

# ST STEPHEN PARISH COUNCIL

Bricket Wood, Chiswell Green and Park Street

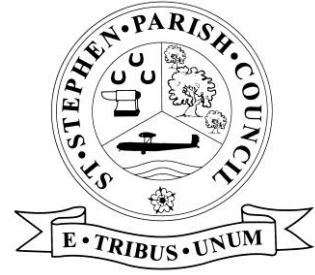
THE PARISH CENTRE STATION ROAD BRICKET WOOD

ST ALBANS HERTS AL2 3PJ

Tel: 01923 681443

Email: [clerk@ststephen-pc.gov.uk](mailto:clerk@ststephen-pc.gov.uk)

Web: [www.ststephen-pc.gov.uk](http://www.ststephen-pc.gov.uk)



To **Councillors:** Wendy Berriman  
Ajanta Hilton  
Dorothy Kerry

Mark Skelton  
Bill Pryce  
Eileen Whittaker

David Yates

You are Summoned to attend the **Finance Committee Meeting** on **Tuesday 5 December 2023** at **7.30pm**  
Venue: St Stephen Suite, Parish Centre, Station Rd, Bricket Wood

*S Hake*

Sue Hake, Clerk  
30 November 2023

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

In order to ensure we can hold meetings with due care if you would like to join us please email our clerk to advise of your attendance [clerk@ststephen-pc.gov.uk](mailto:clerk@ststephen-pc.gov.uk) prior to the day of meeting

## **AGENDA**

**2324/FC/052** Public Participation – to receive petitions, comments and questions  
To welcome public participation in accordance with the Public Speaking Policy

**2324/FC/053** To receive and accept apologies for absence

**2324/FC/054** 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/FC/055** To confirm the minutes of the meeting held on 26 October 2023

**2324/FC/056** To confirm schedule of reserves

**2324/FC/057** Update on actions from previous minutes not covered later in agenda

**2324/FC/058** To consider and agree grant or discount requests  
i.-St Lukes Christmas Light project Grant request  
ii. St Lukes Day Care Centre- Christmas meal – Grant request

**2324/FC/059** To confirm acceptance of the reduced grant net offer of £35K for the Park St Play equipment subject to payment of the third party contribution of £3,894.12

**2324/FC/060** To agree next action for solar panel tenders

**2324/FC/061** To discuss items for consideration for inclusion to the 2024-25 Budget and Precept

**2324/FC/062** Clerks report