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 BerrimanAaron JacobMark SkeltonDavid BrannenDorothy KerryNicholas TyndaleRichard CurthoysBill PryceEileen WhittakerAjanta HiltonAdrian RuffheadDavid Yates

You are summoned to attend the **Full Council Meeting**To take place on **Thursday 20 March 2025** at **7.30pm**

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

S Hake

Susan Hake, Clerk, 13th March 2025

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

2425/104 Public Participation – to receive petitions, comments and questions

To welcome public participation in accordance with the Public Speaking Policy

2425/105 To receive reports from representatives of St Albans District Council and Hertfordshire County Council

2425/106 To receive and accept apologies for absence

2425/107 To confirm the Full Council minutes of the meeting held on 20 February 2025

2425/108 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

2425/109 Chairs report

2425/110 Update on previous meeting actions not mentioned later in the agenda

2425/111 Reports: Finance, Policy and Resources

- a) To note list of February 2025 payments including those authorised by Finance Committee Members and signatories
- b) Recommendation to agree the Reserves policy
- c) Recommendation to agree Business Risk Assessment and Internal Controls
- d) Recommendation to adopt the updated Financial Regulations
- e) Recommendation to agree Parish Council meeting calendar
- f) To receive the intermediate Internal audit

2425/112 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

To agree change of Fixed Asset meeting date



- d) HR Committee
- e) Community & Leisure Committee- Events Working Party Recommendation to adopt the updated Commemorative Bench policy
- 2425/113 **Devolution Discussion and Progress**
- 2425/114 Clerks Report - Information updates

Agenda items for next meeting required by 7 April 2025 Future Item To review and agree public speaking policy