

ST STEPHEN PARISH COUNCIL

Bricket Wood, Chiswell Green and Park Street

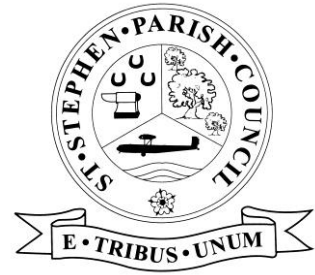
THE PARISH CENTRE STATION ROAD BRICKET WOOD

ST ALBANS HERTS AL2 3PJ

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Present: Cllr John Bell

Cllr Dorothy Kerry

Cllr Bill Pryce

Cllr Wendy Berriman

Cllr David Parry

Cllr Eileen Whitaker

Also present: Sue Hake, Clerk,

Minutes of Finance Committee Meeting

Held on **Tuesday 10th December 2019** at **7.30pm**

at **The Parish Centre, Station Road, Bricket Wood, St Albans, AL2 3PJ**

1920/FC/016 To receive and accept apologies for absence
Cllr Doyle

1920/FC/017 To consider the Finance Committee Terms of Reference (recommendation to Full Council)
Resolved: Cllr Bell proposed adopting the Finance Terms of Reference to be approved at Full Council, seconded Cllr Berriman.
Votes in favour: unanimous **Motion Carried**

1920/FC/018 To receive declarations of interest and dispensations
a) To receive declarations of interest from Councillors on items on the agenda
No declarations made
b) To receive written requests for dispensations for declarable interests
No dispensations requested
c) To grant any requests for dispensation as appropriate
No dispensations requested

1920/FC/019 To confirm the minutes of the meeting held on 14th October 2019
Resolved: Cllr Kerry proposed confirmation of the minutes held on 14th October 2019, seconded Cllr Whittaker
Votes in favour: unanimous **Motion Carried**

1920/FC/020 Public Participation – to receive petitions, comments and questions
To welcome public participation in accordance with the Public Speaking Policy
No members of public attended

1920/FC/021 To consider grant & discount applications
i. Brownies discount application
Resolved: Cllr Kerry proposed approval of the Brownies grant discount application, seconded Cllr Pryce
Votes in favour: unanimous **Motion Carried**
ii. Climate Change Workshop discount application
After discussion it was felt this application did not fit into discount criteria but did fit in with the Corporate Plan and council aspirations to be more engaged with Climate change activities.
Resolved: Cllr Kerry proposed Suzanne Dolan (the applicant) be invited to use the Council facilities for a Climate Change workshop for the community and councillors to attend & inform the Council of the structure and content of the workshop, seconded Cllr Pryce
Votes in favour: unanimous **Motion Carried**

- 1920/FC/022** To consider budget proposals – list of priorities
Action: To complete at the additional meeting on Wednesday 8th January 2020
- 1920/FC/023** Feedback on project proposals for S106 funding under headings Green Infrastructure and Leisure Facilities priorities (BRE development)
Action: Defer to later meeting
- 1920/FC/024** To discuss S106 funding Project Priorities Register (wish list) to link with Corporate Plan
Action: Defer to later meeting
- 1920/FC/025** To consider working party spending rules/guidelines (recommendation to Full Council)
Action: Defer Terms of Reference to be agreed by Events Working Party and approved at Full Council
- 1920/FC/026** Electronic banking update
Action: Defer to a later meeting
- 1920/FC/027** To consider updated NALC Financial Regulations 2019 (recommendation to Full Council)
Action: Defer to a later meeting
- 1920/FC/028** Risk management review (recommendation to Full Council)
Action: Defer to later meeting
- 1920/FC/029** To consider approval for the Clerk to seek Internal Auditor quotes
Resolved: Cllr Kerry proposed approval for the Clerk to seek Internal Auditor quotes, Seconded Cllr Parry,
Votes in favour: unanimous **Motion Carried**

The meeting closed at 10pm

Date of Next Meetings Wednesday 8 January 2020 at 7.30pm
Monday 16 March 2020 at 7.30pm

Chairman:

Date: