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**WASHINGTON PARISH COUNCIL MEETING**

To: all members of the Council: Cllr C Beglan, Cllr S Buddell, Cllr J DeLittle, Cllr D Glithero, Cllr P Heeley (Chairman), Cllr J Henderson (Vice-Chairman), Cllr A Lisher, Cllr G Lockerbie, Cllr R Milner-Gulland, Cllr J.Ross and Cllr R Thomas.

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

**Monday 4th March, 2019**

**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 Declarations of Acceptance of Office from newly co-opted councillors** |
| 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 Receive, Review, Report on and progress matters arising from the**  **previous minutes**  **7. To Consider Planning Applications, Appeals and discuss Transport Issues**  **DC/19/0349 - Highdown & Cupressus Nurseries Washington RH20 3BS**  *Removal of poles 553773, 553774, 553775, 553776/77, 553779, 553780, 553781 and*  *Any associated equipment. Install new terminal pole and stay wire to replace existing*  *553768.Install new terminal pole and stay wire under the existing line between poles*  *553778 and 553776/77. Create H pole at existing pole 563653 and install 2 x stay wires.*  *Relocated stay wires on pole 563649. Remove poles 563650, 563651, 563652 and*  *associated equipment.*  **DC/19/0139 - 2 Jenners Field Rock Road Washington West Sussex**  *Erection of an outbuilding*  **DC/19/0353 - Sandhill Lodge Sandhill Lane Washington**  *Application to confirm the use of building as a single dwelling house began more*  *than four years before the date of this application (Certificate of Lawful*  *Development - Existing*  **SDNP/19/00587/FUL - East Clayton Farm Storrington Road Washington RH20 4AG**  *Erection of a Volunteer and Learning Hub, relocation of shed and associated works*  ***8.* To Review, Consider, Recommend and report on Parish Council issues, including**  **Maintenance**  *Storrington & Sullington and Washington**Neighbourhood Plan Update - update*  *Washington Recreation Ground Charity Annual Return 2018 - To Ratify amendment*  *Internal Financial Control Review - To Discuss recommendations*  *Council’s Financial Regulations for online payments - To Review and Agree amendments*  *To Consider co-option of new members to OSRA and Planning & Transport Committees*  *Spring edition of the Parish Newsletter - To Consider quotations.*  *Great British Spring Clean - To Consider a request for the parish to take part*  *To Consider hire request for a Fun Day on the Recreation Ground on 21st June 2019*  *APM 31st May - To Agree arrangements for speakers and catering*  *New pedestrian bridge in Sandgate Park - To Consider request to make a donation*  *Re-opening of The Frankland Arms, Washington - To Consider an invitation*  *To Consider a response to any further maintenance issues arising*  **9. Approve Payments, Receipts and Quotes**  **10. To receive reports on meetings attended, and notice of any forthcoming**  **meetings.**  **11. To note correspondence received**  **12. Clerk’s report**  **13**. **To receive items for the next agenda.**  **14. To receive reports and recommendations from Committees and Working**  **Parties - the order may vary**  *To Consider a Recommendation of contractor for the grounds maintenance 2019.*  **15.****Dates and time of next meetings.**  Committees: 18th March, 2019  Washington Parish Council Meeting 1st April, 2019  ***Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 a***  ***resolution will be taken that because of the confidential nature of the business to***  ***be transacted, the public and press leave t****he M****eeting during the consideration of***  ***the next items***  **16. To Receive the Chairman’s written response to a complaint regarding alleged allotment**  **tenancy breaches**.  C:\Users\Rebecca Luckin\Desktop\AAAWASHINGTON PARISH COUNCIL\SIGNATURES\Signature - Zoe Savill, Clerk of Washington Parish Council.PNG  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 OPEN PART OF THIS MEETING** | |  | |