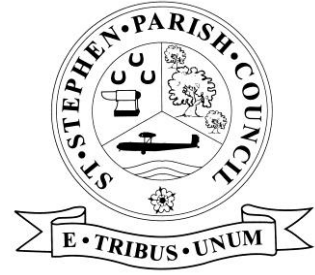
THE PARISH CENTRE STATION ROAD BRICKET WOOD

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 Extra-ordinary Meeting

To take place on **Tuesday 21 February 2023 at 7.30pm**

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

Sue Hake

Sue Hake, Clerk

16 February 2023

The public are welcome to join this meeting. Whilst the Government has relaxed COVID regulations, all authorities are advised to hold meetings whilst acting cautiously. In order to ensure that we can still hold meetings with due care, if you would like to join us, please email our clerk prior to the day of the meeting to advise of your attendance: clerk@ststephen-pc.gov.uk

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

AGENDA

2223/148 To receive and accept apologies for absence

2223/149 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.

2223/150 Public Participation – to receive petitions, comments and questions

To welcome public participation in accordance with the Public Speaking Policy

2223/151 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.

2223/152 a To agree the format and wording for the grant application form to support legal actions being taken by community organisations

2223/152b To agree the expedient payment of up to £10k from reserves in the current financial year to support the local community organisation taking legal action to oppose the rail freight terminal subject to completion of the grant application form

2223/152c To agree delegated power to members of the Finance Committee to approve the Payment up to £10k on receipt of the completed application form

2223/153 To consider the request from Cllr Yates to forward his Council emails to his personal email address and agree any actions required taking into consideration independent advice received by the Clerk against this action

2223/154 Reports: Finance, Policy and Resources

- a. To agree up to £2500 virement from Greenwood Park Pavilion Maintenance budget to the Street furniture budget to be used for the installation of a box and battery system to the Chiswell Green Clock
- b. To agree the transfer of £90,000 from the Unity Trust savings account to the current account

2223/155 Clerk's Report

2223/156 Future Agenda Items-Reports to be provided to the Clerk by Monday 6 March 23