** 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 5th September 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**
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| 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 Monday 1st August 2022**  **4. To Receive the signed Acceptance of Office by the Vice-Chairman** **5. Public Speaking** **6. Reports from County and District Councillors**  **7. To Report matters arising from the last meeting**

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|  **8.**  **Planning Decisions, Appeals, Planning Compliance and other Planning issues****DC/21/2161 – Old Clayton Boarding Kennels Storrington Road Washington RH20 4AG** *Demolition of existing kennels and cattery buildings/structures, and existing*  *dwellings. Erection of a 60-bed care home (Class C2) and 8No. age restricted*  *bungalows (Class C3) with associated access, landscaping and other works* *(including relocation of existing staddle stone barn) – the applicant has submitted*  *revised drawings in response to matters raised in original consultation.*  *To Receive an update on the Rampion 2 Project*  **9. 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 action.* *To Report the Notice of Conclusion of the Council’s 2021/22 Audit*  *To Co-opt two new members of the Council’s Personnel Committee* *To Co-opt two new members of the Council’s Finance Committee* *To Agree arrangements for distribution of the remaining CIL Survey leaflets.* *To Agree a catering budget for the Parish Meeting on 23rd September 2022.* *To Consider an invitation to respond to the SDNPA Call for Green Spaces* **10. Washington Recreation Ground Charity***To Report any maintenance issues on the Recreation Ground and Agree action* *To Agree proposed football equipment storage on the Recreation Ground* **11. To Receive reports from Committees and Working Parties** *To Consider an invitation to attend the Rampion 2 Community (Onshore) Project Liaison Group*  *online meeting on 13th September 2022* *To Consider an invitation to attend the Rock Common Working Group meeting*  *To Consider an invitation to attend a Climate Change Workshop on 28th September* *To Consider an invitation to attend the Horsham Association of Local Councils meeting*  *on 30th November 2022* **12. Approve Payments, Receipts and Quotes** *To Approve Bank Reconciliation, Payments and Report Income* **13. To Report correspondence received**  **14. Clerk’s Report** **15. To Receive items for the next agenda.** **16. Dates and time of next meetings at Washington Village Memorial Hall (Dore Room).** **Open Spaces Committee:** Monday 19th September, 7:00pm) **Planning & Transport Committee:** Monday 19th September, 7: 45pm **Parish Meeting:** Friday 23rd September, 7:00pm (Chanctonbury Room, Village Hall) **Full Council Meeting:** Monday 3rd October 2022, 7:30pm **17. To Consider a resolution to exclude the Press and Public from the following item of**  **business due to its confidential nature in accordance with the Council’s Standing**  **Orders 3(d)** **18. To Consider co-option of a Councillor for the Washington Ward and Heath Common** **vacancies**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* |