** 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 G Lockerbie (GL/Vice-Chairman), Cllr Julie Luckin (JL) and Cllr J Thomas (JT).

You are hereby summoned to attend a meeting of the Parish Council on:

**Monday 4th July 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** | | 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 Annual Parish Council Meeting and ordinary Parish Council**  **meeting on 6th June 2022**  **4. Public Speaking**  **5. Reports from County and District Councillors**  **6. To Report matters arising from the last meeting**   |  |  | | --- | --- | | **7**. **Planning Decisions, Appeals, Planning Compliance and other Planning issues**  **DC/22/1023 -Land at 512367 114541 Spring Gardens Washington West Sussex**  *Erection of a stable building*  **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 Agree Auditor’s recommendation for dedicated Council email addresses*  *To Consider formal approval of Nominative Trustees to the Annie Bertha Lloyd Charity*  *(Washington Cottages).*  *To Agree a PO Box address for the Council*  *To Agree an online form for the Council’s CIL Survey on the website.*  *To Consider an invitation by the South Downs National Park Authority to comment on the Issues*  *& Options version of the Shoreham Cement Works Area Action Plan public consultation.*  *To Agree agenda for the Parish Meeting on 23rd September 2022*  *To Report residents’ concerns about alleged noise and parking issues at the village pub*  *and Consider a response*  *To Approve Clerk’s annual leave and arrangements for Council business.*    **9. Washington Recreation Ground Charity**  *To Report any maintenance issues on the Recreation Ground and Agree action*  *To Consider a request to hire the Recreation Ground for a school book sale on 5th July 2022*  *To Consider a request to hire the MUGA for Morris dancing practice on 5th July 2022*  *To Consider a consultation response to the Charity Commission Consultation*  **10. To Receive reports from Committees and Working Parties**  *To Receive draft minutes of the last Open Spaces and Planning & Transport Committee Meetings*  *To Consider Recommendation for a Speed Indicator Device in Rock Road and quotations*  *To Consider an invitation to attend the HALC AGM on 16th July 2022*  **11. Approve Payments, Receipts and Quotes**  *To Approve Bank Reconciliation, Payments 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).**  **Open Spaces Committee: Monday 18th July, 7:00pm**  **Planning & Transport Committee: Monday 18th July, 7: 45pm**  **Full Council Meeting: Monday 1st August 2022, 7:30pm**    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* |