

ST STEPHEN PARISH COUNCIL

Bricket Wood, Chiswell Green and Park Street

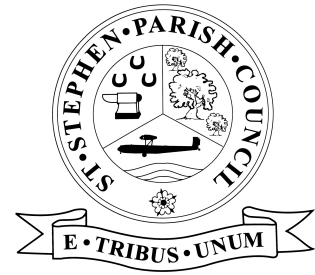
THE PARISH CENTRE STATION ROAD BRICKET WOOD

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

S Hake

Sue Hake, Clerk
17 April 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 prior to the day of meeting

AGENDA

2324/FC/073 Public Participation – to receive petitions, comments and questions
To welcome public participation in accordance with the Public Speaking Policy

2324/FC/074 To receive and accept apologies for absence

2324/FC/075 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/076 To confirm the minutes of the meeting held on 9 January 2024

2324/FC/077 To receive a further presentation from CCLA and consider investment options

2324/FC/078 Update on previous actions not mentioned later in the agenda
Update on Greenwood Park Cricket Club rope grant

2324/FC/079 To review and agree grant and Discretionary Discounts Policy

2324/FC/080 To consider and agree grant or discount requests
i. Discretionary discount of 100% £56 request from Hearing Dogs

2324/FC/081 To review and agree the Financial Regulations to be taken as a recommendation to May Full Council for adoption

2324/FC/082 To confirm and agree End of Year Bank reconciliations as at 31 March 2024

2324/FC/083 To confirm list of Direct Debit suppliers

2324/FC/084 To consider and agree to extend the license to GWP café for a further year 2024-25

2324/FC/085 To review and confirm the Finance Committee Terms of Reference

2324/FC/086 To review the Strategic plan and Actions specific to the Finance Committee

2324/FC/087 Clerks report