

## **HENFIELD PARISH COUNCIL**

Notice of a meeting of **Henfield Parish Council** to be held on **Tuesday 6<sup>th</sup> September 2022** 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 5<sup>th</sup> JULY 2022**
4. **MATTERS ARISING**
  - a) Crouch Hill Grass Cutting
  - b) Councillor Insurance Cover When Undertaking Outside Work
  - c) Medical Centre Support Update
5. **CHAIRMAN'S ANNOUNCEMENTS**
  - a) Parish Council Response to the Death of a High-Profile Figure  
**OPEN FORUM**
6. **WEST SUSSEX COUNTY COUNCIL REPORT**
  - a) WSCC Bus Strategy
7. **HORSHAM DISTRICT COUNCIL REPORT**
  - a) Climate Change Workshops
  - b) Shared Prosperity Fund Expression of Interest Update
8. **MOTION: TO APPROVE THE OUTSIDE BODY REPRESENTATIVE GUIDELINES**
9. **MOTION: TO APPROVE EXCEPTIONAL EXPENDITURE OF £1,500 FROM PARISH COUNCIL RESERVES TOWARDS THE COST OF £7,475 (EX VAT) FOR THE REMOVAL OF THE WILLOWS FROM THE REED BED, THE JOINT COMMONS COMMITTEE HAVING EXHAUSTED ITS BUDGET**
10. **CONSIDER USING THE HENFIELD CLUB FOR SEVERAL OF THE STANDING COMMITTEE MEETINGS**
11. **CONSIDER HENFIELD PARISH COUNCIL'S RESPONSE TO THE CURRENT ECONOMIC CHALLENGES**
12. **COMMITTEE REPORTS**
  - (A) **Finance, Risk & Change Governance**

Cllr Goodyear to report.

    - (a) Summary of £28,821.09 expenditure from 1<sup>st</sup> July – 31<sup>st</sup> July 2022 and £22,419.28 expenditure from 1<sup>st</sup> August to 31<sup>st</sup> August 2022.  
To be noted by Council.
    - (b) Select expenditure as the monthly random audit checks – July & August.
    - (c) Budgets for 2023/24, bearing in mind the Business Plan goals.
    - (d) Updated report from Cllr Morgan concerning land owned or leased by Henfield Parish Council.
  - (B) **Plans Advisory**

Cllr Shaw to report.

- (a) Note the Planning Decision Analysis and Learning Points from the year 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022.
- (C) **Recreation & Open Spaces**  
Cllr Perry to report.
- (D) **Village Amenities**  
Cllr Jones to report.
- (E) **Children & Young People**  
Cllr Farrell to report.
- (F) **Museum**  
Cllr Jones to report.
- (G) **Joint Commons**  
Cllr Sharp to report.

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

14. **PCSO & POLICE ACTIVITIES**

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

16. **DATE OF NEXT MEETING**

Tuesday 4<sup>th</sup> October 2022 at 7.00pm.

Published Thursday 1<sup>st</sup> September 2022.