

HENFIELD PARISH COUNCIL

Notice of a meeting of **Henfield Parish Council** to be held on **Tuesday 7th February 2023** 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 3rd JANUARY 2023
4. MATTERS ARISING
5. CHAIRMAN'S ANNOUNCEMENTS
OPEN FORUM
6. MOTION: TO GIVE APPROVAL IN PRINCIPLE TO PROCEEDING WITH THE DEVELOPMENT OF A FUTURE DESIGN OF THE KINGS FIELD & SPORTS FIELD TO INCLUDE THE COMPONENTS SET OUT IN THE PAPER "KINGS FIELD & SPORTS FIELD FUTURE: DRAFT DESIGN PROPOSALS," SUBJECT TO:
 1. EACH OF THE ORGANISATIONS PROVIDING DETAILED DESIGN PROPOSALS FOR EACH OF THE INDIVIDUAL ELEMENTS OUTLINED IN THIS PAPER IN DUE COURSE.
 2. CONSULTATION WITH STAKEHOLDERS ON THE OVERALL PLAN AND INDIVIDUAL COMPONENTS IF REQUIRED
7. MOTION: TO APPROVE THE ALLOCATION OF THE AREA OUTLINED IN THE PAPER "KINGS FIELD & SPORTS FIELD FUTURE DESIGN" FOR THE CONSTRUCTION OF TWO PADEL TENNIS COURTS TO BE MANAGED BY HENFIELD LEISURE CENTRE AND FOR A SUPPLEMENTARY LEASE TO BE GRANTED TO HENFIELD LEISURE CENTRE, SUBJECT TO FORMAL PLANNING PERMISSION BEING GRANTED BY HORSHAM DISTRICT COUNCIL, TOGETHER WITH EVIDENCE THAT FULL FUNDING FOR THE CONSTRUCTION OF THE TWO COURTS IS AVAILABLE
8. WEST SUSSEX COUNTY COUNCIL REPORT
 - a) Barrow Hill Traffic Order.
9. HORSHAM DISTRICT COUNCIL REPORT
10. MOTION: TO INCLUDE ON THE INFRASTRUCTURE DELIVERY PLAN THE HENFIELD YOUTH CLUB PROPOSAL TO CONVERT THE CURRENT LOFT SPACE INTO A MEZZANINE FLOOR
11. HENFIELD SCOUT COMMUNITY CENTRE FUNDING
12. ANNUAL PARISH MEETING UPDATE
13. INTERNATIONAL WOMEN'S DAY - NOMINATIONS
14. CORONATION CELEBRATION EVENTS
15. BUDGENS & SAINSBURY'S

16.

COMMITTEE REPORTS

(A) Finance, Risk & Change Governance

Cllr Goodyear to report.

(a) Summary of £22,145.13 Expenditure from 1st January – 31st January 2023.

To be Noted by Council.

(b) Select Expenditure as the Monthly Random Audit Checks – December.

(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 Donoghue to report.

(G) Joint Commons

Cllrs Eastwood & Sharp to report.

17.

REPORTS FROM MEMBERS REPRESENTING COUNCIL ON OUTSIDE BODIES

a) WSALC Chairmen & Clerks' Forums.

18.

PCSO & POLICE ACTIVITIES

19.

ANY OTHER URGENT MATTERS TO BE RAISED BY COUNCILLORS

20.

DATE OF NEXT MEETING

Tuesday 14th March 2023 at 7.00pm.

Published Thursday 2nd February 2023.



Clerk to Henfield Parish Council