

HENFIELD PARISH COUNCIL - FINANCE RISK & CHANGE GOVERNANCE COMMITTEE

Notice of a meeting of the **Finance Risk & Change Governance Committee** to be held on **Tuesday 16th November 2021** at **7:00pm** in the Henfield Hall.

A G E N D A

1. **DECLARATION OF MEMBERS' INTERESTS**
2. **APOLOGIES**
3. **APPROVAL OF MINUTES OF MEETING HELD ON 21st SEPTEMBER 2021**
4. **MATTERS ARISING**
OPEN FORUM
5. **CHAIRMAN'S ANNOUNCEMENTS**
 - a) Staffing Changes
6. **REVIEW OF MEMBERS' ALLOWANCES**
7. **REVIEW THE FUNDING AND UTILISATION OF THE COMMUNITY BUS**
8. **COMMUNITY FACILITIES REVIEW**
9. **REVIEW THE AMENDMENTS TO THE INFRASTRUCTURE DELIVERY PLAN**
10. **FINANCE**
 - a) Confirmation of Reconciliation of Bank Accounts (September & October)
 - b) Internal Controls (To Include Audit Check of Expenditure) – (September & October)
 - c) To Consider the Draft 2022/23 Budgets, Precept, Provisions & Reserves
 - d) To Approve the Insurance Premium of £259.96 for the Council Van & Trailer
 - e) To Review the Amount Held in the HSBC Money Manager Account
 - f) Sanlam's Wealth Business Taken Over by Oaktree Capital
 - g) Note the Payment of £750 to the Henfield Community Partnership
 - h) To Consider Moving the £10K Pledged for the New Scout Building from the General Reserves to the Community Buildings' Reserve
 - i) To Consider Potential Funding Towards the Leisure Centre Roof Repairs
 - j) To Consider Potential Government Grants – Andrew Griffith's Letter
 - k) To Consider the Replacement of the Parish Office Windows
 - l) To Consider a Funding Application for Solar Panels on The Henfield Hall
11. **ANY OTHER URGENT MATTERS TO BE RAISED BY COUNCILLORS**
12. **DATE OF NEXT MEETING** - Tuesday 21st December 2021.

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