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: <u>clerk@ststephen-pc.gov.uk</u> Web: <u>www.ststephen-pc.gov.uk</u>



To: Councillors Wendy Berriman David Brannen Richard Curthoys Ajanta Hilton

Aaron Jacob Dorothy Kerry Bill Pryce Adrian Ruffhead

Mark Skelton Nicholas Tyndale David Yates Eileen Whittaker

You are summoned to attend the **Full Council Meeting** To take place on **Thursday 16 November 2023 at 7.30pm** Venue: Parish Centre, St Stephen Suite, Station Road, Bricket Wood, Herts, **AL2 3PJ**

Sue Hake

Sue Hake, Clerk 10 November 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

2324/078 Public Participation – to receive petitions, comments and questions To welcome public participation in accordance with the Public Speaking Policy

2324/079 To receive reports from representatives of St Albans District Council and Hertfordshire County Council

2324/080 To receive and accept apologies and reason for absence

2324/081 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

2324/082 To confirm minutes of meeting held on 19 October 2023

2324/083 To invite St Stephen Parish Councillors to update Members on Parish related issues

2324/084 Update on previous actions not mentioned later in the agenda

2324/085 Reports: Finance, Policy and Resources

- a) To confirm list of September and October 23 payments authorised by Finance Committee Members
- b)To note the quarterly direct debit payments for July Sept 2023
- c) To note the half year finance summary report
- d) To note the salary increase confirmation received for April 2023
- e) To consider and agree grant request from St Lukes.
- f) To reconsider Terms of Reference for Fixed Assets and Community and Leisure Committees to avoid confusion between the two committees – report with

2324/086 Update on Greenwood Park Resident Survey

2324/087 To note minutes and agree recommendations from the Council's Committees & Working Groups

- To receive brief progress reports and recommendations from the:
- a) Community and Leisure
 - i. To agree to sign the Armed Forces Covenant- to be circulated
 - ii. To consider applying for the Green Flag Award 2024 Greenwood Park and Park Street Recreation Ground
 - iii. To consider holding a Spring/Summer Festival, agree date(s) and budget requirements for Community and Leisure to commence preparations
- b) Fixed Assets
- c) Finance
- d) Planning Update
- e) HR
- f) Events Working Party
 - i. Feedback on Remembrance Day
 - ii. To recommend the date for Armed Forces Day Celebrations 2024 and to consider budget required

2324/088 Clerks Report

Updates Park Street and Woodbury Field Play Areas

Agenda items for the next meeting to be sent to the Clerk by Monday 15 January 2024