** WASHINGTON PARISH COUNCIL MEETING**

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

**Monday 3rd February, 2020**

**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 Declaration of Acceptance of Office from newly co-opted Cllr Hanvey.** |
| 1. **To record Declarations of Interest from members in any item to be discussed and**   **agree dispensations.**  **3. To approve the Minutes of the last Parish Council meeting**  **4. Public Speaking**  **5. Reports from County and District Councillors**   |  | | --- | | **6. To Consider Planning Applications**  **SDNP/20/00209/TCA – The Old Cottage The Street Washington RH20 4AS**  *Fell 1 x Mulberry Tree (works to trees in a conservation area).*  **DC/20/0095 – Squirrels Haunt Newhouse Lane Storrington Pulborough**  *Erection of a single storey rear extension and first floor extension, installation of*  *front and rear dormers and erection of a single storey side extension to garage and*  *widening of entrance drive.*  **DC/20/0094 – Capel Hampers Lane Storrington Pulborough**  *Enlargement of existing basement, erection of a single storey rear and front*  *extensions dwelling house and alterations to first floor and loft with installation of*  *a dormer. Erection of a detached garage building.*  **DC/20/0113 – Old Bungalow Barnard Nursery Rock Road Washington West Sussex**  *Insertion of timber clad barn doors and timber cladding externally, replacement of existing*  *roofing sheets and installation of new foundations to existing building(s) with other internal*  *alterations*  **7. To Consider Transport issues.**  **8***.* **To Review, Consider, Recommend and report on Parish Council issues, including**  **Maintenance**  *To Report actions from previous meeting*  *To Consider acceptance of the Vice-Chairman’s resignation*  *To Ratify the Washington Recreation Ground Charity 2019 Annual Return*  *To Consider recommendation of early repayment of the Council’s buildings loan.*  *To Report on the Council’s Q3 Internal Financial Controls*  *To Consider co-option for vacancies on the Council’s Committees*  *To Consider publication of a Spring newsletter, Agree quotation and arrangements*  *To Agree date for the Annual Parish Meeting and Discuss arrangements*  *To Consider nomination of the Frankland Arms as an assert of community value.*  *To Consider any maintenance issues arising*  **10. Approve Payments, Receipts and Quotes**  *To Consider**recommendation of quotation for the Council’s 2020 Groundworks*  *To Consider subscribing to Parish Online and quotation.*  *To Approve Bank Reconciliation, Payments and Note Receipts*  **11. To Receive reports and recommendations from Committees and Working Parties**  **12*.* Correspondence Received**  **13. Clerk’s Report**  **14. To Receive items for the next agenda.**  **15.****Dates and time of next meetings.**  Open Spaces meeting: 17th February, 7:00pm;  Planning & Transport meeting: 17th February, 7.45pm;  Full Council Meeting: 2nd March, 2020, 7:30pm  Personnel Meeting: 9th March, 2020, 2.30pm      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.** |