

ST STEPHEN PARISH COUNCIL

Bricket Wood, Chiswell Green and Park Street

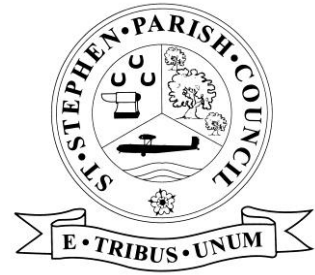
THE PARISH CENTRE STATION ROAD BRICKET WOOD

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Full Council Meeting MINUTES Thursday 21st May 2020 at 6pm Remote Meeting

Present: Councillors

Wendy Berriman

Karen Hurford

Dorothy Kerry (Chair)

David Parry

Bill Pryce

Nicholas Tyndale

David Yates joined at 2021/006

Eileen Whittaker

Also Present

District Cllr Syed Abidi, District & County Cllr Sue Featherstone,
Sue Hake, Clerk

2021/001 To receive and accept apologies for absence
Cllr Martin Doyle

2021/002 To receive declarations of interest and dispensations

- a) To receive declarations of interest from Councillors on items on the agenda
None Received
- b) To receive written requests for dispensations for declarable interests
None Received
- c) To grant any requests for dispensation as appropriate
None Received

2021/003 Exclusion of the press and public:
To agree any items to be dealt with after the public, including press have been excluded (A resolution to be passed by Councillors) HR 2021/010
Resolved Cllr Kerry Proposed HR Item 2021/010 to be discussed In Camera
Votes in favour: Unanimous **Motion Carried**

2021/004 To confirm the minutes of the meeting held on 20 February 2020
Resolved: Cllr Pryce proposed the minutes be confirmed, Seconded, Cllr Hurford
Votes in Favour: Unanimous **Motion Carried**

2021/005 Public Participation – to receive petitions, comments and questions
To welcome public participation in accordance with the Public Speaking Policy.
No members of the public in attendance

2021/006 To receive reports from representatives of St Albans District Council and Hertfordshire County Council
To invite the St Stephen and Park Street District and County Councillors to briefly update Members on Parish related issues
Cllr Abidi reported confirmation Chris White had been re-elected as leader
Cllr Featherstone reported the locality budget has £5k to be spent specifically on Covid19 issues.
Cllr Featherstone has also contacted the 4 head teachers of schools in the Parish and confirmed they will have to pass the 5 safety standards to be able to recommence opening.
Cllr Parry also raised the special needed school in Harper Lane and Haberdashers Pre-prep school in Hazel Road.

On request of Cllr Pryce, Cllr Featherstone confirmed the locality budget was the original £10k plus an additional £5k for Covid 19.

2021/007 To agree the payment schedule for cheque payments for May 2020 and note cheque payments for March and April, card payments and direct debits made in accordance with the budget
Resolved: Cllr Parry proposed agreement and noting of payments, Seconded Cllr Pryce,
Votes in favour: Unanimous **Motion Carried**

2021/008 To note minutes from the Council's Committees
a) Planning
Noted
b) HR
Noted

2021/009 Documents received
To receive consultations, invitations, training opportunities and notifications
Documents noted

Cllr Kerry explained the position surrounding the Annual Parish meeting was unclear. There was a legal requirement to hold the meeting, but clearly that wasn't possible in the current circumstances. There is still no legal guidance as to the preferred course of action.

Resolved Cllr Kerry proposed the decision to hold the meeting is deferred until further clarification is received. Seconded Cllr Berriman
Votes in favour: Unanimous **Motion Carried**

Cllrs Abidi and Featherstone left the meeting prior to Item 2021/010

Part 2

2021/010 In Camera HR
To consider the recommendation from the HR Committee
Resolved: Cllr Parry proposed the approval proposals A-C for the proposed restructure process to be implemented by the Clerk with the HR Committee's oversight, Seconded Cllr Kerry
Votes in favour: Unanimous **Motion Carried**

Resolved: Cllr Berriman proposed the approval of proposal D to be implemented by the Clerk with the HR Committee's oversight, Seconded Cllr Pryce
Votes in favour: Unanimous **Motion Carried**

The meeting closed at 18.31

Signed

Dated