

ST STEPHEN PARISH COUNCIL

Bricket Wood, Chiswell Green and Park Street

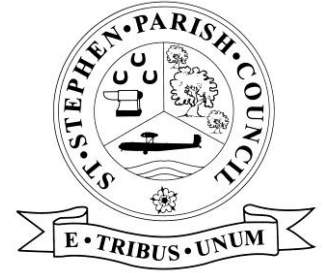
THE PARISH CENTRE STATION ROAD BRICKET WOOD

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To: Councillors

John Bell
Wendy Berriman
David Brannen
Martin Doyle
Nicholas Tyndale
Karen Hurford

Dorothy Kerry
John Parker
David Parry
Bill Pryce
Eileen Whittaker

You are summoned to attend the **Full Council Meeting**
To take place on **Thursday 14th February 2019 at 7.30pm**
Venue: **The Parish Centre, Station Road, Bricket Wood, St Albans, AL2 3PJ**

Isabel Crozier
Assistant Clerk
8th February 2019

AGENDA

1819/105 To receive and accept apologies for absence

1819/106 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; and*
- c) *To grant any requests for dispensation as appropriate*

1819/107 To confirm the minutes of the meeting held on 24 January 2019

1819/108 Public Participation – to receive petitions, comments and questions
To welcome public participation in accordance with the Public Speaking Policy.

1819/109 Finance, Policy and Resources

- a) *To authorise cheque payments and note card payments and direct debits made in accordance with the budget*
- b) *To receive the budget report to end January 2019, attached*
- c) *To approve new requests for expenditure*
 - i) *Replacement of Kubota ride on tractor*
- d) *To consider awards of grants and discretionary discounts – see attached requests for discretionary discounts*
- e) *To agree changes to bank signatories – see attached report*
- f) *Freedom of Information (FOI)*
 - i) *Note the FOI request received and the response given*
 - ii) *Agree to develop an FOI Policy and review the current Publication Scheme - to be approved at a future meeting – see attached report*
- g) *Approve the draft CCTV Policy – see attached report*

1819/110 To consider the adoption of two new defibrillators in Bricket Wood – report attached

1819/111 To consider siting textile banks on Parish land

1819/112 To note the external auditors report – see attached report

1819/113 To approve the 2018/19 Business Risk Assessment – report to follow

1819/114 To consider whether to Co-opt to Cllr vacancy

1819/115 To note minutes from the Council's Committees

- a) *Planning*
- b) *Leisure*
- c) *HR*
- d) *Buildings*

1819/116 To receive notes and consider recommendations from the Council's Working Parties and Forums

- a) *Neighbourhood Plan Steering Group*
- b) *Events Working Party*
- c) *Festival Working Party*

1819/117 Documents received - *To receive consultations, invitations, training opportunities and notifications – bulletin to follow*

- a) *Letter from Open Spaces Society*