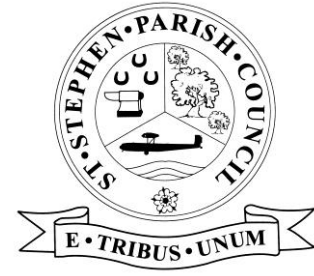


ST STEPHEN PARISH COUNCIL

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
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To: Councillors Ajanta Hilton Bill Pryce Mark Skelton
Nicholas Tyndale David Yates

You are summoned to the Fixed Assets Committee meeting
To take place on **Tuesday 30 May 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, 24 May 2023

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

AGENDA

- 2324/AC/001 To elect a chair of the Fixed Asset Committee for this year 2023/2024**
- 2324/AC/002 To receive and accept apologies for absence**
- 2324/AC/003 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
- 2324/AC/004 To approve the minutes of the Fixed Assets committee meeting held on 30 March 2023**
- 2324/AC/005 Public Participation - To invite comment and questions from the public in accordance with the Public Speaking Policy**
- 2324/AC/006 Follow up on previous action not included in the agenda**
a) Options and costings for S106 priorities subject to Options Study Report. Options attached.
b) Update on Woodbury Field Phase 2 Consultation.
- 2324/AC/007 To consider in principle request from Greenwood Park Tennis Club for funding to replace fencing. Request attached.**
- 2324/AC/008 To consider quotes and agree recommendation to Full Council for legal work regarding Heads of Terms for the transfer of ownership of Woodbury Field and Park Street Recreation Ground and to agree new leases for the Social Club and Gardening Club. Report attached.**
- 2324/AC/009 To agree disposal of grounds maintenance tools and equipment. List of tools and equipment attached.**

- 2324/AC/010** To consider and agree actions going forward about the fence adjacent to footpath in Park Street. Letter confirming terms attached.
- 2324/AC/011** To consider and agree request of Ashbourne Day Nursery to put up a replacement sign, approximately 1m² on the outside of The Parish Centre.
- 2324/AC/012** To consider and agree and consider undertaking an online consultation survey to support the Options Study Report.
- a) Visitor engagement
 - b) Project options
- 2324/AC/013** **Clerks report-**
- a) Update on Chiswell Green Clock repair and maintenance.
 - b) Update on Heads of Terms.
 - c) Update on grant funding from Tarmac Landfill Communities for Park St Play Area.