

1.

HENFIELD PARISH COUNCIL

Notice of a **meeting** of **Henfield Parish Council** to be held on **Tuesday 5th November 2024** at **7.00pm** in The Henfield Hall.

AGENDA

2.	APOLOGIES
3.	APPROVAL OF MINUTES OF THE PARISH COUNCIL MEETING HELD ON 1st OCTOBER 2024
4.	MATTERS ARISING
5.	CHAIRMAN'S ANNOUNCEMENTS

OPEN FORUM

6. WEST SUSSEX COUNTY COUNCIL REPORT

DECLARATION OF MEMBERS' INTERESTS

a) WSALC Annual General Meeting and Conference.

- 7. HORSHAM DISTRICT COUNCIL REPORT
- 8. <u>MOTION: TO APPROVE THE UPDATED LOCAL AUTHORITIES (MEMBERS' ALLOWANCES) (ENGLAND) REGULATIONS 2003</u>
- 9. MOTION: TO APPROVE A REPLACEMENT FOR THE PROPER OFFICER, SHOULD THE PROPER OFFICER BE ABSENT
- 10. MOTION: TO INVESTIGATE AND IF APPROPRIATE TO APPLY FOR A DEFINITIVE MAP MODIFICATION ORDER (DMMO) IN RESPECT OF THE FOOTPATH RUNNING BETWEEN CRAGGITS LANE AND BISHOP LANE, HENFIELD
- 11. CONSIDER HENFIELD PARISH COUNCIL'S YEAR FOR 2025
- 12. <u>CONSIDER A RESPONSE TO THE CONSULTATION ENABLING REMOTE ATTENDANCE AND PROXY VOTING AT LOCAL AUTHORITY MEETINGS</u>
- 13. **COMMITTEE REPORTS**
 - (A) <u>Finance, Risk & Change Governance</u>
 Cllr Jones to report.
 - (a) Summary of £45,390.45 Expenditure from 1st October to 31st October 2024.

To be Noted by Council.

- (b) Select Expenditure as the Monthly Random Audit Check October.
- (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) <u>Village Amenities</u> Cllr Morgan to report.
- (E) <u>Children & Young People</u> Clir Leader to report.
- (F) <u>Museum</u> Cllr Potts to report.
- (G) <u>Joint Commons</u> 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 3rd December 2024.

Published Thursday 31st October 2024.

Clerk to Henfield Parish Council