

HENFIELD PARISH COUNCIL

Notice of a meeting of **Henfield Parish Council**
to be held on **Tuesday 7th June 2022** at **7:00pm** in the **Henfield Hall**.

AGENDA

1. **DECLARATION OF MEMBERS' INTERESTS**

2. **APOLOGIES**

3. **APPROVAL OF MINUTES OF MEETING HELD ON 3rd MAY 2022**

4. **MATTERS ARISING**

5. **CHAIRMAN'S ANNOUNCEMENTS**

OPEN FORUM

6. **WEST SUSSEX COUNTY COUNCIL REPORT**

7. **HORSHAM DISTRICT COUNCIL REPORT**

a) Feedback from the Big Conversation event

8. **UKRAINIAN REFUGEE UPDATE**

9. **REVIEW OF THE JUBILEE EVENTS**

10. **MOTION: TO APPROVE THE FINAL INTERNAL AUDIT FOR 2021/22**

11. **IN RESPONSE TO COMMENTS IN THE INTERNAL AUDIT, AGREE THAT THE FINANCE, RISK & CHANGE COMMITTEE CAN PROVIDE SHORT BUSINESS CASES TO SUPPORT EACH OF THE COUNCIL EARMARKED RESERVES**

12. **MOTION: TO APPROVE THE YOUTH SERVICES TERMS OF REFERENCE & COMMITTEE STATUS**

13. **COMMITTEE REPORTS**

(A) Finance, Risk & Change Governance

Cllr Goodyear to report.

(a) Summary of £35,196.51 expenditure from 1st May – 31st May 2022.
To be noted by Council.

(b) Select expenditure as the monthly random audit check.

(c) Approve the revised Infrastructure Delivery Plan, post Community Facilities review.

(d) Works Officer update.

(e) Consider and approve a funding request from Henfield Leisure Centre to repair the roof.

(B) Plans Advisory

Cllr Shaw to report.

(C) Recreation & Open Spaces

Cllr Perry to report.

(D) Village Amenities

Cllr Jones to report.

a) Seek feedback on the proposed speed limit change on Henfield Common.

(E) **Museum**

Cllr Donoghue to report.

(F) **Joint Commons**

Cllr Sharp to report.

14. **REPORTS FROM MEMBERS REPRESENTING COUNCIL ON OUTSIDE BODIES**

a) Medical Centre support.

15. **PCSO & POLICE ACTIVITIES**

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

17. **DATE OF NEXT MEETING**

Tuesday 5th July 2022 at 7.00pm.

Published Tuesday 31st May 2022.