

HENFIELD PARISH COUNCIL

Notice of a Meeting of Henfield Parish Council to be held on Tuesday 6th June 2023 at 7.00pm in The Henfield Hall.

AGENDA

1. **DECLARATION OF MEMBERS' INTERESTS**
2. **APOLOGIES**
3. **APPROVAL OF MINUTES OF THE PARISH COUNCIL ANNUAL GENERAL MEETING HELD ON 9th MAY 2023**
4. **MATTERS ARISING**
 - a) Parish Council Vacancies.
5. **CHAIRMAN'S ANNOUNCEMENTS**
OPEN FORUM
6. **WEST SUSSEX COUNTY COUNCIL REPORT**
7. **HORSHAM DISTRICT COUNCIL REPORT**
8. **MOTION: TO APPROVE PAYMENT OF £20K TO THE TRUSTEES OF THE CLARKES MEAD TRUST, SUBJECT TO THE DELIVERY OF A WATERTIGHT BUILDING AT THE HENFIELD SCOUT COMMUNITY CENTRE AND THE GARFIELD WESTON FUNDING BEING AGREED AND THE LOAN NOTE ISSUE HAVING BEEN APPROVED**
9. **MOTION: TO CONSIDER THE ALLOCATION OF AN ADDITIONAL £10K TO THE TRUSTEES OF THE CLARKES MEAD TRUST FROM THE COMMUNITY BUILDINGS RESERVE IN RESPECT OF THE HENFIELD SCOUT COMMUNITY CENTRE, WITH THE FUNDS NOT BEING RELEASED UNTIL WE HAVE CONFIRMATION THAT FUNDING TO MEET THE FIT-OUT COSTS ARE IN PLACE**
10. **MOTION: REQUEST FOR AGREEMENT TO PROCEED WITH EXPLORATORY WORK RE THE POTENTIAL CREATION OF A LEASE FROM HORSHAM DISTRICT COUNCIL TO HENFIELD PARISH COUNCIL FOR THE TANYARD BARN AND TO FACILITATE THE FUNDING OF A RESTORATION AND EXTENSION PROJECT**
11. **COMMITTEE REPORTS**
 - (A) **Finance, Risk & Change Governance**

Cllr Jones to report.

 - (a) Summary of £25,086.27 Expenditure from 1st May – 31st May 2023.

To be Noted by Council.
 - (b) Select Expenditure as the Monthly Random Audit Checks – May.
 - (c) External Audit Update.
 - (B) **Plans Advisory**

Cllr Shaw to report.

(C) **Recreation & Open Spaces**

Cllr Perry to report.

(D) **Village Amenities**

Cllr Morgan to report.

(E) **Children & Young People**

Cllr Farrell to report.

(F) **Museum**

Cllr Morgan to report.

(G) **Joint Commons**

Cllr Eastwood to report.

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 4th July 2023.

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