** 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 June 2020, at 7:30pm (online)**

*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’. Please join at* <https://zoom.us/j/99421020948>

*and enter the Meeting ID:* **994 2102 094** and Password: **968431** *when prompted. Contact the Clerk before* ***noon on Thursday 28th May 2020*** *if requesting to speak in the meeting.* [*Meeting guidelines.*](file:///C:\Users\ZS\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\Extradordinary%20Meeting%20-%206%20May%202020%20CANCELLED\Remote%20Meeting%20Guidelines%20for%20members%20of%20the%20public.docx)

**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. **Matters Arising**   **5. Public Speaking**  **6. Reports from County and District Councillors**   |  |  | | --- | --- | | **7. To Consider Planning Applications**  **SDNP/20/01428/FUL** - **Frankland Arms London Road Washington RH20 4AL**  *Demolition of existing outbuilding and erection of an outbuilding for holiday*  *accommodation, conversion of existing garage to shop, moving of timber gazebo*  *and erection of signage for shop. Internal changes including removal of fireplace*  *on ground floor and creation of an opening between the main bar and the bar area,*  *chimney structure is to be supported and retained from the first floor upwards*  *(Full Application) and (Listed Application)*  **SDNP/20/01429/LIS - Frankland Arms London Road Washington RH20 4AL**  *Demolition of existing outbuilding and erection of an outbuilding for holiday*  *accommodation, conversion of xisting garage to shop, moving of timber gazebo and*  *erection of signage for shop. Internal changes including removal of fireplace on*  *ground floor and creation of an opening between the main bar and the bar area,*  *chimney structure is to be supported and retained from the first floor upwards*  *(Listed Building)*  **NOTE:****The above 2 applications are withdrawn from this agenda due to**  **re-notification of amendments***.*  **DC/20/0883 - Old Bungalow Barnards Nursery Rock Road Washington**  *Restoration of glasshouses.*  **DC/20/0865 – The Former Chardonnay Restaurant Old London Road Washington**  *Erection of a detached garage and workshop*  **8.****To Review, Consider, Recommend and report on Parish Council issues, including**  **Maintenance**  *To Report 2019/20 Year End Budget Position*  *To Review Financial and Non-Financial Risk Assessments*  *To Review the Council’s insurance 2020/21 renewal documents*  *To Review the May 2020 graveyard inspection report*  *To Consider a request for a shed on Allotment Plot 11b.*  *To Consider a request to enquire about the replanting at Longbury Hill woods.*  **9. Washington Recreation Ground Charity**  *To Consider if the MUGA can be safely re-opened during COVID-19*  *To Consider the management of the Recreation Ground during COVID-19*  *To Consider any maintenance issues arising on the Recreation Ground*  *Tree Management: Update on H2 tree works*  **9. Approve Payments, Receipts and Quotes**  *To Agree quotation for the 2020/21 internal audit.*  *To Agree quotation for the 2020 annual play inspection.*  *To Approve Bank Reconciliation, Payments and Report Income*  **10*.* Correspondence Received**  **11. Clerk’s Report**  *Lines repainted on MUGA court – works completed.*  **12. To Receive items for the next agenda.**  **13.****Dates and time of next meetings (via the zoom platform).**  *To Report date of the next meeting: Monday 6th July 2020, 7.30pm.*  *To Agree date of the Annual Parish Council Meeting*    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.*