 **WASHINGTON PARISH COUNCIL MEETING**

To: all members of the Council: Cllr C Beglan, Cllr S Buddell, Cllr P Heeley, Cllr J Henderson, Cllr A Lisher, Cllr G Lockerbie and Cllr K Woods. You are hereby summoned to attend a meeting of the Parish Council on:

**Monday 9th December 2019**

**at 7.30pm in The Washington Village Hall (Dore room)**

**AGENDA**

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| 1. **To Consider accepting Apologies for Absence and Chairman's Announcements** 2. **To Receive the signed Declaration of Acceptance of Office from Cllr Woods** |
| 1. **To record Declarations of Interest from members in any item to be discussed and**   **agree dispensations.**  **4. To approve the Minutes of the last Parish Council meeting**  **5. Public Speaking**  **6. Reports from County and District Councillors**   |  | | --- | | **8. To Consider Planning Applications**  **S106/19/0011 – John Ireland Way Washington West Sussex**  *Discharge of Planning Obligations, Schedule1, para 6.2 to 6.5, Bus Service and Vouchers*  *(ref: DC/10/1457)*  **DC/19/2365 – Orchard Fisheries London Road Washington Pulborough**  *Change of use of existing buildings to offices, storage and swimming pool display areas*  *(including the ancillary retail sale of pool maintenance products)*  **DC/19/2218 - 1 Gorse Bank Close Storrington Pulborough West Sussex**  *Installation of a chimney to a class C3 dwelling house (Certificate of Lawful Development –*  *Existing)*  **9. To Consider Transport issues.**  *To Discuss proposed road arrows on the eastbound approach to Washington Roundabout*  *to address poor lane discipline*  **10***.* **To Review, Consider, Recommend and report on Parish Council issues, including**  **Maintenance**  *To Agree 2020/21 Council and Committee Meeting dates*  *To Consider nominations and elections to committees*  *To Consider a variation of the Council’s Standing Orders for voting procedure*  *To Nominate and Agree co-ordinators for the Council’s Emergency Plan.*  *To Receive a copy of the Parish Council’s Autumn/Winter Newsletter*  ***To Consider any maintenance issues arising***  **11.****Washington Recreation Ground Charity**  *To Consider a link pathway through the Recreation Ground.*  *To Consider WSCC Highways advice on liability for moving Recreation Ground fencing near*  *the Cinder Path.*  *To Consider a request from the Village Hall to find ways to resolve its car parking problem.*  **12. Approve Payments, Receipts and Quotes**  *To Approve Bank Reconciliation, Payments and Note Receipts*  *To Consider quotations for H1 priority tree works*  *To Consider a recommendation to replace or repair worn Parish Council noticeboards*  *To Consider a recommendation to replace damaged traffic bollards by Vera’s Walk*  **17.** **To receive reports from Committees and Working Parties**  *Open Spaces Committee on 18th November*  *Planning & Transport Committee on 18th November*  **18.****Dates and time of next meetings.**  *Finance Committee Meeting: 6th January 2020, 6.45pm*  *Parish Council Meeting: 6th January 2020, 7.30pm*  *Open Spaces meeting: 20th January 2020, 7.30pm; Planning & Transport meeting, 8.15pm.*  **19. Exclusion of the Press and Public**  *That under the Public Bodies (Admission to Meetings) Act 1960, the public and*  *representatives of the press and broadcast media be excluded from the meeting during*  *the consideration of the following item of business as publicity would be prejudicial to the*  *public interest because of the confidential nature of the business to be transacted*.  **20. To Receive and Consider legal advice on management of the Council’s Allotment.**    Signature - Zoe Savill, Clerk of Washington Parish Council  Zoe Savill  Clerk to Washington Parish Council  **The Minutes of the Committees and Working Parties are available by email from the**  **Parish Clerk and are published as draft minutes on the parish website**  [**www.washingtonparish.org.uk**](http://www.washingtonparish.org.uk) | |  | |
| **Members of the Public and Press are welcome to attend the public part of the meeting.** |