

HENFIELD PARISH COUNCIL

Notice of a meeting of **Henfield Parish Council**
to be held on **Tuesday 2nd November 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 5th OCTOBER 2021**

4. **MATTERS ARISING**

5. **CHAIRMAN'S ANNOUNCEMENTS**

- a) Community buildings' review
- b) Local Plan update

OPEN FORUM

6. **HORSHAM DISTRICT COUNCIL REPORT**

7. **WEST SUSSEX COUNTY COUNCIL REPORT**

8. **MOTION: TO APPROVE UP TO £1K IN FUNDING TO HART TO PURCHASE TWO PROTECTIVE WALL BOXES TO MOVE DEFIBRILLATORS OUTSIDE**

9. **COMMITTEE REPORTS**

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

Cllr Goodyear to report.

- a) Summary of £21,463.39 expenditure from 1st October to 31st October 2021
- b) Select expenditure as the monthly random audit checks (October)
- c) Consider the Interim Internal Audit Report 2021/22
- d) Accept the Notice of Conclusion of Annual Audit 2020/21
- e) Preparation of Budgets – 2022/23. Agree an 'in principle' increase to the precept of 0-3%
- f) Receipt of CIL funding of £15,678.48

(B) **Plans Advisory**

Cllr Stevens to report.

- a) Gatwick Airport consultation

(C) **Recreation & Open Spaces**

Cllr Perry to report.

- a) The Three Parishes trail leaflet

(D) **Village Amenities**

Cllr Jones to report.

(E) **Museum**

Cllr Donoghue to report.

(F) **Commons**

Cllr Sharp to report.

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

11. **PCSO & POLICE ACTIVITIES**

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

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

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

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