** WASHINGTON PARISH COUNCIL MEETING**

TO: All members of the Council: Cllr S Buddell, Cllr B Hanvey, Cllr P Heeley (Chairman), Cllr T Keech (TK),

Cllr A Lisher, Cllr G Lockerbie (GL/Vice-Chairman), Cllr J Luckin (JL) and Cllr J Thomas (JT).

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

**Monday 1st August 2022 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 any members in any item to be discussed and**   **Agree dispensations.**  **3. To approve the Minutes of the Parish Council meeting on Monday 4th July 2022**  **4. Public Speaking**  **5. Reports from County and District Councillors**  **6. To Report matters arising from the last meeting**   |  |  | | --- | --- | | **7.**  **Planning Decisions, Appeals, Planning Compliance and other Planning issues**  **DC/22/1103: April Cottage Georges Lane Storrington Pulborough**  *Demolition of an existing two-bedroom single storey dwelling and erection of a*  *replacement two-bedroom single storey dwelling, with associated hard and soft*  *landscaping works*  **DC/22/1356 – The Knoll Rock Road Washington Pulborough**  *Erection of first floor and ground floor front and rear extensions with associated works.*  *Removal of existing garage and erection of a detached garage with games room/home*  *office above.*  **8. 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 Agree any required action*  *To Declare a casual vacancy for the Washington Ward following the resignation of*  *Cllr Lockerbie*  *To Receive nominations and Agree appointment of Vice-Chairman of the Council*  *To Receive nominations and Agree a new member of the Open Spaces Committee*  *To Receive the Council’s quarterly budget position and internal financial controls report*  *To Receive the Council’s quarterly CIL funding report for the Parish*  *To Agree and sign mandate for changes to the Council’s banking signatories*  *To Agree and sign Direct Debit mandate payment and application form for Council’s PO*  *Box address*  *To Consider a recommendation to approve a grant application by the National Trust*  *towards their new forestry track in Georges Lane to the Warrens*  *To Agree quotations and specification of a Speed Indicator Device in Rock Road*  *To Agree on final agenda for the Parish Meeting on 23rd September 2022*  *To Consider a response to the Charity Commission Consultation*  **9. Washington Recreation Ground Charity**  *To Report any maintenance issues on the Recreation Ground and Agree action*  *To Consider a recommendation to re-locate the Village Hall defibrillator.*  *To Agree recommended quotation to replace the damaged MUGA kickboards*  *To Agree a recommended quotation to repair 4 of the Council’s Noticeboards.*  *To Consider Storrington Youth Football Club’s request to hire the Recreation Ground*  *To Consider proposed football equipment storage on the Recreation Ground*  **10. To Receive reports from Committees and Working Parties**  *To Receive the draft minutes of the last Open Spaces Committee Meeting*  *To Receive the draft minutes of the AGM of the Horsham Association of Local Councils*  *on 16th July 2022*  *To Report on the Horsham District Council’s Water Neutrality Briefing on 27th July 2022*  *To Report an the Rock Common Group Meeting on 14th June 2022*  **11. Approve Payments, Receipts and Quotes**  *To Approve Bank Reconciliation, Payments and Report Income*  **12. To Report correspondence received**  **13. Clerk’s Report**  **14. To Receive items for the next agenda.**  **15. Dates and time of next meetings at Washington Village Memorial Hall (Dore Room).**  **Open Spaces Committee: Monday 15th August, 7:00pm: to be confirmed**  **Planning & Transport Committee: Monday 15th August, 7: 45pm: to be confirmed**  **Full Council Meeting: Monday 5th September 2022, 7:30pm**  **16. To Consider a resolution to exclude the Press and Public from the following item of**  **business due to its confidential nature in accordance with the Council’s Standing Orders 3(d)**  **17. To Consider co-option of a Councillor for the Washington Ward vacancy**  Signature - Zoe Savill, Clerk of Washington Parish Council  Zoe Savill  Clerk to Washington Parish Council  *The Public are welcome to attend the part of this meeting which they are permitted access. Under the*  *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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