** WASHINGTON PARISH COUNCIL MEETING**

TO: All members of the Council: Cllr C Beglan, Cllr S Buddell, Cllr B Hanvey, Cllr P Heeley (Chairman), Cllr T Keech (TK), Cllr A Lisher, Cllr G Lockerbie (Vice-Chairman) and Cllr J Thomas (JT).

You are hereby summoned to attend a meeting of the Parish Council on:

**Monday 7th March 2022 at 7.30pm**

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

*Covid safety restrictions may apply in line with prevailing Government guidelines. Please contact the Clerk before noon on the day of the meeting to register your interest in attending and submit any questions or matters relating to the Agenda that you may wish to raise. Please would Groups nominate one person to act as a spokesperson.*

**AGENDA**

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| |  | | --- | | 1. **To Consider accepting Apologies for Absence and Chairman's Announcements** 2. **To Receive Declaration of Acceptance of Office of newly co-opted Councillor.** | | 1. **To record Declarations of Interest from members in any item to be discussed and**   **agree dispensations.**   1. **To approve the Minutes of the last Parish Council meeting on 7th February 2022** 2. **Public Speaking**   **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**  *To Report on the re-opening of the Rampion 2 Windfarm public consultation from 7th February*  *to 11th April 2022*  **DC/21/1689****Land North of 6 Montpelier Cottages Old London Road Washington RH20 3BN**  *Outline application for the erection of 6no 3-bed semi-detached dwellings, 3no 2-bed*  *terraced dwellings and provision of 18 car parking spaces with all matters reserved*  **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 Ratify quotation for tree surgery to Sycamore in the First Extension Graveyard*  *To Discuss if the Council is to host an Annual Parish Meeting in 2022*  *To Agree a response to the proposed new constituency boundaries for the Horsham District*  *To Discuss compliance of the temporary access and hardstanding for Longbury Hill Wood, Rock*  *Road and Agree any action.*  *To Agree Staff Annual Leave and arrangements for clerking the March Committees*        **10. Washington Recreation Ground Charity**  *To Report any maintenance issues on the Recreation Ground and Agree any action*  *To Ratify quotation for humane mole control on the Washington Recreation Ground*  *To Nominate a volunteer to carry out the Council’s Risk Assessment of the Recreation Ground*  *for the Chanctonbury Church event on Sunday 5th June 2022*  *To Nominate a volunteer to carry out the Council’s Risk Assessment of the Recreation*  *Ground for Village Day on Saturday 25th June 2022*  *To Review the system of distributing MUGA light cards which is no longer fit for purpose*  **11. To Receive reports from Committees and Working Parties and Consider Recommendations**  *To Agree a Recommendation from the Planning & Transport Committee to fully support the*  *updated plans for the A27 Arundel Bypass preferred Grey Route.*  *To Receive a report on the meeting with the Washington Village Memorial Hall Trustees on*  *their investment priorities.*  *To Receive a report on the Working Party’s recommendations for the Council’s priority projects*  *to be funded from CIL and Reserves*  *To Receive a report of the second meeting of the Rock Common Group on 3rd March 2022*  *To Nominate another member for the Rock Common Group to represent the Parish Council*  **12. Approve Payments, Receipts and Quotes**  *To Approve Bank Reconciliation, Payments and Report Income*  **13. To Report correspondence received and note responses**  **14. Clerk’s Report**  **15. To Receive items for the next agenda.**  **16. Dates and time of next meetings at Washington Village Memorial Hall (Dore Room).**  **Full Council Meeting: Monday 4th April 2022, 7:30pm**  **Open Spaces Committee: Monday 21st March, 7:00pm**  **Planning & Transport Committee: Monday 21st March, 7.45pm**  **17. To Consider the exclusion of press and public in accordance with the Council’s Standing**  **Orders 1b due to the confidential nature of the next items of business to be transacted.**  **18. To Approve the Licence Agreement for RWE’s geophysical surveys on council land and to**  **Ratify appointment of an independent surveyor**  **19. To Consider Co-option of a Councillor for the Washington Ward vacancy**  **20. To Review and Agree proposed changes to the staff working hours**  Signature - Zoe Savill, Clerk of Washington Parish Council    Zoe Savill  Clerk to Washington Parish Council | | |  | | |  | | | |
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| *.*  *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* |