

ST STEPHEN PARISH COUNCIL

Bricket Wood, Chiswell Green and Park Street

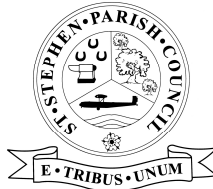
THE PARISH CENTRE STATION ROAD BRICKET WOOD

ST ALBANS HERTS AL2 3PJ

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To: Councillors

Wendy Berriman

David Brannen

Richard Curthoys

Ajanta Hilton

Aaron Jacob

Dorothy Kerry

Bill Pryce

Adrian Ruffhead

Mark Skelton

Nicholas Tyndale

Eileen Whittaker

David Yates

You are summoned to attend the **Full Council Meeting**

To take place on **Thursday 18th July 2024 at 7.30pm**

Venue: **The Parish Centre, Station Road, Bricket Wood, St Albans, AL2 3PJ**

S Hake

Susan Hake, Clerk, 11th July 2024

The public are welcome to join this meeting, please email our clerk prior to the day of the meeting to advise of your attendance: clerk@ststephen-pc.gov.uk

Please be aware that Members of the public may record, film, photograph or broadcast this meeting from the designated area.

AGENDA

2425/037 Public Participation – to receive petitions, comments and questions

To welcome public participation in accordance with the Public Speaking Policy

2425/038 To receive reports from representatives of St Albans District Council and Hertfordshire County Council

2425/039 To receive and accept apologies for absence

2425/040 i To confirm the Full Council minutes of the meeting held on 20 June
ii. To confirm the Full Council extra meeting minutes held on 20 June 2024

2425/041 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

2425/042 Chairs report

2425/043 Update on previous meeting actions not mentioned later in the agenda

2425/044 Reports: Finance, Policy and Resources

- a) To note list of June payments authorised by Finance Committee Members and signatories
- b) To note list of quarterly DD and Card payments
- c) To agree Asset disposal of ride on lawnmower for £7,800
- d) To note Vehicle Insurance renewal
- e) To note Quarterly Budget to Actuals
- f) To consider the Biodiversity Duty to link with current strategic management plans and agree commitment for the completion of a policy during 2024-25
- g) To discuss and agree actions for car parking resurfacing at Parish Centre
- h) To consider proposal from Dimensions UK in reference to new gate at the Parish Centre
- i) To review and adopt the Financial Regulations 2024
- j) To consider and agree any grant/discretionary discount applications
 - i. Keep Chiswell Green request for funding support towards Progressing Judiciary review

to challenge the decision to permit planning for additional housing in Chiswell Green

2425/045 To note minutes and agree recommendations from the Council's Committees & Working Groups

To receive brief progress reports and recommendations from the:

- a) Planning & Environment
- b) Finance Committee
- c) Fixed Asset Committee
Feedback on Option responses and agree next actions
- d) HR Committee
- e) Community & Leisure Committee-
 - i. Recommendation from Community and Leisure to agree the allotment condition 16 change
- f) Events Working Party

2425/0346 Clerks Report - Information updates

S106 funded proposed projects to be shared to next Fixed Asset Meeting

Discuss Exhibition items for 1 September event at Greenwood Park

Agenda items for next meeting required by 9 September

Terms of Reference and Strategic Plan confirmation