**WASHINGTON PARISH COUNCIL MEETING**

TO: All members of the Council: Cllr C Beglan, Cllr S Buddell, Cllr B Hanvey, Cllr P Heeley (Chairman), Cllr A Lisher and Cllr G Lockerbie You are hereby summoned to attend a meeting of Washington Parish Council at Washington Village Memorial Hall (Dore Room) . for the purpose of transacting the following items of business on:

**Monday 2nd August 2021 at 7:30pm**

**AGENDA**

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| 1. **To Consider accepting Apologies for Absence and Chairman's Announcements**
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| 1. **To record Declarations of Interest from members in any item to be discussed and**

 **agree dispensations.** 1. **To approve the Minutes of the last Parish Council meeting on 5th July 2021**
2. **To Consider Co-option to the Washington Ward vacancies**
3. **Public Speaking**

 Brief presentation of the Rock Common Quarry application WSCC/028/21 by  Wiston Estate1. **Reports from County and District Councillors**

 **7. To Report matters arising from the last meeting**

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|  **9.** **To Consider consultation responses to the following planning applications****:**

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|  **WSCC/028/21 Rock Common Quarry The Hollow Washington RH20 3DA** |
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|  *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*  **SDNP/21/03044/TCA - Disused Graveyard The Street Washington RH20 4AS** |

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 *Fell 1 x Lime (Works to Trees in a Conservation Area)***10**. **Appeals.** **11. Planning Compliance****12. 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 Allotment and Agree any required action.*  *To Report the Council’s Mid-Year 2021.22 Budget position.**To**Report date of meeting with Rampion on 2nd September to discuss Rampion2*  *Windfarm proposals (includes inshore cable corridor through Washington village)* *Agree questions to be raised and arrangements for setting up the hall.* *To Review and Amend the Standing Orders for delegation of urgent business*  *To Consider a request from the Village Hall to re-schedule council meetings.* *To Report letter from the Forestry Commission regarding re-stocking conditions at* *Longbury Hill Wood.* **13. Washington Recreation Ground Charity***To Report any maintenance issues on the Recreation Ground and Agree action* *To Discuss landowner engagement with Rampion 2 on its draft proposals for an* *inshore cable route on the Council’s land.*  **14. To receive reports and recommendations from Committees and Working**  **Parties.***To Agree date for the annual Allotment rent and tenancy review* *To Consider recommendation to amend the terms of reference of the OSRA*  *Committee* *To Consider recommendation to amend the terms of reference for the Planning &*  *Transport Committee.* *To Receive a report on the Rampion 2 inshore Public Liaison Group meeting 20th July* **15. Approve Payments, Receipts and Quotes**  *To Approve Bank Reconciliation, Payments and Report Income***16. Correspondence Received****17. Clerk’s Report****18. To Receive items for the next agenda.****19. Dates and time of next meetings at Washington Village Memorial Hall (Dore Room).** **Committees: Monday 16th August, 2021 7:00pm - if required.**  **Full Council Meeting: Monday 6th September, 2021, 7:30pm** Signature - Zoe Savill, Clerk of Washington Parish Council  Zoe Savill Clerk to Washington Parish Council |
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 *.**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, you consent to this.* |