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

**Monday 15th May 2023 at 7:30pm**

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

**AGENDA**

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| |  | | --- | |  | | 1. **Apologies for Absence and Chairman’s Announcements.** 2. **To Record Declarations of interest from any members in any item to be discussed and Agree dispensations.**   **3. 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.*  **4. To approve the Minutes of the Full Council Meeting on 3rd April 2023 and Confidential Report.**  **5. Reports from County and District Councillors**  **6. To Report outstanding actions and matters arising from the last meeting**   |  |  | | --- | --- | | **7.**  **Planning Decisions, Appeals, Planning Compliance and other Planning issues**  **DC/23/0701 – Old Clayton Boarding Storrington Road Washington West Sussex**  *Demolition of existing kennels and cattery buildings/structures, and existing dwellings.*  *Erection of a 60-bed care home (Class C2) and 8No. age restricted bungalows (Class C3)*  *with associated access, landscaping and other works (including relocation of existing*  *staddle stone barn).*  **DC/22/1023 – Land East of Spring Gardens Washington West Sussex**  *Erection of a stable & kennel building and laying of hardstanding –* amended description  **8. To Review, Consider, Recommend and Report on Parish Council issues, including**  **Maintenance**  *To Report urgent maintenance issues affecting Parish Council property outside the Recreation*  *Ground and Agree action*  *To Report the Council’s Declaration of Compliance for staff pension re-enrolment duties.*  *To Report the RFO’s 2022.23 Year End Financial Statement for the Council*  *To Report the Council’s current 2023.24 Budget Position.*  *To Receive and Discuss the Council’s 2022.23 Internal Audit Report*  *To Discuss and Agree the Council’s 2022.23 Annual Governance Statement*  *To Discuss and Agree the Council’s 2022.23 Annual Accounting Statement*  *To Agree the dates for the period of exercise of public rights from 5th June to 4th July 2023 inclusive.*  *To Consider an invitation to the Horsham Association of Local Councils’ AGM on 26h July 2023*  **9. Washington Recreation Ground Charity**  *To Report urgent maintenance issues on the Recreation Ground and Agree action*  *To Report Year End 2022.23 Annual Return for the Washington Recreation Ground Charity*  **10. Reports from Committees and Working Parties**  *To Report the draft Minutes of the last Open Spaces and the Planning & Transport Committee*  *Meetings on 17th April 2023*  *To Consider supporting a motion for HALC members to be able to vote on whether to support the*  *Local Plan when it is produced by HDC*  *To Report the draft Minutes of the CIL Working Party meeting on 27th April 2023.*  *To Report on the Site Meeting with West Sussex Highways 5th May 2023 to discuss traffic calming*  *solutions for speeding on London Road/The Bostal.*  **11. To Approve Payments, Receipts and Quotes** **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).**  **Planning & Transport Committee:** Monday 22nd May 2023, 7: 00pm  **Open Spaces Committee:** Monday 22nd May 2023, 7:45pm  **Full Council Meeting:** Monday 5th June, 7:30pm  **16. 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 item 17 will involve disclosure of privileged information** **which would be**  **inappropriate to put in the public domain.**  **17. To Discuss a request from the Rampion2 land agents for a 12-month licence to access**  **the Recreation Ground for surveys.**    Signature - Zoe Savill, Clerk of Washington Parish Council    Zoe Savill  Clerk to Washington Parish Council  9th May 2023 | | |  | | |  | | |  | |  | | |
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| *.*  *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* |