**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** |
| 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 Estate   1. **Reports from County and District Councillors**   **7. To Report matters arising from the last meeting**   |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | **9.** **To Consider consultation responses to the following planning applications****:**   |  |  | | --- | --- | | **WSCC/028/21 Rock Common Quarry The Hollow Washington 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*  **SDNP/21/03044/TCA - Disused Graveyard The Street Washington RH20 4AS** | |  |   *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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