

**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 7th August 2023 at 7:30pm**

**in the Washington Village Hall (Doré** **Room) School Lane, Washington RH20 4AP**

**AGENDA**

**FC/23/122 Apologies for absence**

**FC/23/123 To record Declarations of Interest from members in any item to be discussed and Agree Dispensations.**

**FC/23/124 To Approve the Minutes of the last Full Council meetings on 3rd July 2023**

 Draft minutes of the Full Council Meeting on 3rd July 2023 previously circulated and on this meeting’s main One Drive folder

**FC/23/125 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/23/126 Reports from County and District Councillors**

**FC/23/127 To Report outstanding actions and matters arising from the last meeting**

**FC/23/128 To Ratify Approval of decision under delegated powers since the last meeting**

**FC/23/129 Planning applications:** **The Council’s comments on the following applications**

 **are delegated to the Planning & Transport Committee:**

 **DC/23/1454 - 4 Chancton Copse Rock Road Storrington RH20 3BF**

*Surgery to 1x Oak*

 **DC/23/1397 – Crofters Rock Road Washington RH20 3BQ**

 *Conversion of outbuilding to self-contained annexe. Erection of single-storey side*

 *extension and re-roofing of building.*

**FC/23/130 Planning Decisions**

**FC/23/131 Appeals**

**FC/23/132 Planning Compliance**

**FC/23/133** **To Report on any urgent maintenance issues affecting Council property**

 **outside the Recreation Ground and Agree action**

**FC/23/134 To Agree arrangements for the 2023 audit of the Council’s grit bins.**

**FC/23/135 Planning & Transport Committee’s Recommendation: To agree quotations to supply**

 **and install Speed Indicator Devices in Rock Road and London Road**

**FC/23/136 Parish Priorities Statements (PPS) for the SDNPA Local Plan Review: To Consider**

 **an invitation to draft a PPS for the Washington Parish**

**FC/23/137** **Rampion 2: To Report any further updates and Consider required action.**

**FC/23/138 Washington Recreation Ground Charity Matters: To Report on any urgent**

 **maintenance issues affecting the Washington Recreation Ground and Agree**

 **action**

**FC/23/139 Washington Recreation Ground Charity Matters: To Agree quotation for the**

 **replacement of the Play Area gates**

**FC/23/140 Washington Recreation Ground Charity Matters: To Agree nomination of additional**

 **Play Safety inspectors and agree training arrangements**

**FC/23/141 Washington Recreation Ground Charity Matters: To Agree arrangements for the Play**

 **Safety inspections in the Clerk’s absence**

**FC/23/142 To Approve Payments**

**FC/23/143 To Report Bank Reconciliations**

**FC/23/****144 To Report Income and Outstanding Sales Receipts.**

**FC/23/145 Review of signatory mandates for the Council’s bank accounts.**

**FC/23/146 To Report Correspondence**

**FC/23/147 To Report the draft minutes of the Planning & Transport Committee Meeting**

 **on 17th July 2023.**

**FC/23/148 To Report the draft minutes of the Open Spaces, Recreation Ground and**

 **Allotment Committee meeting on 17th July 2023**

**FC/23/149 To Report on the joint HALC AGM and HDC Meeting on 26th July 2023**

**FC/23/150 To Report the minutes of the Rampion 2 Community Onshore Project Liaison**

 **Group meeting on 14th June 2023**.

**FC/23/151 To Report on the CIL Working Party Meeting on 31st July 2023**

**FC/23/152 Clerk’s Report**

**FC/23/153 To Receive items for the next agenda**

**FC/23/154 Dates and time of next meetings at Washington Village Memorial Hall (Dore Room).**

 **Planning & Transport Committee:** Monday 21st August 2023, 7: 00pm: cancelled

 subject to any required time-sensitive business required before the next FC meeting.

 **Open Spaces Committee:** Monday 21st August 2023, 7:45pm: cancelled subject to

 any time-sensitive business which is required before the next FC meeting.

 **Full Council Meeting:** Monday 4th September 2023, 7:30pm

**FC/23/155 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/23/156 will involve**

 **disclosure of privileged information** **inappropriate to put in the public domain.**

**FC/23/156 Washington Recreation Ground Charity: Rampion 2: To Consider any further updates**

 **from the developer to the Heads of Terms for inshore cable access to the Recreation**

 **Ground.**

 

 Zoe Savill

 Clerk to Washington Parish Council

 27th June 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*