



HENFIELD PARISH COUNCIL

Notice of a meeting of Henfield Parish Council to be held on Tuesday 3rd December 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 5th NOVEMBER 2024**
4. **MATTERS ARISING**
5. **CHAIRMAN'S ANNOUNCEMENTS**
 - a) Visit to Henfield Haven 4th February 2025.
6. **OPEN FORUM**
7. **WEST SUSSEX COUNTY COUNCIL REPORT**
8. **HORSHAM DISTRICT COUNCIL REPORT**
9. **MOTION: TO APPROVE THE INTERIM INTERNAL AUDIT 2024/25**
10. **MOTION: APPROVE THE AMENDED DIGNITY AT WORK POLICY INCLUDING TRAINING FOR STAFF & COUNCILLORS**
11. **MOTION: APPROVE THE PRINCIPLES FOR VERGE MANAGEMENT IN HENFIELD**
12. **CONSIDER THE HENFIELD PARISH COUNCIL BUDGETS FOR 2025/26**
13. **CONSIDER THE NEXT STEPS IN THE MOCK BRIDGE FLOODING PROJECT**
14. **CONSIDER THE COUNCILLOR VACANCY**
15. **V E DAY CELEBRATIONS IN MAY 2025**
16. **COMMITTEE REPORTS**
 - (A) **Finance, Risk & Change Governance**
Cllr Jones to report.
 - (a) Summary of £34,561.54 Expenditure from 1st November to 30th November 2024.
To be Noted by Council.
 - (b) Select Expenditure as the Monthly Random Audit Check – November.
 - (B) **Plans Advisory**
Cllr Shaw to report.
 - (a) Neighbourhood Plan Update.

- (C) **Recreation & Open Spaces**
Cllr Kendall 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.

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

17. **PCSO & POLICE ACTIVITIES**

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

19. **DATE OF NEXT MEETING**

Tuesday 7th January 2025.

Published Thursday 28th November 2024.



Clerk to Henfield Parish Council