



HENFIELD PARISH COUNCIL

Notice of a meeting of Henfield Parish Council to be held on Tuesday 1st October 2024 at 7.00pm in The Henfield Hall.

AGENDA

1. **DECLARATION OF MEMBERS' INTERESTS**
2. **APOLOGIES**
3. **APPROVAL OF MINUTES OF THE PARISH COUNCIL MEETING HELD ON 3rd SEPTEMBER 2024**
4. **MATTERS ARISING**
5. **CHAIRMAN'S ANNOUNCEMENTS**
OPEN FORUM
6. **HAVEN UPDATE AND "CHALLENGE ANNIE 2025"**
7. **WEST SUSSEX COUNTY COUNCIL REPORT**
8. **HORSHAM DISTRICT COUNCIL REPORT**
9. **MOTION: TO APPROVE & SIGN THE LEASE TO THE LEISURE CENTRE OF THE PADEL COURT AREA & DEED OF VARIATION TO THE TENNIS CLUB LEASE**
10. **MOTION: TO APPROVE THE HENFIELD PARISH COUNCIL INTERNAL CONTROLS**
11. **MOTION: TO APPROVE THE TERMS OF REFERENCE FOR THE SIGNAGE WORKING GROUP**
12. **YEAR OF BIODIVERSITY UPDATE**
13. **COMMITTEE REPORTS**
 - (A) **Finance, Risk & Change Governance**
Cllr Jones to report.
 - (a) Summary of £28,327.83 Expenditure from 1st September to 30th September 2024.
To be Noted by Council.
 - (b) Select Expenditure as the Monthly Random Audit Check – September.
 - (c) Budgets for 2025/26.
 - (B) **Plans Advisory**
Cllr Shaw to report.
 - (a) Neighbourhood Plan Update.
 - (C) **Recreation & Open Spaces**
Cllr Perry to report.

- (D) **Village Amenities**
Cllr Morgan to report.
- (E) **Children & Young People**
Cllr Leader to report.
- (F) **Museum**
Cllr Potts to report.
- (G) **Joint Commons**
Cllr Perry to report.

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

15. **PCSO & POLICE ACTIVITIES**

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

17. **DATE OF NEXT MEETING**

Tuesday 5th November 2024.

Published Thursday 26th September 2024.



Clerk to Henfield Parish Council