

ST STEPHEN PARISH COUNCIL

Bricket Wood, Chiswell Green and Park Street

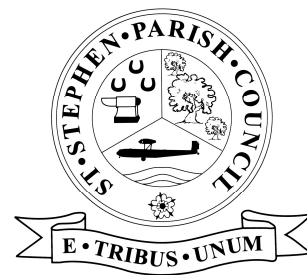
THE PARISH CENTRE STATION ROAD BRICKET WOOD

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

Mark Skelton
Eileen Whittaker
David Yates

You are Summoned to attend the **Finance Committee Meeting** on
Wednesday 12 March 2025 at 5.30pm

Venue: St Stephen Suite, Parish Centre, Station Rd, Bricket Wood

S Hake

Sue Hake, Clerk
6 March 2025

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/072 Public Participation – to receive petitions, comments and questions
To welcome public participation in accordance with the Public Speaking Policy

2425/FC/073 To receive and accept apologies for absence

2425/FC/074 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/075 To confirm the minutes of the meeting held on 19 February 2025

2425/FC/076 Update on actions from previous minutes not covered later in agenda

2425/FC/077 Recommendation to review and confirm reserves report and format

2425/FC/078 Recommendation to agree the Reserves policy

2425/FC/079 To review status of S106 funded projects

2425/FC/080 Recommendation to confirm the Financial regulations section 6.3 states the process of the authorisation of invoice payments and recommend the Financial regulations are re-adopted at Full Council

2425/FC/081 Recommendation to review & agree the Business Risk Assessment 2024-25 to be taken to Full Council

2425/FC/082 Recommendation to review the bad debts update report

2425/FC/083 Recommendation to receive the Internal audit report and recommendations

2425/FC/084 Recommendation to review and agree bank accounts to be retained for use by the Council

2425/FC/085 Recommendation to consider the request from Lazy Llama café to extend the license for a further 3 years from August 2025

2425/FC/086 Clerks Report