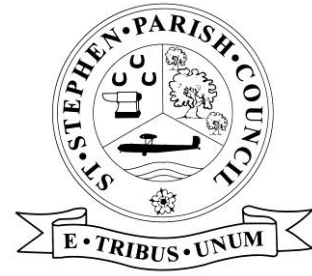


ST STEPHEN PARISH COUNCIL

Bricket Wood, Chiswell Green and Park Street

THE PARISH CENTRE STATION ROAD BRICKET WOOD
ST ALBANS HERTS AL2 3PJ
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Minutes of Extraordinary Fixed Assets Committee meeting
held on **Tuesday 2 January 2024 at 7.30pm**
at St Stephen Suite, Parish Centre, Station Road, Bricket Wood, AL2 3PJ

Present Councillors:

Mark Skelton
David Yates
Ajanta Hilton
Adrian Ruffhead

Also present:

Thomas Moyes, Solar Consultant, online,
until discussion and resolution for item **2324/AC/053**
Richard Curthoys
until resolution for item **2324/AC/053**
Amanda Feron, Assistant Clerk
Matthew Huddleston, Senior Grounds Person

No members of the public

- 2324/AC/050 To receive and accept apologies for absence**
Apologies received from Cllrs Pryce and Tyndale
- 2324/AC/051 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
No declarations of interest or dispensations received
- 2324/AC/052 Public Participation - To invite comment and questions from the public in accordance with the Public Speaking Policy**
None
- 2324/AC/053 To discuss and agree the tender bid for the solar photovoltaic installation at Greenwood Park Community Centre.**
Resolved: Cllr Skelton proposed, seconded Cllr Hilton to discuss and agree item **2314/AC/053** in camera due to commercially sensitive financial information.
Votes: For: Unanimous **Motion Carried**
Resolved: Cllr Skelton proposed, seconded Cllr Yates to accept the option 3 tender bid of Solar Voltaics Ltd subject to confirmation and references
Votes: For: Unanimous **Motion Carried**

Meeting closed at 8.26pm

Signed

Date

DRAFT