** 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**
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| 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**

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|  **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) |
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| **Members of the Public and Press are welcome to attend the public part of the meeting.**  |