

ST STEPHEN PARISH COUNCIL

Bricket Wood, Chiswell Green and Park Street

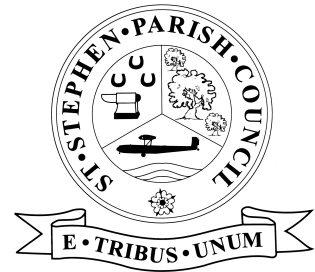
THE PARISH CENTRE STATION ROAD BRICKET WOOD

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Minutes of the Finance Committee Meeting

Held on Tuesday 7 January 2025 at 7.30pm
at St Stephen Suite, Parish Centre, Station Rd, Bricket Wood

Present: **Councillors:** Wendy Berriman
Dorothy Kerry David Yates

Also, Sue Hake, Clerk

2425/FC/034 Public Participation – to receive petitions, comments and questions
To welcome public participation in accordance with the Public Speaking Policy
None

2425/FC/035 To receive and accept apologies for absence
Apologies received and accepted from Cllrs, Hilton, Skelton and Whittaker

2425/FC/036 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

2425/FC/037 To confirm the minutes of the meeting held on 22 October 2024
Resolved: To confirm and sign the minutes of the meeting held on 22 October 2024

2425/FC/038 Update on actions from previous minutes not covered later in agenda

2425/FC/039 To review status of S106 funded projects
Section 106 funding has been approved for the purchase of the two water stations at Greenwood Park and Park Street.
It was confirmed a planning officer at the District Council has not requested Developers agreement for Section 106 contributions to the Parish Council for two planning applications in the Parish for a value in the region of £500k which will have significant impact on future plans for improvements of community facilities

2425/FC/040 Recommendation to agree Card details to be recorded securely or payment to be made on the card machine for damage deposits if needed
Resolved: To agree retaining card details for damage deposits to be taken if needed through the card machine

2425/FC/041 Recommendation to review & agree the Business Risk Assessment 2024-25 to be taken to Full Council
Deferred

2425/FC/042 To consider and agree budget and Precept 2025-26
The salary gradings were discussed following receipt of the HR evaluation report
Action: Clerk to complete the revised figures for the budget

2425/FC/043 Clerks Report
No items