** WASHINGTON PARISH COUNCIL MEETING**

TO: All members of the Council: Cllr S Buddell, Cllr K Capella (KC), 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 7th November 2022 at 7:00pm**

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

**AGENDA**

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| |  | | --- | |  | | 1. **To Consider accepting Apologies for Absence.** 2. **To Record Declarations of interest from any members in any item to be discussed and Agree dispensations.** 3. **Rampion2 Public Consultation on modifications to the inshore cable route:** *Members of the Project Team to address the Council on proposals in the Washington Parish and to respond to the Council’s comments in the first consultation in 2021.*   **4. Public Speaking**  *Members of the public are welcome to attend this meeting subject to the hall’s safe seating*  *capacity and to speak during the public session at the Chairman’s discretion*  **5. To approve the Minutes of the Parish Council meeting on Monday 3rd October 2022**  **6. Reports from County and District Councillors**  **7. To Report matters arising from the last meeting**   |  |  | | --- | --- | | **8.**  **Planning Decisions, Appeals, Planning Compliance and other Planning issues**  *No notifications received for planning applications in the parish*  **9. To Review, Consider, Recommend and Report on Parish Council issues, including**  **Maintenance**  *To Report any maintenance issues affecting Parish Council property outside the Recreation Ground*  *and Agree any required action.*  *To Report the Council’s 2022/23 Interim Audit.*  *To Agree changing the specification of the London Road bus stop lamp to a heritage light fitting.*  *To Review the Council’s grant allocation towards the Forestry Track in Georges Lane*  **10. Washington Recreation Ground Charity**  *To Report any maintenance issues on the Recreation Ground and Agree action*  *Rampion 2 inshore cable route proposals affecting the Washington Recreation Ground:*  *To consider seeking independent advice and agree landowner engagement meeting.*  *To Review proposed location of the Jubilee Tree on the Recreation Ground*  **11. To Receive reports from Committees and Working Parties**  *To Receive the Open Spaces and the Planning & Transport Committee draft minutes of the meetings*  *on 17th October 2022*  *To Consider a recommendation from the Planning & Transport Committee for a Speed Activation*  *Device on Rock Road*  *To Agree date of the CIL (Community Infrastructure Levy) Working Party Meeting*  *To Report on the Rampion 2 Community (Onshore) Project Liaison Group online meeting on 13th*  *September 2022*  *To Report on the Horsham District Council Climate Change Action Planning Event on 20th October*  **12. To Approve Payments, Receipts and Quotes** **and Report Income**  **13. To Report correspondence received**  **14. Clerk’s Report**  **15. To Receive items for the next agenda and Chairman’s Announcements.**  **16. Dates and time of next meetings at Washington Village Memorial Hall (Dore Room).**  **Open Spaces Committee:** Monday 21st November, 7:00pm  **Planning & Transport Committee:** Monday 21st November, 7: 45pm  **Finance Committee:** Monday 5th December, 7:00pm  **Full Council Meeting:** Monday 12th December 2022, 7:30pm    Signature - Zoe Savill, Clerk of Washington Parish Council    Zoe Savill  Clerk to Washington Parish Council    1st November 2022 | | |  | | |  | | | |  | |  | | |
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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 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* |