

## **HENFIELD PARISH COUNCIL**

Notice of the **Annual General Meeting** of Henfield Parish Council to be held on **Tuesday 9<sup>th</sup> May 2023** at **7.00pm** in The Henfield Hall.

### **AGENDA**

1. **ELECTION OF CHAIRMAN FOR FORTHCOMING YEAR**
2. **DECLARATION OF MEMBERS' INTERESTS**
3. **APOLOGIES**
4. **ELECTION OF VICE-CHAIRMAN FOR FORTHCOMING YEAR**
5. **APPROVAL OF MINUTES OF THE PARISH COUNCIL MEETING HELD ON 4<sup>th</sup> APRIL 2023**
6. **APPOINTMENT TO COUNCIL COMMITTEES & TIMINGS OF MEETINGS**
7. **APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES**  
a) Consider a New Outside Body Representative for the Electric Vehicle Car Club.
8. **APPOINTMENT OF INTERNAL AUDITOR**
9. **MATTERS ARISING**  
a) Sainsbury's Update.  
b) Letter to Community Transport Sussex.  
c) Response from UK Power Networks.
10. **CHAIRMAN'S ANNOUNCEMENTS**  
  
**OPEN FORUM**
11. **WEST SUSSEX COUNTY COUNCIL REPORT**
12. **HORSHAM DISTRICT COUNCIL REPORT**
13. **MOTION: TO APPROVE THE FINAL AUDITOR'S REPORT FOR 2022/23**
14. **MOTION: TO APPROVE THE YEAR-END ACCOUNTS FOR THE FINANCIAL YEAR 2022/23**
15. **MOTION: TO APPROVE THE ANNUAL GOVERNANCE STATEMENT FOR 2022/23**
16. **MOTION: TO APPROVE THE ACCOUNTING STATEMENTS FOR 2022/23**
17. **MOTION: APPROVE THE CURRENT STANDING ORDERS (REVIEW Q3 2023)**
18. **MOTION: APPROVE THE CURRENT FINANCIAL REGULATIONS (REVIEW Q1 2024)**
19. **TO CONSIDER THE APPLICATIONS RECEIVED FOR THE PARISH COUNCIL VACANCIES**
20. **REVIEW OF CORONATION EVENTS**

21. **CONSIDER INFRASTRUCTURE PLANNING DOCUMENT**

22. **COMMITTEE REPORTS**

(A) **Finance, Risk & Change Governance**

Cllr Goodyear to report.

- (a) Summary of £21,078.46 Expenditure from 1<sup>st</sup> April – 30<sup>th</sup> April 2023.

To be Noted by Council.

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

(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**

Cllr Eastwood to report.

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

24. **PCSO & POLICE ACTIVITIES**

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

26. **DATE OF NEXT MEETING**

Tuesday 6<sup>th</sup> June 2023.

Published Tuesday 2<sup>nd</sup> May 2023.



Clerk to Henfield Parish Council