

**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 6th November 2023 at 7:30pm**

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

**AGENDA**

**FC/23/11/1 To Receive and Accept Apologies for absence**

**FC/23/11/2 To Record Declarations of Interest from members in any item to be discussed and Agree Dispensations.**

**FC/23/11/3 To Approve the Minutes of the last Full Council meeting on 2nd October 2023**

**FC/23/11/4 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/23/11/5 Reports from County and District Councillors**

**FC/23/11/6 To Report outstanding actions and matters arising from the last meeting (Schedule 1)**

**FC/23/11/7 Planning Decisions, Appeals and Planning Compliance**

**FC/23/11/8 To Report on any urgent maintenance issues affecting Council property and**

 **Agree action**

**FC/23/11/9 To Report the draft Minutes of the Open Spaces, Recreation Ground and Allotment**

 **(OSRA) Committee Meeting on 16th October 2023**

**FC/23/11/10** **Washington Recreation Ground Charity: To Consider a recommendation from the**

 **OSRA Committee to Approve a quotation for the MUGA LED lighting**

**FC/23/11/11 Washington Recreation Ground Charity: To Consider a recommendation from the**

 **OSRA Committee to Approve quotation for a three-year grounds maintenance**

 **agreement.**

**FC/23/11/12 Washington Recreation Ground Charity: To Consider a recommendation from the**

 **OSRA Committee to Approve a quotation for Play Area maintenance and**

 **improvements.**

**FC/23/11/13 Washington Recreation Ground Charity: To Consider seeking legal advice for a**

 **request by the Rampion 2 developer to conduct a noise monitoring survey for the**

 **proposed cable route on the Recreation Ground/Allotment land**

**FC/23/11/14 To Report the draft minutes of the Planning & Transport Committee Meeting**

 **on 16th October 2023**

**FC/23/11/15 To Consider a recommendation from the Planning & Transport Committee for**

 **speed indicator devices in the parish. .**

**FC/23/11/16 To Approve Payments**

**FC/23/11/17 To Report the Council’s Bank Reconciliation**

**FC/23/11/18 To Report Council’s Income.**

 **FC/23/11/19 To Consider a CIL Grant Application**

**FC/23/11/20 To Report Correspondence**

**FC/23/11/21 To Consider an invitation to attend an online Sussex PCC focus group for South**

 **Horsham on 27th November 2023.**

**FC/23/11/22 To Consider an invitation to the South Downs Local Plan Review Parishes**

 **Workshop on 7th December 2023**

**FC/23/11/23 Clerk’s Report**

**FC/23/11/24 To Receive items for the next agenda**

**FC/23/11/25 Dates and time of next meetings:**

**Finance Committee:** Monday 20th November 2023, 2023, 6:30pm

 **Planning & Transport Committee:** Monday 20th November 2023, 7: 15pm

 **Open Spaces Committee:** Monday 20th November 2023, 8:00pm:

  **Full Council Meeting:** Monday 11th December 2023, 7:30pm

 **Personnel Committee**: to be confirmed

**FC/23/11/26 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/23/11/27**

 **will involve disclosure of privileged information** **inappropriate to put in the public**

 **domain.**

**FC/23/11/27 Rampion 2: To Consider the developer’s draft Option and Easement agreements for**

 **the Rampion 2 proposed cable route on the Recreation Ground/Allotment land.**

 

 Zoe Savill

 Clerk to Washington Parish Council

 31st October 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*