

HENFIELD PARISH COUNCIL

Notice of a virtual meeting of **Henfield Parish Council** to be held on **Thursday 16th April 2020** at **2:30pm** via Zoom Conferencing.

AGENDA

1. **DECLARATION OF MEMBERS' INTERESTS**
2. **APOLOGIES**
3. **APPROVAL OF MINUTES OF MEETING HELD ON 5th MARCH 2020**
4. **MATTERS ARISING**
 - a) S106 Funding Update
 - b) Local Plan Response

OPEN FORUM

5. **IMPACT OF THE COVID 19 CRISIS ON HENFIELD PARISH COUNCIL**
6. **IMPACT OF THE COVID 19 CRISIS ON THE VILLAGE INFRASTRUCTURE AND MITIGATION TO DATE**
7. **FINANCIAL UPDATE**

Cllr Goodyear and the Clerk to Report

 - a) Summary of £57,237.67 – Period 1st March to 31st March 2020
 - b) Select Expenditure as the Monthly Random Audit Check
 - c) Year End Reports 2019/20
8. **RESIGNATION OF THE DEPUTY CLERK**
9. **MOTION: TO DEFER THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL UNTIL THE MONTH AFTER THE FIRST MEETING TO BE HELD AFTER THE COVID 19 CRISIS RESTRICTIONS ARE LIFTED**
10. **MOTION: TO SUSPEND SUB COMMITTEE MEETINGS UNTIL FURTHER NOTICE EXCEPT FOR THE PLANS ADVISORY COMMITTEE WHICH WILL CONTINUE TO SUBMIT ELECTRONIC RESPONSES TO HORSHAM DISTRICT COUNCIL**
11. **HENFIELD PARISH COUNCIL PRIORITIES**
12. **COUNCILLOR QUESTIONS**
13. **SUGGESTED ACTIONS GOING FORWARD**

In view of the special nature of the business to be discussed, it is advisable and in the public interest that the public be excluded from the meeting for the next item.
14. **MOTION: TO CONSIDER A PAY REVIEW FOR PARISH COUNCIL STAFF**
15. **DATE AND TIME OF NEXT MEETING**

To be decided.