 **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 1st March, 2021 at 7:30pm**

*In pursuance 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 asked to submit any questions or comments to the Clerk by 1pm on the day of the meeting. Should Members of the Public wish to observe the meeting, please contact the Clerk for an email invitation link.*

**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**   **5. Reports from County and District Councillors**  **6. Matters Arising**   |  |  | | --- | --- | | **7. To Consider Planning Applications****:** None to report  **8**. **Appeals:** None to report.  **9.****To Review, Consider, Recommend and Report on Parish Council issues, including**  **Maintenance**  *To Report Coronavirus updates affecting the Parish Council and any recommended*  *action.*  *To Receive the Council’s Q3 Financial Report*  *To Consider and Agree a deposit savings account for the Parish Council*  *To Review the Parish Council’s website provider and Consider quotations*  *To Consider the next publication date of the Parish Council’s Newsletter.*  *To Consider a proposal to contribute towards a forestry track to the National Trust*  *car park at Warren Hill.*  *To Consider supporting the Slow Ways walking project*  **10. Washington Recreation Ground Charity**  *To Report any maintenance issues on the Recreation Ground and Agree action*  **11. To receive reports and recommendations from Committees and Working**  **Parties**  *To Consider and Agree recommendation to approve grounds maintenance quotation.*  *To Consider and Agree disposal of redundant noticeboards in Spring Gardens and*  *Rock Road*  *To Receive report from the 2nd meeting of the Rampion 2 Community Project Liaison*  *Group*  **12. Approve Payments, Receipts and Quotes**  *To Approve Bank Reconciliation, Payments and Report Income*  **13. Correspondence Received**  **14. Clerk’s Report**  **15. To Receive items for the next agenda.**  **16****Dates and time of next meetings (via the zoom platform).**  **Open Spaces & Planning Committees: Monday 15th February 2021, 7pm**  **Full Council Meeting: Monday 12th April 2021, 7.30pm.**  **17. To Consider the exclusion of Staff, Press and Public from the next confidential item**  **18. Staff Salary Review**    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.*