 **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**
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| 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**

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| **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) |
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| **Members of the Public and Press are welcome to attend the public part of the meeting.**  |