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 **WASHINGTON PARISH COUNCIL MEETING**

TO: All members of the Council: Cllr C Beglan, Cllr S Buddell, Cllr B Hanvey, Cllr P Heeley (Chairman), Cllr A Lisher, Cllr G Lockerbie (Vice-Chairman) and Cllr J Thomas (JT).

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

**Monday 1st November 2021 at 7.30pm in the Washington Village Hall**

*To help prevent the spread of Covid, attendees of this meeting will be limited for the time being. Members of the Public and Councillors will be requested to wear face coverings which may be removed when speaking. Please contact the Clerk before noon on Thursday 28th October to register your interest in attending and submit any questions or matters relating to the Agenda that you may wish to raise. Please would Groups nominate one person to act as a spokesperson.*

**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.** 1. **To approve the Minutes of the last Parish Council meeting on 4th October 2021**
2. **Public Speaking**
3. **Reports from County and District Councillors**
4. **To Report matters arising from the last meeting**
5. **To Approve decisions made under delegated powers**

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|  **8.** **To Consider consultation responses to the following planning applications****:** **DC/21/2308 – Napswood Tudor Village Storrington Pulborough***Conversion of loft into habitable living space incorporating**a hop to gable roof*  *extension, creation of front dormer and creation of side balcony.* **DC/21/2213 - Beech Tree Corner Georges Lane Storrington Pulborough** *Fell x1 Sycamore*  **9**. **Planning Decisions, Appeals, Planning Compliance and other Planning issues***To Report on the Local Planning Authority’s position for planning applications in the* *parish which may be affected by Natural England’s requirement on water neutrality.* *To Report on recent issues with publication of the Parish Council’s SDNPA consultation*  *responses.* **10. To Review, Consider, Recommend and Report on Parish Council issues, including** **Maintenance** *To Report any maintenance issues affecting Parish Council property outside the*  *Recreation Ground and Allotment and Agree any required action.*  *To Report the Council’s Q2 Budget position*  *To Receive the Internal Auditor’s 2021/22 Interim Report and Consider action on any* *matters raised.*  *To Consider WSCC’s response to the Parish Council’s request for a pedestrian crossing*  *outside Milford Grange* *To put forward any projects for consideration in the forthcoming budget review.* *To Sign Bank Mandate Variation for new Full Power signatories agreed.* *To Agree Terms and Conditions for the Council’s Deposit Account and sign bank*  *mandate .***11. Washington Recreation Ground Charity***To Report any maintenance issues on the Recreation Ground and Agree action* *To Consider a tree planting initiative to mark the Queen’s Platinum Jubilee in June 2022.* **12. To receive reports from Committees and Working Parties.** *To Report the draft Minutes for the Open Spaces and the Planning & Transport*  *Committee Meetings on 18th October 2021*  *To Consider amending the Standing Orders for delegating the Parish Council’s*  *consultation responses for minor planning applications by email***13. Approve Payments, Receipts and Quotes** *To Consider quotation for grass-cutting at Vera’s Shelter* *To Agree HDC service agreement and bank mandate for the Parish Council’s bin* *collections* *To Report the Neighbourhood portion of CIL funds from the Vineyards development*  *To Approve Bank Reconciliation, Payments and Report Income***14. Correspondence Received****15. Clerk’s Report****16. To Receive items for the next agenda.****17. Dates and time of next meetings at Washington Village Memorial Hall (Dore Room).** **Committees: Monday 15th November 2021 from 6.30pm**  **Full Council Meeting: Monday 13th December 2021, 7:30pm** **18. To Consider a resolution to exclude the Press and Public from the following**  **confidential item of business** **19. To Review Covid 19 policy at the Council’s meetings**Signature - Zoe Savill, Clerk of Washington Parish Council  Zoe Savill Clerk to Washington Parish Council*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 attending this**meeting, it is deemed that you consent to this. A person or persons recording the parish meeting* *are reminded that the Public Speaking period is not part of the formal meeting and that they should**take legal advice for themselves as to their rights to make any recording during that period* |
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