# ST STEPHEN PARISH COUNCIL
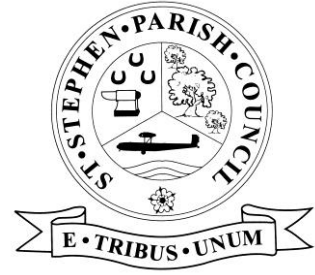
## Bricket Wood, Chiswell Green and Park Street

THE PARISH CENTRE   STATION ROAD   BRICKET WOOD
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To: Councillors        Wendy Berriman       Dorothy Kerry        Martin Doyle
                       David Parry          Bill Pryce           Eileen Whitaker

You are summoned to attend the **Finance Committee Meeting**
To take place on **Wednesday 8th January 2020** at **7.30pm**
Venue: **The Parish Centre, Station Road, Bricket Wood, St Albans, AL2 3PJ**

*S Hake*
Sue Hake, Clerk, 2 January 2020

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

## AGENDA

**1920/FC/030** To receive and accept apologies for absence

**1920/FC/031** 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

**1920/FC032** To confirm the minutes of the meeting held on 10th December 2019

**1920/FC/033** Public Participation – to receive petitions, comments and questions
To welcome public participation in accordance with the Public Speaking Policy

**1920/FC/034** To consider grant & discount applications

**1920/FC/035** To consider budget proposals – list of priorities

**1920/FC/036** Feedback on project proposals for S106 funding under headings Green Infrastructure and Leisure Facilities priorities (BRE development)

**1920/FC/037** To discuss S106 funding Project Priorities Register (wish list) to link with Corporate Plan

**1920/FC/038** Electronic banking update

**1920/FC/039** To consider updated NALC Financial Regulations 2019 (recommendation to Full Council

**1920/FC/040** Risk management review (recommendation to Full Council)

**1920/FC/041** Internal Auditor update

**1920/FC/042** To consider request for contribution to repair pothole in Midway carpark/access

Date of Next Meeting 16 March 2020 at 7.30pm