** WASHINGTON PARISH COUNCIL MEETING**

TO: All members of the Council: Cllr S Buddell, Cllr K Capella (KC), Cllr B Hanvey, Cllr P Heeley (Chairman), Cllr T Keech (TK), Cllr A Lisher, Cllr J Luckin (JL) and Cllr J Thomas (JT).

You are hereby summoned to attend a meeting of the Parish Council on:

**Monday 3rd October 2022 at 7.30pm**

**in the Washington Village Hall (Dore Room)**

**AGENDA**

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| |  | | --- | | 1. **To Consider accepting Apologies for Absence and Chairman's Announcements** | | 1. **To Record Declarations of interest from any members in any item to be discussed and Agree dispensations.**   **3. To Approve the Minutes of the Parish Council meeting on 5th September 2022**  **4. Public Speaking**  **5. Reports from County and District Councillors**  **6. To Report matters arising from the last meeting**   |  |  | | --- | --- | | **7.**  **Planning Decisions, Appeals, Planning Compliance and other Planning issues**  **DC/22/1023 – Land East of Spring Gardens Washington West Sussex**  *Erection of a stable & kennel building.*  **8. To Review, Consider, Recommend and Report on Parish Council issues, including**  **Maintenance**  *To Report any maintenance issues affecting Parish Council property outside the Recreation Ground*  *and Agree any required action*  *To Report the Council’s Budget position and Q2 Internal Controls*  *To Agree mandate to upgrade two of the Council bank signatories to Full Power*  *To Consider a grant application for a ‘Community Hub’ at the Village Hall*  *To Review the Council’s Winter Maintenance and Emergency Plan*  *To Discuss location of new bus stop light in London Road and agree attendance at site meeting.*  *To Ratify cancellation of the Parish Meeting and to discuss future public engagement.*  *To Report and Discuss changes to the National Trust forestry track to the Warrens*  *To Report and Discuss Google Analytics Reports on the Council’s website traffic*  **9. Washington Recreation Ground Charity**  *To Report any maintenance issues on the Recreation Ground and Agree action*  *To Approve quotation for priority tree works on the Recreation Ground*  *To Ratify approval of contract for annual bin collection services with HDC*  **10. To Receive reports from Committees and Working Parties**  **11. Approve Payments, Receipts and Quotes**  *To Approve Bank Reconciliation, Payments and Report Income*  **12. To Report correspondence received**  **13. Clerk’s Report**  **14. To Receive items for the next agenda.**  **15. Dates and time of next meetings at Washington Village Memorial Hall (Dore Room).**  **Open Spaces Committee:** Monday 17th October, 7:00pm  **Planning & Transport Committee:** Monday 17th October, 7: 45pm  **Full Council Meeting:** Monday 7th November 2022, 7:30pm      Signature - Zoe Savill, Clerk of Washington Parish Council    Zoe Savill  Clerk to Washington Parish Council | | |  | | |  | | |  | |  | | |
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| *.*  *The Public are welcome to attend the part of this meeting which they are permitted access. 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. A person or persons recording the parish meeting are reminded that the Public Speaking period is not part of the formal meeting and that they should take legal advice for themselves as to their rights to make any recording during that period* |