

St Albans Parish Council

Email: clerk@stalbanpc.org Website: <https://stalbanpc.org>

Councillors,

I hereby give you notice that the Statutory Annual Meeting of the Council will be held on Tuesday 25 July 2023 commencing at 7.15 pm. All members of the Council are summoned, and members of the public and press are welcome to attend.

Prior to the commencement of the meeting there will be a 15 minute period when electors may address the Council

Please submit apologies to the Clerk.

Lynda Ogilvie
Locum Clerk
St Albans Parish Council

18 July 2023

AGENDA

400. Apologies for absence

401. Declaration of Interests – to receive disclosures of pecuniary and non-pecuniary interests pursuant to Section 31 of the Localism Act 2011 from Councillors on matters to be considered at this meeting.

402. To approve the Minutes of the meeting held on 27 June 2023

403. To receive Oral reports from Councillors

404. To receive Reports from Gedling Borough Council

405. Clerk Update on outstanding matters

406. Correspondence

407. To approve Chair (Cllr White) attending Planning Section 106 and CiL Training at a cost of £40.

408. Finance

a) to approve payments

b) to note Bank statement

c) to approve changes to Bank Mandate, to include Cllr P Bryant

**d) update re opening of deposit account at Unity Trust
Bank**

**e) to note appointment of Wright Vigar to manage the payroll/
HMRC compliance for the Council.**

409. To consider and approve purchase of recording equipment for the purpose of recording meetings.

- 410. To review St Albans PC Grant Policy**
- 411. To consider Grant Application from Warren Action Group for £2,900 for firework display.**
- 412. To discuss possibility of providing sporting/community facilities in the parish.**
- 413. To consider application to join Lengthsman scheme**
- 414. To consider resolving that under Public Bodies (Admission to Meetings) Act 1960 1(2) the public be excluded from the meeting for the following items of business on the grounds it would likely disclose exempt information**
- 415. To discuss arrangements for recruitment of permanent Clerk.**
- 416. To consider options relating to previous Clerk's final payments**
- 417. Date of next meeting – Tuesday 26 September 2023**