

ST STEPHEN PARISH COUNCIL

Bricket Wood, Chiswell Green and Park Street

THE PARISH CENTRE

STATION ROAD

BRICKET WOOD

ST ALBANS

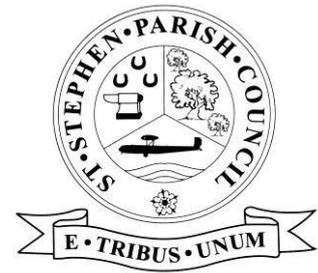
HERTS

AL2 3PJ

Tel: 01923 681443

Email: clerk@ststephen-pc.gov.uk

Web: www.ststephen-pc.gov.uk



To: Councillors

Wendy Berriman

David Brannen

Martin Doyle

Ajanta Hilton

Dorothy Kerry

David Parry

Mark Skelton

Daniel Spelman

Bill Pryce

Nicholas Tyndale

David Yates

Eileen Whittaker

You are summoned to attend an

Extraordinary Full Council Meeting To take place on
Tuesday 9th August 2022 at 7.30pm

Venue: Parish Centre, St Stephen Suite, Station Road, Bricket Wood, Herts, **AL2 3PJ**

A handwritten signature in black ink, appearing to read 'Bill Pryce'.

Cllr Bill Pryce, Chairman

04 August 2022

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

AGENDA

2223/057 To receive and accept apologies for absence

2223/058 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

2223/059 Public Participation – to receive petitions, comments and questions

To welcome public participation in accordance with the Public Speaking Policy

2223/060 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

To invite St Stephen Parish Councillors to briefly update on Parish related items

2223/061 To confirm support from District Councillors for the agreement of the use of Section 106 monies to be used for Woodbury Park Play equipment and installation

2223/062 To consider and agree the contract for the purchase and installation of the play equipment at Woodbury Field, Bricket Wood.

Contractor A £130,200

Contractor B £100,000

Contractor C awaiting updated cost

2223/063 To consider and agree allocating an amount up to £55,000 from Reserves towards the Woodbury Field play equipment and installation.

NB Clerk to reconfirm the VAT can be claimed back as a one off cost as the Field is not registered for VAT.

NB The Reserve allocation to be added to the current Section 106 monies in the region of £75,000

2223/064 Reports: Finance, Policy and Resources

a. To consider the Grant and Discount application from Grow Chiswell Green for an Autumn Wildlife Festival at Greenwood Park on 2 October (application to be circulated on receipt)

2223/065 Clerks Report