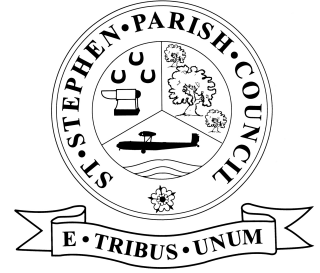


ST STEPHEN PARISH COUNCIL

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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Minutes of Finance Committee Meeting

held on 5 December 2023 at 7.30pm,
St Stephen Suite, Parish Centre, Station, Bricket Wood

Present Councillors: Wendy Berriman Bill Pryce
Dorothy Kerry Eileen Whittaker

Also present, Sue Hake, Clerk and Matthew Huddleston, Senior Groundsperson

2324/FC/052 Public Participation – to receive petitions, comments and questions
To welcome public participation in accordance with the Public Speaking Policy
None

2324/FC/053 To receive and accept apologies for absence
Apologies received and accepted from Cllrs Skelton

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
None received

2324/FC/055 To confirm the minutes of the meeting held on 26 October 2023
Resolved: Confirmed and signed

2324/FC/056 To confirm schedule of reserves
Resolved: Schedule of Reserves confirmed

2324/FC/057 Update on actions from previous minutes not covered later in agenda
None

2324/FC/058 To consider and agree grant or discount requests
i.-St Lukes Christmas Light project Grant request
Resolved: Unanimously agreed £200 for St Lukes, Bricket Wood Christmas Light
Project
ii. St Lukes Day Care Centre- Christmas meal – Grant request
Resolved: Unanimously agreed £200 to St Lukes Day Care Centre Christmas Meal

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
Resolved: Unanimously agreed to accept the £35k reduced grant & payment of £3894.12 for the third party contribution

2324/FC/060 To agree next action for solar panel tenders
Action: Tenders to be reviewed

2324/FC/061 To discuss items for consideration for inclusion to the 2024-25 Budget and Precept
Action: Rolling replacement to be included in the draft budget at the next Finance meeting
Action: Community and Leisure committee to feed in budget requirements to the Clerk for the next Finance meeting to be held Tuesday 9th January 2024 at 7.30pm

2324/FC/062 Clerks report - Verbal update on car park damage and repairs

Action: Clerk was requested to add Pro-Active Community Grant funding to next meeting

Meeting Closed at 9.40pm

DRAFT