

**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 11th December 2023 at 7:30pm**

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

**AGENDA**

**FC/23/12/1 To Accept Apologies for absence**

**FC/23/12/2 To Record Declarations of Interest from members in any item to be discussed and Agree Dispensations.**

**FC/23/12/3 To Approve the Minutes of the last Full Council meeting on 6th November 2023**

**FC/23/12/4 To Consider an application for co-option to the Parish Council’s Washington Ward**

 An application will be considered from Mr Geoff Lockerbie.

**FC/23/12/5 Public Speaking**

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

 about items on the agenda.

**FC/23/12/6 Reports from County and District Councillors**

**FC/23/12/7 To Report on actions and matters arising from the last meeting**

**FC/23/12/8 Planning: To Report applications, decisions and appeals on significant applications**

There were no planning applications in the parish for consideration of a consultation response at this meeting

**FC/23/12/9** **To Agree Action on any urgent maintenance of council property.**

**FC/23/12/10 To Report the draft minutes of meetings of the Finance Committee, OSRA**

 **Committee and Planning & Transport Committee on 20th November and**

 **Personnel Committee on 27th November 2023**.

**FC/23/12/11 To Consider the 2024/25 Draft Budget and Precept**

**FC/23/12/12 To Consider the frequency of meetings and Agree 2024/25 dates**

**FC/23/12/13 Washington Recreation Ground Charity:**

* To Approve the Washington Recreation Ground Charity 2022/23 Annual Return
* To Approve a quotation for tree works
* To Approve quotation for repairs in the Play Area
* To Approve terms and conditions for quarterly play area safety inspections
* To Receive Charity Commission News for the Recreation Ground Trustees.

**FC/23/12/14 To Agree a recommendation for off-site storage and Consider quotations.**

**FC/23/12/15 To Agree amendments to the Council’s insurance policy and asset register**

**FC/23/12/16 Rampion 2: To Receive updates**

**FC/23/12/17 To Approve Payments, Report Income and Bank Reconciliation**

**FC/23/12/18 Grants: To Consider a CIL Grant Application from the Village Hall**

**FC/23/12/19 To Report Correspondence**

**FC/23/12/20 Clerk’s Report: To Approve staff holiday**

**FC/23/12/21 To Consider attending a First Aid training course**

**FC/23/12/22 To Receive items for the next agenda**

**FC/23/12/23 Dates and times of next meetings:**

**Full Council Meeting:** Monday 8th January, 2023, 7:30pm

 **Planning & Transport Committee:** Monday 22nd January 2023, 7:00pm

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

  **Personnel Committee**: 29th January 2024, 7:00pm

 

 Zoe Savill

 Clerk to Washington Parish Council

 5th December 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.*