



HENFIELD PARISH COUNCIL
FINANCE RISK & CHANGE GOVERNANCE COMMITTEE

Notice of a meeting of the **Finance, Risk & Change Governance Committee** to be held on **Wednesday 16th October 2024 at 10:30am** in the Committee Room at The Henfield Hall.

A G E N D A

1. **DECLARATION OF MEMBERS' INTERESTS**
2. **APOLOGIES**
3. **APPROVAL OF THE MINUTES OF THE MEETING HELD ON 18th SEPTEMBER 2024**
4. **MATTERS ARISING**
 - a) Cemetery Lighting - Update.
5. **OPEN FORUM**
6. **CHAIRMAN'S ANNOUNCEMENTS**
7. **REVIEW THE MEMBERS' ALLOWANCE SCHEME FOR HENFIELD PARISH COUNCIL**
8. **REVIEW THE BUSINESS PLAN**
9. **MOTION: TO APPROVE THE CCTV POLICY**
10. **MOTION: TO APPROVE THE POLICY ON PRE-APPLICATION DISCUSSIONS WITH DEVELOPERS & LANDOWNERS**
11. **CONSIDER HENFIELD PARISH COUNCIL'S 'YEAR' FOR 2025**
12. **CONSIDER RIVER LEVEL WARNING SIGNS FOR MOCK BRIDGE**
13. **CONSIDER THE DRAFT 2025/26 BUDGETS, PRECEPT, PROVISIONS AND RESERVES**
14. **CONSIDER FUTURE COMMITTEE STRUCTURES**
15. **SECTION 106 SUSTAINABLE TRANSPORT FUND ALLOCATION**
16. **ELECTRIC VEHICLE CHARGING POINT INSTALLATION IN HENFIELD**
17. **FINANCE**
 - a) Confirmation of Reconciliation of Bank Accounts (September).
 - b) Internal Controls (To Include Audit Check of Expenditure) – (July, August and September).
 - c) Approve a £750 Grant to the Henfield Community Partnership.
 - d) Consider the Cyber Insurance Quotation of £347.20 from Coalition Risk Solutions Ltd.
18. **ANY OTHER URGENT MATTERS TO BE RAISED BY COUNCILLORS**
19. **DATE OF NEXT MEETING** – 20th November 2024.

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Clerk to Henfield Parish Council