

HENFIELD PARISH COUNCIL

Notice of a virtual meeting of **Henfield Parish Council** to be held on **Tuesday 5th January 2021** at **7:00pm** via Zoom Conferencing.

AGENDA

1. **DECLARATION OF MEMBERS' INTERESTS**
2. **APOLOGIES**
3. **APPROVAL OF MINUTES OF MEETING HELD ON 1st DECEMBER 2020**
4. **MATTERS ARISING**
 - a) The WSCC Reset Plan and its Impact on Henfield Parish
5. **CHAIRMAN'S ANNOUNCEMENTS**
OPEN FORUM
6. **HORSHAM DISTRICT COUNCIL REPORT**
7. **WEST SUSSEX COUNTY COUNCIL REPORT**
8. **COVID 19 UPDATE**
9. **MOTION: TO APPROVE A REVISED MANAGEMENT APPROACH TO PROVISIONING, RESERVES AND THE COMMUNITY INFRASTRUCTURE LEVY**
10. **MOTION: TO AGREE IN PRINCIPLE TO SET ASIDE £10,000 FROM THE PARISH COUNCIL GENERAL RESERVES FOR THE CLARKES MEAD TRUST IN RESPECT OF THE CONSTRUCTION OF THE NEW SCOUT/COMMUNITY HALL. THIS WILL BE SUBJECT TO THE CLARKES MEAD TRUST MEETING THE CRITERIA SET OUT IN THE PROVISIONING, RESERVES AND THE COMMUNITY INFRASTRUCTURE LEVY DOCUMENT**
11. **MOTION: TO APPROVE COUNCIL EXPENDITURE AND INCOME BUDGETS FOR 2021/22**
12. **MOTION: TO APPROVE THE PARISH PRECEPT FOR 2021/22 IN THE SUM OF £264,056**
13. **MOTION: TO APPROVE THE INCLUSION WITHIN THE PARISH INFRASTRUCTURE DELIVERY PLAN AN ITEM FROM THE HENFIELD BOWLING CLUB. THIS IS A REQUEST TO INCLUDE £30,000 FOR THE PROVISION OF A DISABLED TOILET FACILITY AND TO REFURBISH THE KITCHEN**
14. **ANNUAL PARISH MEETING REVIEW**
15. **COMMITTEE REPORTS**
 - (A) **Finance Risk & Change Governance**

Cllr Goodyear to report.

 - a) Summary of £45,155.51 - Period 1st December to 31st December 2020
 - b) Select Expenditure as the Monthly Random Audit Check (December)

(B) Plans Advisory

Cllr Stevens to report.

(C) Recreation & Open Spaces

Cllr Perry to report.

(D) Village Amenities

Cllr Jones to report.

(E) Museum

Cllr Donoghue to report.

(F) Commons

Cllr Sharp to report.

16. REPORTS OF MEMBERS REPRESENTING COUNCIL ON EXTERNAL BODIES

17. SUSSEX POLICE REPORT

18. CORRESPONDENCE

19. ANY OTHER URGENT MATTERS TO BE RAISED BY COUNCILLORS

20. DATE AND TIME OF NEXT MEETING

Tuesday 2nd February 2021 at 7:00pm via Zoom Conferencing.

Published Thursday 24th December 2020.

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