

HENFIELD PARISH COUNCIL - FINANCE RISK & CHANGE GOVERNANCE COMMITTEE

Notice of a meeting of the Finance Risk & Change Governance Committee to be held on Wednesday 21st October 2026 at 10:30am in the Committee Room at The Henfield Hall.

1. **DECLARATION OF MEMBERS' INTERESTS**
2. **APOLOGIES**
3. **APPROVAL OF THE MINUTES OF THE MEETING HELD ON 15th JULY 2026**
4. **MATTERS ARISING**
 - a) HR Policies Update
 - b) Website Update

The Chairman adjourned the meeting.

OPEN FORUM

The Chairman reconvened the meeting.

5. **CHAIRMAN'S ANNOUNCEMENTS**
6. **APPROVE EXPENDITURE OF UP TO £2K FOR SIGNAGE AT THE KINGS FIELD, THE SKATE PARK, THE ROTHERY FIELD & THE CHESSBROOK PLAY AREA**
7. **CONSIDER THE FIRST DRAFT BUDGETS FOR THE 2027/28 FINANCIAL YEAR AND APPROVE THE INCREASE IN FINANCIAL CAPS FOR SELECTED RESERVES**
8. **CONSIDER REPLACING THE CAMERA SYSTEM FOR PARISH COUNCIL MEETINGS**
9. **CONSIDER FUNDING TOWARDS NEW SECURITY DOORS AT THE HENFIELD HALL**
10. **FINANCE**
 - a) Confirmation of Reconciliation of Bank Accounts (July, August & September). Each signed and dated by two Councillors.
 - b) Internal Controls (To Include Audit Check of Expenditure in July, August & September). Each signed and dated by two Councillors.
 - c) Approve a £750 Grant to the Henfield Community Partnership

ANY OTHER URGENT MATTERS TO BE RAISED BY COUNCILLORS

To resolve under the Public Bodies (Admissions to Meetings) Act 1960, in accordance with Standing Orders s.3 (d) to exclude the press and public on the grounds that the confidential matters to be discussed under item 11 below would be prejudicial in the public interest.

11. **PARISH OFFICE STAFFING**
12. **DATE OF NEXT MEETING**

18th November 2026.



Clerk to Henfield Parish Council