

HENFIELD PARISH COUNCIL - FINANCE RISK & CHANGE GOVERNANCE COMMITTEE

Notice of a meeting of the **Finance Risk & Change Governance Committee** to be held on **Wednesday 15th May 2024 at 10:30am** in the Committee Room at The Henfield Hall.

A G E N D A

1. **APPOINTMENT OF CHAIRMAN FOR THE FORTHCOMING YEAR**
2. **APPOINTMENT OF VICE CHAIRMAN FOR THE FORTHCOMING YEAR**
3. **DECLARATION OF MEMBERS' INTERESTS**
4. **APOLOGIES**
5. **APPROVAL OF THE MINUTES OF THE MEETING HELD ON 17th APRIL 2024**
6. **MATTERS ARISING**

- a) Cemetery Lighting - Update.
- b) Skills Matrix – Update.
- c) 80th D-Day Anniversary.
- d) Infrastructure Delivery Plan – Update.

OPEN FORUM

7. **CHAIRMAN'S ANNOUNCEMENTS**
8. **MOTION: TO CONSIDER A PAYMENT OF £4,149.86 FROM THE COMMUNITY INFRASTRUCTURE LEVY RESERVE TOWARDS THE INCLUSIVE ROUNDABOUT AT THE KINGSFIELD**
9. **MOTION: TO CONSIDER A PAYMENT OF £10,000 FROM THE COMMUNITY BUILDINGS & INFRASTRUCTURE RESERVE & £10,000 FROM THE COMMUNITY INFRASTRUCTURE LEVY RESERVE TOWARDS THE SKATE PARK RENOVATION**
10. **REVIEW THE DRAFT GREENSPACE STRATEGY 2024-29 PUT FORWARD BY HORSHAM DISTRICT COUNCIL**
11. **FINANCE**
 - a) Confirmation of Reconciliation of Bank Accounts (April).
 - b) Internal Controls (To Include Audit Check of Expenditure) – (April).
12. **ANY OTHER URGENT MATTERS TO BE RAISED BY COUNCILLORS**
13. **DATE OF NEXT MEETING** – 19th June 2024.

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Clerk to Henfield Parish Council