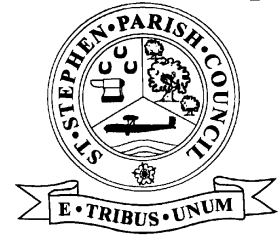


ST STEPHEN PARISH COUNCIL

In the District of St. Albans, County of Hertfordshire

CLERK TO THE COUNCIL : MRS JULIET PIENAAR
THE PARISH CENTRE STATION ROAD BRICKET WOOD
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TO ALL MEMBERS

**YOU ARE HEREBY SUMMONED TO A
MEETING OF THE COUNCIL
TO BE HELD AT THE PARISH CENTRE, STATION ROAD,
BRICKET WOOD, ST ALBANS, HERTFORDSHIRE
ON THURSDAY 26 JANUARY 2012 AT 7.30 pm**

CORE VALUES

COMMUNICATE, CONSULT, OPENNESS, INTEGRITY, INCLUSIVITY, ACCOUNTABILITY

KEY PRIORITIES

*To preserve our green spaces
To improve leisure and play provision
To encourage community involvement
To develop capacity to deliver quality services*

AGENDA

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATION OF INTERESTS**
- 3. APPROVAL OF THE MINUTES OF THE MEETING OF 17 NOVEMBER 2011**
- 4. NOTIFICATION OF OTHER BUSINESS**
*Such other business that has arisen within the last seven days and, has been discussed with both the Clerk and the Chairman prior to the meeting and is agreed to be of sufficient importance to warrant notification. The decision will rest with the Chairman as to whether an item is accepted. **The Council may not make decisions under this item.***
- 5. PUBLIC PARTICIPATION**
To welcome public participation in accordance with the Public Speaking Policy.
- 6. DISTRICT COUNCILLOR'S REPORT**
To invite the St Stephen and Park Street District Councillors to update Members on Parish related issues.
- 7. REPORTS**
 - 7.1 To consider the recommendations of the Nursery Working Party*
 - 7.2 To consider the amendments to the 621 & 622 Uno bus service*
 - 7.3 To receive a report on the Rural Vision Project Group meeting*
 - 7.4 To receive a report on the Skanska Balfour Beatty meeting regarding Footpath 29*

- 7.5 *To appoint a representative to the Abbey Line Community Rail Partnership Steering Group and Abfly*
- 7.6 *To receive a report on the St Albans Association of Local Councils*
- 7.7 *To consider an application to St Albans District Council for the devolvement of Park Street Recreation Ground and Woodbury Field*
- 7.8 *To appoint the 2012 Parish Fete Working Party and receive a brief report from the preliminary meeting*
- 7.9 *To appoint the 2013 Parish Festival Working Party and receive a brief report from the preliminary meeting*
- 7.10 *To receive a brief update from each of the following Working Parties:*
 - i) *Queens Diamond Jubilee Working Party*
 - ii) *Annual Events Working Party*
 - iii) *HR Working Party*

8. FINANCE, POLICY AND RESOURCES

- 8.1 *To ratify the November and approve the December payments schedule*
- 8.2 *To receive a report on the Parish Centre's bicycle stands*
- 8.3 *To consider awards for grants and discounted rates*
- 8.4 *To appoint Members to seal the documents pertaining to the Park Street Recreation Ground lease surrender and renewal*
- 8.5 *To review the Corporate Plan and agree the Precept for 2012/13*
- 8.6 *To consider the recommendation to 'opt to tax' the Greenwood Park Community Centre and both Pavilions*
- 8.7 *To receive the Special Expenses for 2012/13*
- 8.8 *To consider a debit card imprest account for the Head Groundsman*

9. DOCUMENTS RECEIVED

- 9.1 *To receive invitations, training opportunities and notifications*

10. MINUTES OF COMMITTEES

- 10.1 *To receive and approve the minutes of the Committees*

11. OTHER BUSINESS

The Council may not make decisions under this item.
Time permitting—as accepted by the Chairman.

12. MEETING CLOSED 10.00 pm

Mrs J Pienaar
11 November 2011

***In order that business be expedited it is assumed that the agenda notes are read.
Notes are available prior to the meeting.***