## HENFIELD PARISH COUNCIL

Notice of a Meeting of **Henfield Parish Council** to be held on **Tuesday 5<sup>th</sup> November 2019** at **7.00pm** in The Henfield Hall.

### **AGENDA**

### 1. DECLARATION OF MEMBERS' INTERESTS

### 2. <u>APOLOGIES</u>

#### 3. APPROVAL OF MINUTES OF MEETINGS HELD ON 1<sup>st</sup> OCTOBER 2019

### 4. MATTERS ARISING

a) Installation of posts at the Barratt Developmentb) Due Diligence checks on Sanlam Ltd

- 5. CHAIRMAN'S ANNOUNCEMENTS
  - a) Sandy Lane Appeal
  - b) Remembrance Events

### **OPEN FORUM**

- 6. WEST SUSSEX COUNTY COUNCIL REPORT
- 7. HORSHAM DISTRICT COUNCIL REPORT
- 8. <u>MOTION: HENFIELD PARISH COUNCIL RESOLVES TO SUPPORT THE PLASTIC FREE</u> <u>ACTIVITIES IN OUR AREA. IT WILL PUT FORWARD A COUNCILLOR FOR THE PLASTIC FREE</u> <u>HENFIELD STEERING GROUP AND AIMS TO REMOVE SINGLE-USE PLASTICS FROM</u> <u>COUNCIL PREMISES</u>
- 9. <u>MOTION: TO CONSIDER FUNDING THE INSTALLATION OF THE NEW LIGHTS IN THE</u> <u>CEMETERY</u>

### 10. <u>COMMITTEE REPORTS</u>

- (A) <u>Finance Risk & Change Governance</u> Cllr Donoghue to report

   i) Summary of £42,074.87 - Period 1<sup>st</sup> October – 31<sup>st</sup> October 2019. To be noted by Council
   ii) Select Expenditure as the Monthly Random Audit Check
   iii) Budgets for 2020/21
- (B) <u>Plans Advisory</u> Cllr Stevens to report
- (C) <u>Open Spaces</u> Cllr Perry to report
- (D) <u>Village Centre</u> Cllr Jones to report i) Public Conveniences Update
- (E) <u>Museum</u> Cllr Donoghue to report
- (F) <u>Commons</u> Cllr Sharp to report

### (G) <u>Neighbourhood Plan Report</u> Cllr Stevens to report

# 11. <u>REPORTS OF MEMBERS REPRESENTING COUNCIL ON EXTERNAL BODIES</u>

- 12. SUSSEX POLICE REPORT
- 13. CORRESPONDENCE

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

## 15. DATE OF NEXT MEETING

Tuesday 3<sup>rd</sup> December 2019 at 7:00pm in The Henfield Hall.