** 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 9th January 2023 at 7:30pm**

**in the Washington Village Hall (Dore 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.*   1. **To Approve the Minutes of the****Extraordinary Meeting of the Council on 21st November 2022 and**   **Full Council Meeting on 12th December 2022**   1. **Reports from District and County Councillors.** 2. **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, 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 –* further information for consideration. Deferred from last Parish  Council meeting due to WSCC approved extension of consultation deadline to 20th January 2023  **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 Consider and Agree the 2023/24 Draft Budget and Precept recommended by the Finance Committee*  *at its meeting on 5th December 2022.*  *To Agree the Council’s new payment thresholds recommended by the Finance Committee at its*  *meeting on 5th December 2022.*  *To Review recruitment and assistance for new Councillors.*  *To Ratify change of May 2023 Council meeting dates*  *To Note the Chairman’s quarterly report for the February 2023 edition of the Sussex Local.*  **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 quotations for land access negotiations for the proposed inshore cable route*  *through the Recreation Ground.*  **10. To Receive reports from Committees and Working Parties**  **11. To Approve Payments, Receipts and Quotes** **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).**  **Full Council Meeting:** Monday 6th February 2023, 7:30pm  **Open Spaces Committee:** Monday 23rd January 2023, 7:00pm  **Planning & Transport Committee:** Monday 23rd January 2023, 7: 45pm  **Personnel Committee**: to be agreed.  Signature - Zoe Savill, Clerk of Washington Parish Council    Zoe Savill  Clerk to Washington Parish Council  20th December 2022 | | |  | | |  | | |  | |  | | |
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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* |