** 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.**
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| 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**

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