

HENFIELD PARISH COUNCIL - FINANCE RISK & CHANGE GOVERNANCE COMMITTEE

Notice of a meeting of the **Finance Risk & Change Governance Committee** to be held on **Tuesday 12th September 2023 at 7:00pm** 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 25th JULY 2023**
4. **MATTERS ARISING**
 - a) Skate Park Funding Update
 - b) Community Awards Update
 - c) Budget Training Sessions
5. **OPEN FORUM**
6. **CHAIRMAN'S ANNOUNCEMENTS**
7. **TO CONSIDER A REQUEST FROM A RESIDENT TO PURCHASE LAND AT THE SOUTH OF THE LEISURE CENTRE CAR PARK AT THE REAR OF 8 & 9 KINGS FIELD**
8. **TO DISCUSS REPLACEMENT LIGHTING ON THE NORTHWEST EDGE OF THE CEMETERY. CONSIDER WRITING TO THE ORIGINAL MANUFACTURER OF THE LIGHTS TO ASK FOR A REFUND OF THE COST OF THE LIGHTING, AS THEY HAVE PROVED TO BE NOT FIT FOR PURPOSE**
9. **REVIEW THE CURRENT VERSION OF THE INFRASTRUCTURE DELIVERY PLAN**
10. **TO CONSIDER THE USE OF RESERVES FOR THE CHILDREN & YOUNG PEOPLE COMMITTEE**
11. **CONSIDER THE ALLOCATION OF COST FOR THE ELECTRICITY SUPPLY IN COOPERS WAY**
12. **TO DETERMINE WHICH COMMITTEE SHOULD TAKE RESPONSIBILITY FOR THE TANYARD BARN RENOVATION PROJECT**
13. **FINANCE**
 - a) Confirmation of Reconciliation of Bank Accounts (July & August).
 - b) Internal Controls (To Include Audit Check of Expenditure) – July & August.
 - c) Approve the Parish Council Annual Insurance Renewal Premium for 2023-24 of £3,100.12.
14. **ANY OTHER URGENT MATTERS TO BE RAISED BY COUNCILLORS**
15. **DATE OF NEXT MEETING** – 31st October 2023.

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