

## **HENFIELD PARISH COUNCIL**

Notice of a meeting of **Henfield Parish Council**  
to be held on **Tuesday 5<sup>th</sup> October 2021** at **7:00pm** in the **Henfield Hall**.

### **AGENDA**

1. **DECLARATION OF MEMBERS' INTERESTS**
2. **APOLOGIES**
3. **APPROVAL OF MINUTES OF PARISH COUNCIL MEETING HELD ON 7<sup>th</sup> SEPTEMBER 2021**

*To resolve, under the Public Bodies (Admissions to Meetings) Act 1960, in accordance with Standing Orders s.1(d) to exclude the press and public on the grounds that the confidential matters to be discussed under item 4 below would be prejudicial in the public interest.*

4. **CONSIDER THE APPOINTMENT OF A NEW PARISH COUNCILLOR FROM THE FOUR APPLICANTS**
5. **MATTERS ARISING**
  - a) Barclays' mandate
  - b) Gatwick Airport proposals
  - c) Pear Tree Farm appeal

6. **CHAIRMAN'S ANNOUNCEMENTS**

#### **OPEN FORUM**

7. **HORSHAM DISTRICT COUNCIL REPORT**
8. **WEST SUSSEX COUNTY COUNCIL REPORT**
9. **LOCAL PLAN WORKSHOPS**
10. **MOTION: TO APPROVE THE AMENDED INTERNAL CONTROLS**
11. **MOTION: TO APPROVE THE CARBON REDUCTION PLAN**
12. **MOTION: TO APPROVE THE INFRASTRUCTURE DELIVERY PLAN**

13. **COMMITTEE REPORTS**

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

Cllr Goodyear to report.

- a) Summary of £24,654.28 expenditure from 1<sup>st</sup> September to 31<sup>st</sup> September 2021
- b) Select expenditure as the monthly random audit checks (September)
- c) Consider the External Auditor's Report & Certificate
- d) Preparation of Budgets – 2022/23

- (B) **Plans Advisory**

Cllr Stevens to report.

- a) Planning Appeal attendance

**(C) Recreation & Open Spaces**

Cllr Perry to report.

**(D) Village Amenities**

Cllr Jones to report.

a) Portable Speed Indicators

**(E) Museum**

Cllr Donoghue to report.

**(F) Commons**

Cllr Sharp to report.

**14. REPORTS OF MEMBERS REPRESENTING COUNCIL ON EXTERNAL BODIES**

**15. PCSO & POLICE ACTIVITIES**

a) New PCSO

**16. ANY OTHER URGENT MATTERS TO BE RAISED BY COUNCILLORS**

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

Tuesday 2<sup>nd</sup> November 2021 at 7:00pm in the Henfield Hall.

Published Thursday 30<sup>th</sup> September 2021.