

**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 J Luckin and Cllr J Thomas.You are hereby summoned to attend a meeting of the Parish Council on:

**Monday 2nd October 2023 at 7:30pm**

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

**AGENDA**

**FC/23/10/1 To Receive and Accept Apologies for absence**

**FC/23/10/2 To Record Declarations of Interest from members in any item to be discussed and Agree Dispensations.**

**FC/23/10/3 To Approve the Minutes of the last Full Council meeting on 4th September 2023**

**FC/23/10/4 Public Speaking**

 *Members of the public are welcome to attend the public part of this meeting*

 *and to speak on an agenda item during the public session at the Chairman’s*

 *invitation.*

**FC/23/10/5 Reports from County and District Councillors**

**FC/23/10/6 To Report outstanding actions and matters arising from the last meeting**

**FC/23/10/7 Rampion 2: To Receive Notice of Acceptance of the application for a Development Consent Order by the Planning Inspectorate (on behalf of the Secretary of State for Energy Security and Net Zero) Under Section 56 of The Planning Act 2009**

**FC/23/10/8 Planning Applications:** *None reported in the parish at the time of publication of this*

 *agenda*

**FC/23/10/9 Planning Decisions, Appeals and Planning Compliance**

**FC/23/10/10 To Report the Minutes of the Storrington & Sullington and Washington Neighbourhood Plan Steering Group Meeting on Tuesday 19th September 2023**

**FC/23/10/11** **To Report on the Local Plan Parish Workshop for parishes on 20th September 2023**

 **and Receive follow-up Letter to Horsham District Council from the Storrington &**

 **Sullington Neighbourhood Pan Steering Group**

**FC/23/10/12 To Review and Accept the External Auditor’s Certificate and Notice of Conclusion**

 **of Audit of the Council’s 2022/23 accounts**

**FC/23/10/13 To Agree and Sign the Highways Authority Licence Agreements for Speed Indicators**

 **in the parish.**

**FC/23/10/14 To Report on any urgent maintenance issues affecting Council property outside**

 **the Recreation Ground and Agree action**

**FC/23/10/15 Washington Recreation Ground Charity Matters: To Report on any urgent**

 **maintenance issues affecting the Washington Recreation Ground and Agree**

 **action**

**FC/23/10/16 To Approve Payments and Report Bank Reconciliation, Income and**

 **Outstanding Sales Receipts.**

**FC/23/10/17 To Report Correspondence**

**FC/23/10/18 Clerk’s Report**

**FC/23/10/19 To Receive items for the next agenda**

**FC/23/10/20 Dates and time of next meetings:**

**Planning & Transport Committee:** Monday 16th October 2023, 7: 00pm

 **Open Spaces Committee:** Monday 16th October 2023, 7:45pm:

 **Full Council Meeting:** Monday 6th November 2023, 7:30pm

 **Personnel Committee**: to be confirmed

**FC/23/10/21 To Resolve, under the Public Bodies (Admissions to Meetings) Act 1960, in accordance**

 **with Standing Orders 3d to exclude the press and public on the grounds that the**

 **confidential matters to be discussed under the next item FC/23/156 will involve**

 **disclosure of privileged information** **inappropriate to put in the public domain.**

**FC/23/10/22 Washington Recreation Ground Charity: Rampion 2: To Agree a Licence for a noise**

 **monitoring survey on the Recreation Ground/Allotment land and further Review**

 **Heads of Terms** **for access to the proposed cable on the recreation ground**

 

 Zoe Savill

 Clerk to Washington Parish Council

 26th September 2023

 *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*