**Extraordinary Meeting of Washington Parish Council**

 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 an Extraordinary meeting of the Parish Council on:

**Monday 19th February 2024 at 7:00pm**

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

**AGENDA**

**EOM/24/2/1 To Accept Apologies for absence**

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

 **Agree Dispensations.**

**EOM/24/2/3 To Approve the Minutes of the last Full Council meeting on 5th February 2024**

**EOM/24/2/4 Public Speaking**

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

 Chairman

**EOM/24/2/5 Planning Act 2008 – Section 89 and The Infrastructure Planning (Examination**

 **Procedure) Rules 2010 – Rule 8 and 9. Application by Rampion Extension**

 **Development Ltd for an Order Granting Development Consent for the Rampion**

 **2 Offshore Wind Farm**

*To Review the above ‘Rule 8’ letter’ from the Planning Inspectorate and Agree on*

 *further action by the Parish Council and Recreation Ground Charity as Interested*

 *Parties in the examination of the Rampion 2 application for Development Consent.*

**EOM/24/2/6 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 legal advice and negotiations**

 **on land easement.**

**EOM/24/2/7 Rampion 2: To Approve the Council’s letter to Carter Jonas on their Heads of**

 **Terms for the proposed cable route through Washington Recreation Ground**

 **and points for consideration**

 **EOM/24/2/8 Date and Time of next Ordinary Council Meeting:** Monday 4th March 2024, 7:30pm

 S. Buddell

 Cllr S Buddell

 Chairman of Washington Parsih Council

 8th February 2024

*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*