

**WASHINGTON PARISH COUNCIL MEETING**

TO: All members of the Council: Cllr S Buddell (Chairman), Cllr B Hanvey, Cllr P Heeley, Cllr T Keech, Cllr A Lisher (Vice-Chairman), Cllr G Lockerbie, Cllr J Luckin and Cllr J Thomas.You are hereby summoned to attend a meeting of the Parish Council on:

**Monday 5th February 2024 at 7:30pm**

**in the Washington Village Hall (Doré Room)**

**AGENDA**

**FC/24/2/1 To Accept Apologies for absence**

**FC/24/2/2 To Record Declarations of Interest from members in any item to be discussed and**

 **Agree Dispensations.**

**FC/24/2/3 To Approve the Minutes of the last Full Council meeting on 8th January 2024**

**FC/24/2/4 Public Speaking**

 Members of the public may speak for up to 2 minutes at the discretion of the Chair

 about items on the agenda.

**FC/24/2/5 Reports from County and District Councillors**

**FC/24/2/6 To Report on actions and matters arising from the last meeting**

**FC/24/2/7 To Report the Planning & Transport Committee’s comments of objection**

 **to the following amended application in the parish:**

 **DC/23/0701 - Old Clayton Boarding Kennels Storrington Road Washington West Sussex RH20 4AG**

 *Demolition of existing kennels and cattery buildings/structures, and existing dwellings. Erection of a 60-bed care home (Class C2) and 8No. age restricted bungalows (Class C3) with associated access, landscaping and other works (including relocation of existing staddle stone barn). | Old Clayton Boarding Kennels Storrington Road Washington West Sussex RH20 4AG*

**FC/24/2/8 To Report the Planning & Transport Committee’s comments of objection**

 **to the following application in the parish:**

 **DC/23/2282- 2 Jenners Field Rock Road Washington West Sussex RH20 3BH**

 *Change of use of the land for use as day care facility for dogs (Class B1).*

**FC/24/2/9 To Report the Planning & Transport Committee’s further comments of**

 **objection to the following application in the parish:**

 **SDNP//22/0/01589/CND – St Mary’s Gate The Street Washington West Sussex RH20 4AS**

 *Variation of Conditions 3 of previously approved application SDNP/17/03716/HOUS (Demolition of existing garage and side extension. Erection of replacement part two storey part single storey side extension with first floor dormer to eastern elevation and 2x 'lantern' rooflights) Variation sought to allow for retention of existing UPVC windows with added glazing bars.*

**FC/24/2/10 To Consider making a consultation response to the following application:**

 **DC/24/0021- Thakeham Mushrooms Site Storrington Road Thakeham Pulborough**

 **West Sussex RH20 3DY, to be drafted by the Planning & Transport Committee:**

 *Demolition of existing buildings and the phased redevelopment of the site as a residential led development comprising 247 dwellings and flexible non-residential floorspace (Use Class E), with works to public right of way and associated landscaping, open space and infrastructure.*

**FC/24/2/11 Horsham District Local Plan Regulation 19 Consultation: To Receive formal notice at:**

[**https://www.horsham.gov.uk/planning/local-plan/local-plan-regulation-19**](https://www.horsham.gov.uk/planning/local-plan/local-plan-regulation-19)

 **and form a working party to draft the Parish Council’s comments**

**FC/24/2/12 SDNPA Local Plan Review: To fact-check the Settlement Facilities Assessment for the**

 **parish**

**FC/24/2/13 Planning: To Report any decisions and appeals on significant applications in the parish**

 **and on any compliance matters**

**FC/24/2/14 Rampion 2 Pre-Examination:** **To Receive Notice of Preliminary Meeting, Issue Specific**

 **and Open Floor Hearings; and to Ratify approval of the Parish Council’s comments**

 **for the Preliminary Meeting on 6th February 2024**

**FC/24/2/15** **To Agree action on any urgent maintenance of council property**

**FC/23/2/16 To Ratify approval of a replacement fencing post on the Washington**

 **Recreation Ground**

**FC/23/2/17 To Report on completion of the new Play Area Safety Surfacing and Ratify approval**

 **of post-installation inspection.**

**FC/24/2/18 To Receive the draft minutes from the Personnel Committee Meeting on 29th**

 **January 2023**

**FC/24/2/19 To Report on the Council’s current 2023/24 Budget position**

**FC/24/2/20 To Consider a CIL Grant application from the Village Hall**

**FC/24/2/21 To Consider an invitation from the SDNPA ‘call for 2023/24 projects’ and**

 **Consider forming a Working Party for making a CIL funding application.**

**FC/24/2/22 To Approve Payments, Report Income and Bank Reconciliation**

**FC/24/2/23 To Report Correspondence**

**FC/24/2/24 Clerk’s Report**

**FC/24/2/25 To Agree a date for the Annual Parish Meeting and to form a working party for the**

 **meeting arrangements.**

**FC/24/2/26 To Consider an invitation and proposed date for a National Trust workshop on the**

 **resurfacing issues of the access to the Warren Hill car park.**

**FC/24/2/28 To Consider an invitation to attend the HALC meeting on 21st February 2023**

**FC/24/2/29 To Receive items for the next agenda and Chairman’s announcements**

**FC/24/2/30 Dates and times of next meetings:**

**Full Council Meeting:** Monday 4th March 2024, 7:30pm

 **Planning & Transport Committee:** Monday 19th February, 7:00pm

 **Open Spaces Committee:** Monday 19th February, 7:45pm

**FC/24/2/31 To Consider exclusion of the Public and Press pursuant to section 1(2) of**

 **the Public Bodies (Admission to Meetings) Act 1960 and the Council’s Standing**

 **Orders, from the next confidential items relating to land easement negotiations**

 **and staffing matters**

**FC/24/2/32 Rampion 2 Heads of Terms for cable access on the Washington Recreation Ground:**

 **To Review RED’s clarification on professional fees for the Council to seek**

 **professional advice on the proposed terms.**

**FC/24/2/33 To Consider a recommendation from the Personnel Committee meeting on the**

 **their review of the Clerk’s salary and pension**

 

 Zoe Savill

 Clerk to Washington Parish Council

 30th January 2024

 *The Public are welcome to attend the part of this meeting which they are permitted*

 *access, subject to the hall’s safe seating capacity. 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.*