

HENFIELD COMMUNITY PARTNERSHIP LTD

MANAGEMENT COMMITTEE MEETING TO BE HELD ON 11 OCTOBER 2018, IN COMMITTEE ROOM, HENFIELD HALL AT 7.00 pm

AGENDA

1. Welcome and Apologies for Absence
2. Declaration of Members' interests
3. Minutes of Management Committee meeting held on
13 September 2018
To be agreed as a correct record
Matters arising, not elsewhere on the agenda
4. Correspondence since last meeting
5. Finance Report
6. Xmas Shopping event
7. Leader Visitor Economy Bid and Year of Culture Bid (Carol)
8. Administrative matters
 - 8.1. Amendment of the Articles of Association (See attached note)
 - 8.2. Policy and procedure for expenses
9. Reports Back
 - 9.1. Parish Council
 - 9.2. Planning - Elaine
 - 9.3. HDCPF - Leo
11. AOB
12. Date of next meeting, 8 November 2018, in committee room Henfield Hall 7pm