

**WASHINGTON PARISH COUNCIL MEETING**

TO: All members of the Council: Cllr S Buddell (Chairman), Cllr B Hanvey, Cllr P Heeley, Cllr T Keech, Cllr A Lisher (Vice-Chairman), Cllr G Lockerbie, Cllr J Luckin and Cllr J Thomas.You are hereby summoned to attend a meeting of the Parish Council on:

**Monday 4th March 2024 at 7:30pm**

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

**AGENDA**

**FC/24/3/1 To Accept Apologies for absence**

**FC/24/3/2 To Record Declarations of Interest from members in any item to be discussed and Agree**

 **Dispensations.**

**FC/24/3/3 To Approve the Minutes of the Extraordinary Meeting of the Council on 19th February 2024**

**FC/24/3/4 To Approve the Minutes of the Meetings for the Planning & Transport Committee and for**

 **the Open Spaces, Recreation Ground and Allotment Committees on 19th February 2024**

**FC/24/3/5 Public Speaking**

 Members of the public may speak for up to 2 minutes at the discretion of the Chair about

 about items on the agenda.

**FC/24/3/6 Reports from County and District Councillors**

**FC/24/3/7 To Consider Co-option applications for the Heath Common Ward Councillor vacancy**

**FC/24/3/8 To Report on actions and matters arising from the last meeting**

**FC/24/3/9 To Consider the Council’s consultation response to the following planning applications:**

 **DC/24/0159 – Washington Paddocks London Road Washington West Sussex**

 *Erection of a two storey attached annexe to existing dwelling*

**DC/24/0271 – Birch Holt Rock Road Storrington West Sussex**

 *Erection of detached three-bay garage*

**FC/24/3/10 Planning: To Report any decisions and appeals on significant applications in the parish**

 **and Report HDC updates on any compliance matters**

**FC/24/3/11 Rampion 2 Examination:** **To Report any updates and Agree on recommended actions.**

**FC/24/3/12** **To Agree action on any urgent maintenance of council property**

**FC/24/3/13 To Consider a request from the Village Hall on VAT payments for grants awarded by the**

 **Council.**

**FC/24/3/14 To Consider a recommendation from the Personnel Committee to approve back payments**

 **on employer contributions to the NEST staff pension scheme.**

**FC/24/3/15 To Consider an invitation to comment on the review of dog bins by HDC**

**FC/24/3/16 To Approve Payments, Report Income and Bank Reconciliation**

**FC/24/3/17 To Report Correspondence**

**FC/24/3/18 Clerk’s Report**

**FC/24/3/19 To Report on the HALC meeting on 21st February 2023**

**FC/24/3/20 To Receive items for the next agenda and Chairman’s announcements**

**FC/24/3/21 Dates and times of next meetings:**

 **Full Council Meeting:** Monday 8th April 2024, 7:30pm

 **Planning & Transport Committee:** Monday 22nd April 2024, 7:00pm

 **Open Spaces Committee:** Monday 22nd April 2024, 7:45pm

**FC/24/3/22 To Consider exclusion of the Public and Press pursuant to section 1(2) of the Public Bodies**

 **(Admission to Meetings) Act 1960 and the Council’s Standing Orders from the next**

 **confidential item relating to land easement negotiations.**

**FC/24/3/23 Rampion 2 Heads of Terms for proposed cable access on the Washington Recreation**

 **Ground: To Consider any further update and recommended actions.**

 

 Z Savill

 Clerk to Washington Parish Council

 27th February 2024

 *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.*