

# ST STEPHEN PARISH COUNCIL

Bricket Wood, Chiswell Green and Park Street

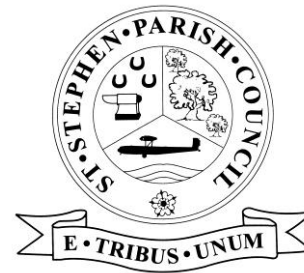
THE PARISH CENTRE STATION ROAD BRICKET WOOD

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To: Councillors

Mark Skelton

David Yates

David Brannen

Nicholas Tyndale

Adrian Ruffhead

**You are summoned to the Extraordinary Fixed Assets Committee meeting**

To take place on **Wednesday 2 July 2025 at 7.30pm**

at St Stephen Suite, Parish Centre, Station Road, Bricket Wood, AL2 3PJ

Members of the public and press are invited to attend and are requested to contact the Clerk prior to the day of the meeting (contact details above)

*M Skelton*

Mark Skelton, Chair of Fixed Assets, 24 June 2025

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

## **AGENDA**

- |                    |   |
|--------------------|---|
| <b>2526/AC/001</b> | <b>To elect a chair of the Fixed Assets Committee for this year 2025/26</b>   |
| <b>2526/AC/002</b> | <b>To receive and accept apologies for absence</b>  |
| <b>2526/AC/003</b> | <b>Declarations of interest and dispensations</b><br>a) To receive declarations of interest from Councillors on items on the agenda<br>b) To receive written requests for dispensations for declarable interests; and<br>c) To grant any requests for dispensation as appropriate |
| <b>2526/AC/004</b> | <b>To approve the minutes of the Fixed Assets committee meeting held on 9 April 2025.</b>   |
| <b>2526/AC/005</b> | <b>Public Participation - To invite comment and questions from the public in accordance with the Public Speaking Policy.</b>  |
| <b>2526/AC/006</b> | <b>To discuss and agree the preferred option for the fencing and gate at the parish Centre and to make a recommendation to Full Council. Report attached.</b>   |
| <b>2526/AC/007</b> | <b>To consider the cost of the preferred option and to make a recommendation to Full Council to approve the amount from ear-marked reserves, 2025/26 Parish Centre Car Park budget and if required, from unallocated reserves.</b>  |
| <b>2526/AC/008</b> | <b>Clerk report</b>   |