

HENFIELD PARISH COUNCIL

Extraordinary Meeting of Henfield Parish Council
held on Wednesday 13th April 2022 at 9:15am in The Henfield Hall.

Present: Cllrs M Eastwood (Chairman), M Morgan, N Stevens, D Jemmett, C Simmonds, R Kendall, D Grossmith, R Shaw and A Sharp.

In attendance: Mr K Wright (Clerk) and Mrs R Grantham (Operations Manager).

MINUTES

1. **DECLARATION OF MEMBERS' INTERESTS**

Cllr Jemmett in respect of item 6, as he is the Chairman of Henfield Cricket Club.

2. **APOLOGIES**

Cllrs Donoghue, Goodyear, Jones, Perry, and Farrell.

3. **APPROVAL OF MINUTES OF PARISH COUNCIL MEETING HELD ON 2nd MARCH 2022 & THE ANNUAL PARISH MEETING HELD ON 1ST MARCH 2022**

Approved, signed and dated by the Chairman.

The Chairman adjourned the meeting.

OPEN FORUM

There were no members of the public present at the meeting.

The Chairman reconvened the meeting.

4. **MOTION: TO HOLD THE QUEEN'S JUBILEE BEACON EVENT AT THE ROTHERY FIELD ON 2ND JUNE 2022 AT 9:45PM**

This was **proposed** by Cllr Kendall, **seconded** by Cllr Jemmett and **approved** unanimously.

5. **ANNUAL GENERAL MEETING**

a) Succession Planning

The meeting agreed to refer this to the Finance, Risk and Change Governance Committee at its meeting on Tuesday 19th April.

6. **MOTION: TO APPROVE AND SIGN THE CRICKET CLUB LEASE**

This was **proposed** by Cllr Morgan, **seconded** by Cllr Grossmith and approved **unanimously**. The Lease and Deed of Surrender were signed by the Chairman and Cllr Morgan and witnessed by the Clerk.

7. **COMMITTEE REPORTS**

Finance Risk & Change Governance

a) Select Expenditure as the Monthly Random Audit Checks (March 2022)

It was agreed to select Jasmine's Florist - £45.00

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

Tuesday 3rd May 2022 at 7:00pm in the Henfield Hall.

Meeting Closed at 9:24am.