

## **HENFIELD PARISH COUNCIL**

Notice of a meeting of **Henfield Parish Council** to be held on **Tuesday 4<sup>th</sup> October 2022** at **7.00pm** in The Henfield Hall.

### **A G E N D A**

1. **DECLARATION OF MEMBERS' INTERESTS**
2. **APOLOGIES**
3. **THE DEATH OF THE QUEEN – A MINUTE'S SILENCE**
4. **APPROVAL OF MINUTES OF MEETING HELD ON 6<sup>th</sup> SEPTEMBER 2022**
5. **MATTERS ARISING**
  - a) Outside Body Representative Guidelines
  - b) Response to the Economic Crisis
6. **CHAIRMAN'S ANNOUNCEMENTS**
  - a) The Resurfacing of Henfield High Street from 17<sup>th</sup> October to 21<sup>st</sup> October 2022. Work to be Carried Out Overnight.**OPEN FORUM**
7. **WEST SUSSEX COUNTY COUNCIL REPORT**
  - a) WSCC Bus Strategy
8. **HORSHAM DISTRICT COUNCIL REPORT**
  - a) Climate Change Workshops
  - b) Shared Prosperity Fund Expression of Interest Update
9. **REVISIT THE USE OF THE HENFIELD CLUB**
10. **CONSIDER THE CONTENTS OF A LETTER FROM ANDREW GRIFFITH MP**
11. **COMMITTEE REPORTS**
  - (A) **Finance, Risk & Change Governance**  
Cllr Goodyear to report.
    - (a) Summary of £37,217.78 expenditure from 1<sup>st</sup> September – 30<sup>th</sup> September 2022  
To be noted by Council.
    - (b) Select expenditure as the monthly random audit checks – September.
    - (c) Budgets for 2023/24
    - (d) Approve the External Auditor Report for 2021/22
    - (e) Staff Workflows
    - (f) The Personnel Policies Compliance Statement for 2022
    - (g) The Business Case Summary for Each of the Council's Earmarked Reserves
  - (B) **Plans Advisory**  
Cllr Shaw to report.
  - (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**  
Cllrs Eastwood & Sharp to report.
- (a) Henfield Common Management Plan of Action
  - (b) Henfield Commons Budget Proposals 2023/24

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

13. **PCSO & POLICE ACTIVITIES**

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

15. **DATE OF NEXT MEETING**

Tuesday 1<sup>st</sup> November 2022 at 7.00pm.

Published Thursday 29<sup>th</sup> September 2022.