

## **HENFIELD PARISH COUNCIL**

Notice of a virtual meeting of **Henfield Parish Council** to be held on **Tuesday 2<sup>nd</sup> June 2020** at **2:30pm** via Zoom Conferencing.

### **AGENDA**

1. **DECLARATION OF MEMBERS' INTERESTS**

2. **APOLOGIES**

3. **APPROVAL OF MINUTES OF MEETING HELD ON 12<sup>th</sup> MAY 2020**

4. **MATTERS ARISING**

- a) Youth Club lighting
- b) Finance items from the Internal Audit Report
- c) S106 update regarding the Henfield Hall and Henfield Leisure Centre
- d) Parish Council website update
- e) Cllr Potts to provide the Parish Office with some wording for Facebook, asking dog owners to keep their dogs on a lead when around livestock

5. **CHAIRMAN'S ANNOUNCEMENTS**

**OPEN FORUM**

6. **COVID 19 – PROGRESS REPORT**

7. **HORSHAM DISTRICT COUNCIL REPORT**

- a) Local Plan Consultation results

8. **MOTION: TO APPROVE AN AMENDMENT TO THE 2019/20 ACCOUNTING STATEMENTS**

9. **COMMITTEE REPORTS**

(A) **Finance Risk & Change Governance**

Cllr Goodyear to report:

- i) Summary of £23,308.97 – Period 1<sup>st</sup> May to 31<sup>st</sup> May 2020
- ii) Select Expenditure as the Monthly Random Audit Check
- iii) Return to 'normal working' plan

(B) **Plans Advisory**

Cllr Goodyear to report

**Motion: To approve the Plans Advisory Committee meeting the agent of developer Taylor Wimpey for a without prejudice pre-application discussion when Coronavirus restrictions are lifted**

(C) **Open Spaces**

Cllr Perry to report

(D) **Village Centre**

Cllr Jones to report

(E) **Museum**

Cllr Donoghue to report

(F) **Commons**

Cllr Sharp to report

(G) **Neighbourhood Plan**

**Motion: To ask Horsham District Council to consider a postal ballot for the Neighbourhood Plan Referendum, once the Decision Statement has been agreed**

**Motion: To formally approach Horsham District Council for guidance on the position regarding potential funding from the Community Infrastructure Levy, should the Neighbourhood Plan Referendum be postponed until May 2021**

10. **DATE AND TIME OF NEXT MEETING**

Tuesday 7<sup>th</sup> July 2020 at 2:30pm

Published Thursday 28<sup>th</sup> May 2020.

Details about how to join the meeting online can be obtained from the Parish Office –  
office@henfield.gov.uk