 **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 an online meeting of Washington Parish Council for the purpose of transacting the following items of business on:

**Monday 14th December 2020 at 7:30pm**

*In pursuant of The Local Authorities and Police & Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meeting) (England & Wales) Regulations 2020 this meeting will be held via the Zoom virtual meeting platform.*

*Members of the public are welcome to ‘attend’ using the following Zoom joining instructions:*

*Meeting ID:* ***983 9813 8851*** *and* ***Passcode:* 740861.***Comments on agenda items or request to speak in the meeting, to be submitted before noon on Thursday 10th December 2020.*

**AGENDA**

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| 1. **To Consider accepting Apologies for Absence and Chairman's Announcements** |
| 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**   1. **Public Speaking**   *Update on Rock Common plans from Richard Goring, director of Wiston Estates*  **5. Reports from County and District Councillors**  **6. Matters Arising**   |  |  | | --- | --- | | **7. To Consider Planning Applications**  **DC/20/2376 – West Clayton Farm Storrington Road Washington**  *Outline Application for the demolition of existing outbuildings and the*  *erection of 1 no. bungalow dwelling and creation of access with all matters reserved.*  **DC/20/2316- 47 John Ireland Way Washington West Sussex**  *Erection of a single storey rear extension.*  **DC/20/2247 – Ridgewood Georges Lane Storrington RH20 3JH**  *Fell 2 x Douglas Fir and 2 x Scots Pine*  **DC/20/1811 -**  **Old Bungalow Barnards Nursery Rock Road Washington RH20 3BH**  *To Consider and Agree planning comments in relation to the legislation of the application*  *for prior approval for the enlargement of 2No. existing dwelling houses by addition of a first*  *floor to each, resulting in an increase in height of 2.7m and 2.6m respectively.*  **8**. **Appeals.**  **9.****To Review, Consider, Recommend and Report on Parish Council issues, including**  **Maintenance**  *To Receive and Review 2020/21 Interim Audit*  *To Consider and Agree 2021/22 Meeting Dates*  *To Consider nomination of a member to the Personnel Committee*  *To Consider CIL funding towards repairs of a street lamp by the London Road bus stop*  *To Consider and Agree the next newsletter and date of issue.*  **10. Washington Recreation Ground Charity**  *To Report any maintenance issues on the Recreation Ground and Agree action*  *To Receive and Agree safety measures for new step and handrail to the Dore Room.*  *To Consider quotations for repairs recommended by the Annual Safety Inspection Report.*  **11. To receive reports and recommendations from Committees and Working**  **Parties**  *To Consider the Finance Committee’s recommendation to approve the Council’s 2021/22*  *Draft Budget proposal and Precept figure.*  *To Consider the OSRA Committee’s recommendation to approve a quotation for new fencing*  *and 2 gates on the Recreation Ground.*  *To Consider the OSRA Committee’s recommendation to remove the Council’s 3 redundant*  *bus shelters.*  **12. Approve Payments, Receipts and Quotes**  *To Approve Bank Reconciliation, Payments and Report Income*  **13. Correspondence Received**  **14. Clerk’s Report**  *To Consider the Clerk’s holiday request.*  **15. To Receive items for the next agenda.**  **16****Dates and time of next meetings (via the zoom platform).**  **17. To Consider the exclusion of the Press and Public from the next confidential item**  **of the agenda as per the Council’s Standing Orders.**  **18. To Receive report of online meeting with Allotment representatives on 1st Dec**  **2020 and Consider adoption of the proposed Tenancy Agreement**  Signature - Zoe Savill, Clerk of Washington Parish Council  Zoe Savill  Clerk to Washington Parish Council | | |  | | |
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*Members of the Public and Press are welcome to attend the public part of this meeting.*

*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 logging in and participating in this meeting, you consent to this*