 **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 5th June 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 Annual Parish Council and Ful Council meetings on 15th May 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**  **8. To Review, Consider, Recommend and Report on Parish Council issues, including**  **Maintenance**  *To Report urgent maintenance issues affecting Council’s property outside the Recreation Ground*  *and Agree action*  *To Appoint additional banking signatories*  *To Report the Council’s current 2023.24 Budget position.*  *To Appoint a representative for the Council on the Rampion 2 Community (Onshore)Project Liaison*  *Group (PLG)*  *To Consider an invitation to the Rampion 2 Community (Onshore) PLG online meeting on 14th June*  *and Agree on any matters to be raised.*  *To Consider the retention of the Council’s single noticeboards at Montpelier Gardens, Spring Gardens*  *and Rock Road.*  *To Consider taking part in group councillor training with Mulberry & Co.*  **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 Committee Meetings on 22nd May 2023*  *To Consider the CIL Working Party’s proposed shortlist of community projects which may benefit from*  *CIL monies.*  **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 19th June 2023, 7: 00pm  **Open Spaces Committee:** Monday 19th June 2023, 7:45pm  **Full Council Meeting:** Monday 3rd July 2023, 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 to negotiate Heads of Terms to access**  **the Recreation Ground for the proposed cable route.**  **18. To Discuss a request from the Rampion2 land agents for consent to carry out surveys on the**  **Recreation Ground**    Signature - Zoe Savill, Clerk of Washington Parish Council    Zoe Savill  Clerk to Washington Parish Council  30th 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* |