** WASHINGTON PARISH COUNCIL MEETING**

To: all members of the Council: Cllr C Beglan, Cllr S Buddell, Cllr P Heeley, Cllr J Henderson, Cllr A Lisher, Cllr G Lockerbie and Cllr K Woods. You are hereby summoned to attend a meeting of the Parish Council on:

**Monday 6th January 2020**

**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** |
| 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 Consider Planning Applications**  **DC/19/2478 – Vineyards Old London Road Washington Pulborough**  *Demolition of existing dwelling house and erection 16 x residential dwellings with*  *associated works.*  **DC/19/1937- High Larches Melrose Place Storrington Pulborough**  *Erection of swimming pool enclosure and associated plant room in rear garden*  *(amendment following permission DC/14/1808)*  **SDNP/19/05970/HOUS – Rowdell Cottage the Street Washington RH20 4AT**  Proposed alterations comprising remodelling existing family and master en-suite  Bathroom along with remodelling the existing dormer windows to the north, south  and east elevations.  **7. To Consider Transport issues.**  *To Report on a meeting about traffic concerns at Chancton Copse and Rock Road.*  **8** *.* **To Review, Consider, Recommend and report on Parish Council issues, including**  **Maintenance**  *To Report actions from previous meeting*  *To Review and Adopt variation on the Standing Orders for voting procedure*  *To Approve the 2020/21 budget and precept requirement.*  *To Consider an invitation to a Community Conversation at St Mary’s School*  *To Consider any maintenance issues arising*  **9.****Washington Recreation Ground Charity**  *To Approve the 2019 Annual Return for the WRGC*  **Tree Management***: To Consider a quotation to infill ground cavity from felled*  *Chestnut tree, Washington Recreation Ground.*  **10. Payments, Receipts and Quotes**  *To Approve Bank Reconciliation, Payments and Note Receipts*  **11. To Receive reports and recommendations from Committees and Working Parties**  *No meetings held*  **12*.* Correspondence Received**  **13. Clerk’s Report**  **14. To Receive items for the next agenda.**  **15.****Dates and time of next meetings.**  Open Spaces meeting: 20th January 2020, 7:00pm;  Planning & Transport meeting: 20th January 2020, 8:15pm;  Full Council Meeting: 3rd February 2020, 7:30pm  **16. Exclusion of the Press and Public from the next 2 items of the agenda to Consider**  **Legal Advice**  *To Consider a resolution that under the Data Protection Act 1998 and the Public*  *Bodies Admissions to Meetings) Act 1960 (as extended by S100 of the Local*  *Government Act 1972) it is recommended that the Press and Public be excluded*  *from discussion of the next item due to the personal data which may be disclosed*  *and legally privileged information defined as exempt in Part 1 of Schedule 12A of*  *the Local Government Act 1972.*  **17. To Consider legal advice on responsibility of the First Extension Graveyard.**  **18.****To Consider Co-option applications for Councillor vacancies**    Signature - Zoe Savill, Clerk of Washington Parish Council  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 public part of the meeting.** |