** WASHINGTON PARISH COUNCIL MEETING**

TO: All members of the Council: Cllr C Beglan, Cllr S Buddell, Cllr B Hanvey, Cllr P Heeley (Chairman), 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 February 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 Thursday 6th January 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**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|

|  |
| --- |
| 1. **To Consider accepting Apologies for Absence and Chairman's Announcements**
 |
| 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 10th January 2022**
2. **Public Speaking**
3. **Reports from County and District Councillors**
4. **To Report matters arising from the last meeting**
5. **To Ratify decisions made under delegated powers**

|  |
| --- |
|   **8**. **Planning Decisions, Appeals, Planning Compliance and other Planning issues** *To Report the 8-week public consultation on the preferred Grey Route option from*  *Tuesday 11th January 2022 to Tuesday 8th March 2022 – consultation response to be*  *considered by the Planning & Transport Committee Meeting on 21st February 2022* **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 Review and agree the Council’s amended Standing Orders*  *To Sign the Mandate for the Nationwide bank account*  *To Discuss the publication and distribution of the Council’s next newsletter* *To Consider an invitation to attend the A24 Worthing to Horsham Corridor Feasibility Study* *Stakeholder Webinar on Thursday 17th February* *To Consider a recruitment drive for more councillors***10. Washington Recreation Ground Charity***To Report any maintenance issues on the Recreation Ground and Agree action* *To Approve the Licence Agreement for RWE’s geographical survey on council land*  *and Consider the appointment of an independent surveyor.* **11. To receive reports from Committees and Working Parties.****12. Approve Payments, Receipts and Quotes** *To Approve Bank Reconciliation, Payments and Report Income***13. To Report and respond to correspondence received.** **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 7th March 2022, 7:30pm** **Open Spaces Committee: Monday 21st February, 7:00pm**  **Planning & Transport Committee: Monday 21st February 7.45pm****17. To Consider the exclusion of press and public in accordance with the Council’s Standing Orders**  **due to the confidential nature of the next two items of business to be transacted.** **18. To Consider Co-option of a Councillor for the Heath Common Ward vacancy****19. Staff salary review**Signature - Zoe Savill, Clerk of Washington Parish Council  Zoe Savill Clerk to Washington Parish Council |
|  |
|  |

 |

 |
|  |
|  |
|  *.**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* |