

**EXTRAORDINARY MEETING OF WASHINGTON PARISH COUNCIL**

TO: All members of the Council: Cllr C. Brookes, Cllr A Dillaway, Cllr B Hanvey, Cllr O. Jupp,

Cllr T Keech, Cllr A Lisher (Chairman), Cllr J Thomas and Cllr M. Shaw.You are hereby summoned to attend an Extraordinary meeting of the Parish Council on:

**Monday 7th July 2025 at 7:00pm in the Washington Village Hall**

**(Doré Room) School Lane, Washington RH20 4AP**

**AGENDA**

1. **Apologies for Absence**

To Receive and consider for acceptance, apologies for absence.

1. **Declaration of Members’ Interests.**

To receive interests as defined under the Localism Act 2011 and the Council’s Code of Conduct for the

the business of this meeting, and consider any requests for dispensation.

1. **Public Forum**

Members of the public are welcome to this meeting and speak for up to two minutes at the Chairman’s discretion in accordance with the Council’s Standing Orders 3d-k, unless precluded by resolution of the Council. Any written representations must be submitted to [clerk@washingtonparish.org.uk](mailto:clerk@washingtonparish.org.uk) by noon on the day of the meeting.

1. **Confidential Session**

To Resolve that under the Public Bodies (Admissions to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during consideration of the following items of business as publication would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

1. **Washington Recreation Ground Charity (WRGC) : Rampion 2 Heads of Terms**

To Discuss and Consider agreement of Rampion Extension Development Ltd (RED)’s revised terms for the cable route on Washington’s Village Green, approved by the Secretary of State as part of the Rampion 2 Offshore Wind Farm project.

Anthony Lisher

Cllr A Lisher

Chairman to Washington Parish Council

1st July 2025

*Under the provisions of the Local Government Audit and Accountability Act 2014 (Openness of Local Government Bodies Regulations 2014), members of the public are permitted to film or record Council meetings to which they are permitted access, in a non-disruptive manner. By attending this meeting, it is deemed that you consent to this.*