

# ST STEPHEN PARISH COUNCIL

Bricket Wood, Chiswell Green and Park Street

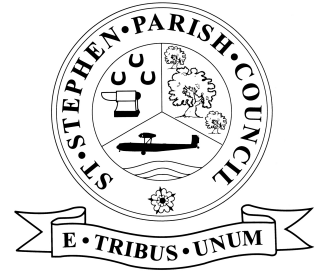
THE PARISH CENTRE STATION ROAD BRICKET WOOD

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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 9 January 2024 at 7.30pm**  
Venue: St Stephen Suite, Parish Centre, Station Rd, Bricket Wood

*S Hake*

Sue Hake, Clerk

4 January 2024

**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/063** Public Participation – to receive petitions, comments and questions

To welcome public participation in accordance with the Public Speaking Policy

**2324/FC/064** To receive and accept apologies for absence

**2324/FC/065** 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/066** To confirm the minutes of the meeting held on 5 December 2023

**2324/FC/067** To consider and agree grant or discount requests

- i. Discretionary discount request from Herts County Council -(OPALS) (Older Persons Activity and Learning Safety) for the hire of Greenwood Park Sports Hall on 27 June 24 from 9am to 1.30pm
- ii. Grant request from Greenwood Park Cricket Club for price of boundary rope purchase £200-£250

**2324/FC/068** To note Interim Internal Audit

**2324/FC/069** To confirm Internal Auditor services for 2024

**2324/FC/070** To review and agree the Business Risk Assessment

**2324/FC/071** To discuss items for consideration for inclusion to the 2024-25 Budget and Precept

**2324/FC/072** Clerks report