

ST STEPHEN PARISH COUNCIL

Bricket Wood, Chiswell Green and Park Street

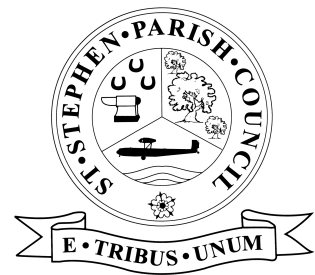
THE PARISH CENTRE STATION ROAD BRICKET WOOD

ST ALBANS HERTS AL2 3PJ

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To **Councillors**: Wendy Berriman
Ajanta Hilton
Dorothy Kerry

Mark Skelton
Eileen Whittaker
David Yates

You are Summoned to attend the **Finance Committee Meeting** on **Tuesday 22 October 2024** at **7.30pm**
Venue: St Stephen Suite, Parish Centre, Station Rd, Bricket Wood

S Hake

Sue Hake, Clerk

17 October 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

AGENDA

2425/FC/018 Public Participation – to receive petitions, comments and questions
To welcome public participation in accordance with the Public Speaking Policy

2425/FC/019 To receive and accept apologies for absence

2425/FC/020 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/FC/021 To confirm the minutes of the meeting held on 23 July 2024

2425/FC/022 Update on actions from previous minutes not covered later in agenda

2425/FC/023 To agree councillor to check and sign bank reconciliations to 30 September 2024

2425/FC/024 To note bad debts as at 30 September 24

2425/FC/025 To note six monthly Budget to Actuals Income and Expenditure to 30 September 2024

2425/FC/026 To review status of S106 funded projects

2425/FC/027 To review, agree and sign CCLA investment application

2425/FC/028 To note insurance renewal quotes

2425/FC/029 To note quotes obtained for best value relating to Security Contract

2425/FC/030 To consider and agree fee increase of centre hire, storage, pitch & grounds bookings 2025/6

2425/FC/031 To review and confirm final grant and discretionary policy and recommend to Full Council

2425/FC/032 To review and agree public speaking policy and recommend to Full Council

2425/FC/033 Clerks Report