

**HENFIELD PARISH COUNCIL**  
**FINANCE RISK & CHANGE GOVERNANCE COMMITTEE**

Notice of a meeting of the **Finance Risk & Change Governance Committee** to be held on **Wednesday 18<sup>th</sup> December 2024 at 10:30am** in the Committee Room at The Henfield Hall.

**A G E N D A**

1. **DECLARATION OF MEMBERS' INTERESTS**
2. **APOLOGIES**
3. **APPROVAL OF THE MINUTES OF THE MEETING HELD ON 20<sup>th</sup> NOVEMBER 2024**
4. **MATTERS ARISING**
  - a) Cemetery Lighting - Update.
5. **OPEN FORUM**
6. **CHAIRMAN'S ANNOUNCEMENTS**
7. **CONSIDER FUTURE FUNDING FOR COMMUNITY TRANSPORT SUSSEX**
8. **WORKS OFFICERS STORAGE**
9. **MOTION: TO APPROVE THE 2025/26 BUDGETS FOR SUBMISSION TO FULL COUNCIL IN JANUARY**
10. **MOTION: TO APPROVE THE 2025/26 PRECEPT FOR SUBMISSION TO FULL COUNCIL IN JANUARY**
11. **FINANCE**
  - a) Confirmation of Reconciliation of Bank Accounts (November).
  - b) Internal Controls (To Include Audit Check of Expenditure) – (November).
  - c) Agree to Switch £1,900 From the Kingsfield Account.
12. **ANY OTHER URGENT MATTERS TO BE RAISED BY COUNCILLORS**
13. **DATE OF NEXT MEETING** – 15<sup>th</sup> January 2025.

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