

**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, Cllr A Perkins and Cllr J Thomas.You are hereby summoned to attend a meeting of the Parish Council on:

**Monday 3rd June 2024 at 7:30pm in the Washington Village Hall**

**( Doré Room) School Lane, Washington RH20 4AP**

**AGENDA**

1. **Apologies for Absence**

To receive apologies for absence from Councillors. Apologies received from Cllr Keech and Cllr Lisher.

1. **Declaration of Members’ Interests.**

To receive any interests as defined under the Localism Act 2011 and the Council’s Code of Conduct and

consider requests for Dispensations.

1. **To Approve the published Minutes of the Full Council meeting held on Monday 13th May 2024**
2. **Storrington & Sullington and Washington Neighbourhood Plan**

To Note the Minutes of the Neighbourhood Plan Steering Group meetings on [19Th September 2023](https://1drv.ms/w/s!Au3i_smXtu_DhIcLfmt7D1A1cgJKZA?e=IQEu2i) and

[2nd April 2024](https://1drv.ms/w/s!Au3i_smXtu_DhIcKqkseVhGSKlL0aw?e=k114Jb) and report on a meeting to be held with HDC’s Senior Neighbourhood Planning Advisor.

1. **Public Session**

Members of the public may speak for up to 2 minutes in accordance with the Council’s Standing Orders in respect of business itemised on the agenda.

1. **Reports from County and District Councillors**

Verbal reports at the meeting

1. **To Report on actions and matters arising from the last meeting**
2. **Planning: To Consider making comments on significant applications affecting the parish; to report on decisions and appeals on significant applications; to report HDC updates on any compliance matters.**

[SDNP2401755TCA- South Cottage School Lane Washington RH20 4AP](https://1drv.ms/b/s!Au3i_smXtu_DhIhnnb3VGUlqwCxKBg?e=XZptcY)

*Fell x5 Ash, x3 Hazel Coppice, x2 Elms. Surgery x3 Sycamore, x1 Conifer, x1 Ash (works to trees in conservation area).*

1. **To Agree action on any urgent maintenance of council property**

None reported at the time of publication of the agenda.

1. **Delegated Decisions**
2. **Rampion 2: To Report updates on the examination and Consider making any further representations**

To Note the Council’s representations made by Planning Consultant Mr Steve Tilbury at the Open Floor Hearing 2 on 13th May 2024 available on the Planning Inspectorate’s website at: [Recordings and transcripts for Open Floor Hearing 2 (OFH2)](https://national-infrastructure-consenting.planninginspectorate.gov.uk/projects/EN010117/documents?date-from-day=16&date-from-month=05&date-from-year=2024&date-to-day=17&date-to-month=05&date-to-year=2024&searchTerm=&itemsPerPage=25); to Report the [Rampion 2 DCO Examination - Project update 22.5.2024](https://1drv.ms/w/s!Au3i_smXtu_DhIg9J2q623RlxQb5TQ?e=6YlzuR) from the Planning Inspectorate and Consider making any further representations from the Council.

1. **Draft Green Spaces Strategy Consultation**

To Consider an invitation to comment on Horsham District Council’s Draft [Green Space Strategy](https://1drv.ms/f/s!Au3i_smXtu_DhIZAxAk9BaA5oYObMQ?e=l8GCfO)

1. **Finance**

* *To Approve Schedule of Payments and any plus any additional invoices presented at the meeting*
* *To Receive bank reconciliations for May 2024*
* *To Report current budget position*
* *To Consider quotations for repairs to the benches on the Recreation Ground: pending from contractor.*

1. **Correspondence**

To report and note correspondence received

1. **Clerk’s Report**
2. **To Receive and Approve items for the next Agenda and Chairman’s Announcements**

To Receive and Approve in accordance with Standing Orders 9a-h any items for consideration at the next meeting; and to Receive any Chairman’s brief announcements for business not on this agenda.

1. **Date and time of the next meetings**

Planning & Transport Committee: **Monday 17th June 2024, 7pm.**

OSRA Committee**: Monday 17th June 2024, 7:30pm**

Full Council Meeting**: Monday 1st July 2024, 7:30pm**

Finance Committee**: Monday 15th July 2024, 7pm – to be confirmed**

Personnel Committee**: Monday 15th July 2024, 7:45pm – to be confirmed**

1. **Exclusion of the Press and Public**

To Consider by resolution the 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 item.

**Rampion 2: The Council as Trustee of the Washington Recreation Ground Charity to discuss next steps on negotiating terms for access of the proposed inshore cable route on the Recreation Ground.**

Confidential Report circulated to Councillors via email.



Z Savill

Clerk to Washington Parish Council

28th May 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.*