HENFIELD PARISH COUNCIL

Notice of a meeting of **Henfield Parish Council** to be held on **Tuesday 6th July 2021** at **7:00pm** in the **Henfield Hall**.

AGENDA

1. DECLARATION OF MEMBERS' INTERESTS

- 2. <u>APOLOGIES</u>
- 3. APPROVAL OF MINUTES OF PARISH COUNCIL MEETING HELD ON 1st JUNE 2021

4. MATTERS ARISING

a) Toilet Tax

5. CHAIRMAN'S ANNOUNCEMENTS

- a) Walk for Louise Event 22nd August 2021
- b) Neighbourhood Plan made 23rd June 2021

OPEN FORUM

6. HORSHAM DISTRICT COUNCIL REPORT

- 7. WEST SUSSEX COUNTY COUNCIL REPORT
- 8. <u>COVID 19 UPDATE</u>
- 9. <u>MOTION: TO APPROVE A REVISED CODE OF CONDUCT ALIGNED WITH THE LGA</u> <u>MODEL ADOPTED BY HORSHAM DISTRICT COUNCIL.</u>
- 10. MOTION: TO APPROVE VIRTUAL MEETING PROCEDURES.
- 11. MOTION: TO APPROVE RECORDING OF PARISH COUNCIL MEETINGS PROCEDURES.
- 12. <u>MOTION: TO AGREE THAT THE RESPONSIBILITY FOR THE CAR PARK ADJOINING THE</u> <u>CRICKET PAVILLION AND THE CONTRIBUTION OF COSTS OF REPARING AND</u> <u>MAINTAINING THE CAR PARK SHOULD BE APORTIONED AS TO HENFIELD PARISH</u> <u>COUNICL 75% AND HENFIELD CRICKET CLUB 25%.</u>
- 13. MOTION: TO APPROVE CCTV POLICY.
- 14. <u>MOTION: TO APPROVE THE QUOTATION OF £1690 EX VAT FROM GENERAL RESERVES</u> FOR REPAIRS TO THE COMMON CAR PARK.
- 15. <u>COMMITTEE REPORTS</u>
- (A) Finance Risk & Change Governance

Cllr Goodyear to report.

- a) Summary of £15,576.75 expenditure from 1st June to 30th June 2021
- b) Select expenditure as the monthly random audit check.

(B) Plans Advisory

a) Sandy Lane Appeal Hearing 30th June 2021.

Cllr Stevens to report.

(C) <u>Recreation & Open Spaces</u>

Cllr Perry to report.

(D) <u>Village Amenities</u>

Cllr Jones to report.

(E) <u>Museum</u>

Cllr Donoghue to report.

(F) <u>Commons</u>

Cllr Sharp to report.

16. <u>REPORTS OF MEMBERS REPRESENTING COUNCIL ON EXTERNAL BODIES</u>

- a) Artisan Food and Drink Market
- b) Digital Strategy

17. PCSO & POLICE ACTIVITIES

18. ANY OTHER URGENT MATTERS TO BE RAISED BY COUNCILLORS

19. DATE AND TIME OF NEXT MEETING

Tuesday 7th September 2021 at 7:00pm in the Henfield Hall.

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