** WASHINGTON PARISH COUNCIL MEETING**

TO: All members of the Council: Cllr S Buddell, 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 12th December 2022 at 7:30pm**

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

**AGENDA**

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| |  | | --- | |  | | 1. **Apologies for Absence and Chairman’s Announcements.** 2. **To Record Declarations of interest from any members in any item to be discussed and Agree dispensations.**   **3. Public Speaking**  *Members of the public are welcome to attend this meeting and to speak on an agenda*  *item during the public session at the Chairman’s invitation.*  **4. To approve the Minutes of the Parish Council meeting on Monday 7th November 2022**  **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**  **WSCC/028/21 - Rock Common Quarry, The Hollow, Washington, Pulborough, RH20 3DA**  *The continued winning, working and processing of sand from the existing Rock Common Quarry, the*  *importation of inert classified engineering and restoration material, the stockpiling and treating of the*  *imported material, the placement of the imported material within the quarry void and the restoration*  *and landscaping of the quarry*  **DC/22/2098 - Aotearoa Sanctuary Lane Storrington West Sussex**  *Removal of existing detached garage. Remodelling of existing dwelling incorporating erection of*  *front, side and rear extensions, roof extensions and alterations including installation of dormers and*  *windows, fenestration changes and associated works.*  **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 Accept the resignation of Cllr Kate Capella and declare a Casual Vacancy in the Washington Ward*  *To Agree the 2023/24 Calendar of Council and Committee Meeting Dates*  *To Review the grant allocation towards the Forestry Track in Georges Lane*  *To Discuss and Agree arrangements for the Annual Parish Meeting on Friday 17th March 2023*  **9. Washington Recreation Ground Charity**  *To Report any maintenance issues on the Recreation Ground and Agree action*  *To Report the 2022 Annual Return for the Washington Recreation Ground Charity*  *Rampion 2: To consider a quotation for land access negotiations for the proposed inshore cable route*  *through the Recreation Ground.*  *To Consider making a TPO application for the Washington Scarlet apple tree and a request to take*  *cuttings for growing more specimens*  **10. To Receive reports from Committees and Working Parties**  *To Receive a report of the Community Infrastructure Levy Working Party meeting on 14th November*  *and consider recommendations for CIL projects.*  *To Receive the draft minutes of the Open Committee Meeting on 21st November 2022*  *To Receive the draft minutes of the Finance Committee Meeting on 5th December 2022*  **11. To Approve Payments, Receipts and Quotes** **and Report Income**  *To Agree a quotation for 2023/24 Internal and Year End Audits*  *To Agree a quotation for the replacement MUGA lights*  *To Ratify approval of quotation for replacing gate posts on the Recreation Ground*  *To Consider contractor’s request for the Council to pay directly for materials to repair noticeboards*  **12. To Report correspondence received**  **13. Clerk’s Report**  *To Approve the Clerk’s request for annual leave.*  **14. To Receive items for the next agenda and Chairman’s Announcements.**  **15. Dates and time of next meetings at Washington Village Memorial Hall (Dore Room).**  **Full Council Meeting:** Monday 9th January 2023, 7:30pm  **Open Spaces Committee:** Monday 23rd January 2023, 7:00pm  **Planning & Transport Committee:** Monday 23rd January 2023, 7: 45pm  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, subject to the hall’s safe seating capacity. 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* |