** WASHINGTON PARISH COUNCIL MEETING**

TO: All members of the Council: Cllr S Buddell (SB), Cllr B Hanvey (BH), Cllr P Heeley (Chairman),

Cllr T Keech (TK), Cllr A Lisher, Cllr G Lockerbie (GL/Vice-Chairman), Mrs Julie Luckin (JL) and

Cllr J Thomas (JT).

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

**Monday 6th June 2022 at 7.30pm**

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

**AGENDA (Draft)**

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| |  | | --- | | 1. **To Consider accepting Apologies for Absence and Chairman's Announcements** | | 1. **To Receive and Sign the Declaration of Acceptance of Office from the Chairman and Vice-Chairman** 2. **To Record Declarations of interest from any members in any item to be discussed and**   **Agree dispensations.**   1. **To Report resignation of Cllr Christine Beglan and Notice of Casual Vacancy for the Heath Common Ward** 2. **To approve the Minutes of the Annual Parish Council Meeting and Parish Council meeting on 9th May 2022** 3. **Public Speaking**   **7. Reports from County and District Councillors**  **8. To Report matters arising from the last meeting**   |  |  | | --- | --- | | **9**. **Planning Decisions, Appeals, Planning Compliance and other Planning issues**  *The following applications to be delegated to the Planning & Transport Committee*  *before noon on Wednesday 9th June 2022.*  **DC/22/0867 – Chanctonview Spring Gardens Washington Pulborough West Sussex**  *Erection of 1 No. detached dwelling house with car port.*  **10. 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 Consider for approval a quotation for the replacement of the Council computer*  *To Ratify approval of the Councils Insurance Policy renewal for 2022/23*  *To Review the Auditor’s Report for the financial year 2021/22*  *To Consider for Approval Section 1 The Annual Governance Statement 2021/22*  *To Consider for Approval Section 2 Accounting Statement 2021/22 and Report significant*  *variances*  *To Report the Notice of Public Rights*  *To Agree agenda for the Parish Meeting on 23rd September 2022*  *To Discuss planning compliance of temporary access and hardstanding at Longbury Hill*  *Wood.*  **11. Washington Recreation Ground Charity**  *To Report any maintenance issues on the Recreation Ground and Agree action*  *To Consider a quotation to change the MUGA light meter cabinet.*  *To Agree hire request of the Recreation Ground for a 30th birthday party on 6th August 2022.*  *To Agree hire request of the Recreation Ground for a 40th birthday party on 27thAugust 2022*  **12. To Receive reports from Committees and Working Parties**  *To Receive draft minutes of the last CIL Working Party Meeting and Consider recommendations*  *To Receive draft minutes of the last Open Spaces and Planning & Transport Committee Meetings*  **13. Approve Payments, Receipts and Quotes**  *To Approve Bank Reconciliation, Payments and Report Income*  **14. To Report correspondence received**  **15. Clerk’s Report**  **16. To Receive items for the next agenda.**  **17. Dates and time of next meetings at Washington Village Memorial Hall (Dore Room).**  **Open Spaces Committee: Monday 20th June, 7:00pm**  **Planning & Transport Committee: Monday 20th June, 7: 45pm**  **Full Council Meeting: Monday 4th July 2022, 7:30pm**    Signature - Zoe Savill, Clerk of Washington Parish Council    Zoe Savill  Clerk to Washington Parish Council | | |  | | |  | | |  | | |
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| *.*  *The Public are welcome to attend the part of this meeting which they are permitted access. 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* |