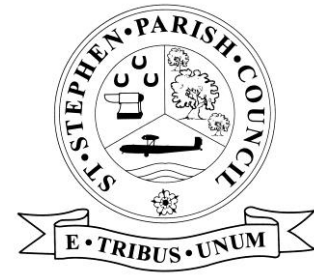


ST STEPHEN PARISH COUNCIL

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 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 21 March 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

Amanda Feron, Assistant Clerk, 15 March 2023

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

AGENDA

- 2223/AC/094 To receive and accept apologies for absence**
- 2223/AC/095 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/096 To approve the minutes of the Fixed Assets committee meeting held on 2 February 2023**
- 2223/AC/097 Public Participation - To invite comment and questions from the public in accordance with the Public Speaking Policy**
- 2223/AC/098 Follow up on previous action not included in the agenda**
- 2223/AC/099 To review/amend the Strategic plan and agree Budget needs from 2023-26 deferred from previous meeting and to consider and agree S106 priorities and allocation of projects linked to the Strategic Plan deferred from previous meeting.**
- 2223/AC/100 Parish Centre**
a) **To consider and agree recommendations from Parish Centre Building Survey, deferred from previous meeting.**
Report attached.
- b) **Update on the planning application for alternative access to the car park at the Parish Centre**
- c) **To discuss and agree options for replacing light fittings in the asbestos ceiling in the Oakwood Room, Parish Centre.**
Report attached

- 2223/AC/101** **To discuss and agree action to be undertaken with respect to Greenwood Park main door shutter.**
Email from HS Direct, Health and Safety Consultants attached.
- 2223/AC/102** **To receive schedule of legally required surveys requested under item 2223/AC/090 at Fixed Assets 2 February 2023**
Schedule attached
- 2223/AC/103** **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.
 - f) Fence at Park Street
 - g) Update Gardening Club drainage