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 **WASHINGTON PARISH COUNCIL MEETING**

TO: All members of the Council: Cllr C Beglan, Cllr S Buddell, Cllr B Hanvey, Cllr P Heeley (Chairman), Cllr A Lisher, Cllr G Lockerbie (Vice-Chairman) and Cllr J Thomas (JT).

You are hereby summoned to attend a meeting of the Parish Council on:

 **Monday 13th December 2021 at 7.00pm in the Washington Village Hall**

*Covid safety restrictions may apply in line with prevailing Government guidelines. Please contact the Clerk before noon on Thursday 9th December to register your interest in attending and submit any questions or matters relating to the Agenda that you may wish to raise. Please would Groups nominate one person to act as a spokesperson.*

**AGENDA**

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| 1. **To Consider accepting Apologies for Absence and Chairman's Announcements**
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| 1. **To record Declarations of Interest from members in any item to be discussed and**

 **agree dispensations.** 1. **To approve the Minutes of the last Parish Council meeting on 1st November 2021**
2. **Public Speaking**
3. **Reports from County and District Councillors**
4. **To Report matters arising from the last meeting**
5. **To Ratify decisions made under delegated powers**

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|  **8.** **To Consider consultation responses to the following planning applications****:** **SDNP/21/05690/FUL-Frankland Arms London Road Washington RH20 4AL***Re-landscaping of existing beer garden to create new pathway, steps and retaining walls, to*  *form a level beer garden to improve accessibility and the quality of the outdoor space.* **9**. **Planning Decisions, Appeals, Planning Compliance and other Planning issues****10. To Review, Consider, Recommend and Report on Parish Council issues, including** **Maintenance** *To Report any maintenance issues affecting Parish Council property outside the Recreation*  *Ground and Allotment and Agree any required action.*  *To Report the Council’s Budget position*  *To Nominate and Elect a member of the Personnel Committee*  *To Approve the dates for 2022/23 Council and Committee meetings* *To Sign Bank Mandate Variation for a new Full Power signatory* *To Approve a tenancy application for Plot 8 on the Council’s Allotment.* *To Approve relocation of a shed from Plot 8 to Plot 1.* *To Consider proposed change of specification for replacement bus stop light in London*  *Road*  *To Review the Parish Council’s grit bins and consider any further action* *To Receive a letter from the Forestry Commission on re-stocking of Longbury Hill Wood and* *Consider any further response* *To Consider an invitation to join a liaison group for the Wiston Whole Estate Plan Review***11. Washington Recreation Ground Charity***To Report any maintenance issues on the Recreation Ground and Agree action* *To Consider and Agree recommendation of works to the lime tree on the Recreation Ground***12. To receive reports from Committees and Working Parties.** *To Report the draft Minutes for the Open Spaces and the Planning & Transport*  *Committee Meetings on 15th November and Finance Committee on 6th December 2021* *To Consider and Agree the recommendation from the Finance Committee to Approve* *the Council’s draft 2022/23 Budget and precept.*  *To Agree the recommendation of the OSRA Committee for WSCC for the disposal of*  *the Parish Council’s 2 redundant bus shelters by West Sussex County Council.* **13. Approve Payments, Receipts and Quotes** *To Approve Bank Reconciliation, Payments and Report Income***14. To Report and respond to correspondence received.** **15. Clerk’s Report****16. To Receive items for the next agenda.****17. Dates and time of next meetings at Washington Village Memorial Hall (Dore Room).** **Full Council Meeting: Monday 10th January, 2021, 7:30pm** **Committees: Monday 24th January 2022, from 7:00pm** Signature - Zoe Savill, Clerk of Washington Parish Council  Zoe Savill Clerk to Washington Parish Council |
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|  *.**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 attending this meeting, it is deemed that you consent to this.**A person or persons recording the parish meeting are reminded that the Public Speaking period is not part of the formal meeting and that they should take legal advice for themselves as to their rights to make any recording during that period* |