** 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 3rd April 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 6th March 2023.**  **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**  *To Report the Planning & Transport Committee’s comments for the following:*  **DC/22/0878 - Land at 511631 115306 Newhouse Lane Storrington West Sussex**  *Change of use from historic nursery garden centre, into glamping grounds offering short*  *term accommodation within 4 units*  **DC/23/0073 - Little Cottage Hampers Lane Storrington West Sussex**  *Erection of 2no brick retaining walls to create garden levels at the rear of the dwelling and*  *associated hard and soft landscaping works. (Part-Retrospective)*  **8. To Review, Consider, Recommend and Report on Parish Council issues, including**  **Maintenance**  *To Report any urgent maintenance issues affecting Parish Council property outside the Recreation*  *Ground and Agree any required action*  *To Report the draft minutes of the Annual Parish Meeting on 10th March 2023*  *To Consider a proposal at the APM for the Council to host a further public meeting on the Rock*  *Common Quarry and Rampion 2 inshore cable route proposals.*  *To Consider a proposal at the APM for a CIL funding contribution towards solar panels on the Village*  *Hall roof.*  *To Consider an invitation to attend a Neighbourhood Policing meeting on 5th April 2023*  *To Consider an invitation to make an application for Horsham District Council’s £200 Coronation grant.*  *To Consider an invitation to contribute to the* *South Downs National Park Authority* *Local Plan Review*  *and prepare a Parish Priority Statement*  *To Consider training support for the Clerk’s CiLCA.*  **9. Washington Recreation Ground Charity**  *To Report any urgent maintenance issues on the Recreation Ground and Agree action*  *To Approve a request to hire the Recreation Ground for Village Day on Saturday 8th July 2023.*  **10. To Receive reports from Committees and Working Parties**  *To Report the draft Minutes of the Personnel Committee Meeting on 13th February 2023.*  *To Agree a recommendation from the Personnel Committee to sign up to the NALC (National*  *Association of Local Councils) Civility & Respect Pledge.*  *To Agree a date of the next Community Infrastructure Levy (CIL) Working Party Meeting*  *To Report the draft minutes of the Horsham Association of Local Councils (HALC) meeting in*  *February and HALC Chairman’s letter to Horsham District Council about the Local Plan.*  *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 outcome of Parish and Neighbourhood Council Climate Action meeting on 15th March*  *2023.*  **11. To Approve Payments, Receipts and Quotes** **and Report Income**  *To Consider a quotation for a separate meter to the planned new defibrillator cabinet at the Village*  *Hall*  **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 17th April 2023, 7: 00pm  **Open Spaces Committee:** Monday 17th April 2023, 7:45pm  **Annual Parish Council Meeting**: 15th May, 7:00pm  **Full Council Meeting:** Monday 15th May, 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 and sensitive information**  **which would be inappropriate to put in the public domain.**  **17. To Consider legal advice and quotations to draft heads of terms with RWE for the proposed**  **Rampion 2 inshore cable route on the Recreation Ground.**  Signature - Zoe Savill, Clerk of Washington Parish Council  Zoe Savill  Clerk to Washington Parish Council  27th March 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.* | | |  | | |  | |  | | |
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