### **HENFIELD PARISH COUNCIL**

Notice of a meeting of **Henfield Parish Council** to be held on **Tuesday 3<sup>rd</sup> January 2023** at **7.00pm** in The Henfield Hall.

# AGENDA

- 1. DECLARATION OF MEMBERS' INTERESTS
- 2. APOLOGIES
- 3. APPROVAL OF MINUTES OF MEETING HELD ON 6<sup>th</sup> DECEMBER 2022
- 4. MATTERS ARISING
- 5. CHAIRMAN'S ANNOUNCEMENTS

#### OPEN FORUM

- 6. WEST SUSSEX COUNTY COUNCIL REPORT
- 7. HORSHAM DISTRICT COUNCIL REPORT
- 8. MOTION: TO APPROVE THE SAFEGUARDING POLICY
- 9. <u>MOTION: TO APPROVE COUNCIL EXPENDITURE & INCOME BUDGETS FOR</u> 2023/24
- 10. MOTION: TO APPROVE THE PARISH PRECEPT FOR 2023/24 IN THE SUM OF £304,789
- 11. <u>MOTION: TO APPROVE THE PARAMETERS FOR FUTURE GENERAL</u> <u>RESERVES AND EARMARKED RESERVES</u>
- 12. HENFIELD'S ANNUAL PARISH MEETING 7<sup>th</sup> MARCH 2023
- 13. PARISH COUNCIL ELECTIONS IN MAY 2023
- 14. COMMITTEE REPORTS
  - (A) <u>Finance, Risk & Change Governance</u> Cllr Goodyear to report.
  - (a) Summary of £25,677.18 Expenditure from 1<sup>st</sup> December 31<sup>st</sup> December 2022

To be Noted by Council.

- (b) Select Expenditure as the Monthly Random Audit Checks December.
- (B) <u>Plans Advisory</u> Cllr Shaw to report.
- (C) <u>Recreation & Open Spaces</u> Cllr Perry to report.
- (D) <u>Village Amenities</u> Cllr Jones to report.

- (E) <u>Children & Young People</u> Clir Farrell to report.
- (F) <u>Museum</u> Cllr Donoghue to report
- (G) <u>Joint Commons</u> Cllrs Eastwood & Sharp to report.

# 15. **REPORTS FROM MEMBERS REPRESENTING COUNCIL ON OUTSIDE BODIES**

### 16. PCSO & POLICE ACTIVITIES

### 17. ANY OTHER URGENT MATTERS TO BE RAISED BY COUNCILLORS

### 18. **DATE OF NEXT MEETING**

Tuesday 7<sup>th</sup> February 2023 at 7.00pm.

Published Friday 23<sup>rd</sup> December 2022.

Terr Windt

Clerk to Henfield Parish Council