ST STEPHEN PARISH COUNCIL

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Minutes of the Finance Committee Meeting
Held on Tuesday 9 January 2024 at 7.30pm
at St Stephen Suite, Parish Centre, Station Rd, Bricket Wood

Present: Councillors Wendy Berriman, Mark Skelton, David Yates, Ajanta Hilton, Bill Pryce, Dorothy Kerry, Eileen Whittaker
Also present Sue Hake, Clerk

2324/FC/063 Public Participation – to receive petitions, comments and questions
To welcome public participation in accordance with the Public Speaking Policy
None

2324/FC/064 To receive and accept apologies for absence
Cllr Whittaker gave apologies in advance for late arrival

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
None received

2324/FC/066 To confirm the minutes of the meeting held on 5 December 2023
Resolved: Minutes were confirmed by all who attended and signed by the Chair of Finance

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
Resolved: To agree venue hire discount, Unanimous
ii. Grant request from Greenwood Park Cricket Club for price of boundary rope purchase £200-£250
Action: Clerk to request copy of account and seek confirmation for rope storage

2324/FC/068 To note Interim Internal Audit
Confirmed

2324/FC/069 To confirm Internal Auditor services for 2024
Resolved: To confirm the Internal Auditor Services to IAC Audit & Consultancy Ltd

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

2324/FC/071 To discuss items for consideration for inclusion to the 2024-25 Budget and Precept
Resolved: To take recommendation to Full Council to approve the 2024-25 budget and £748,850 Precept

2324/FC/072 Clerks report – No items to report
Meeting closed at 9.30pm