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You are hereby summoned to attend a meeting of Nuthurst Parish Council that will take place on 19th February 2025, at Mannings Heath Village Hall, **at 7.30pm**. For all Agenda documents [click here](#).

Cllrs: Mr D Cotton (Chair), Mrs K McGovern, Mrs S Newell, Mrs V Court, Mr C Kenny, Mr S Catterall, Mr W Bayley.

Lisa Wilcock, Clerk to the Parish Council

13th February 2025

AGENDA

1.	ATTENDANCE AND APOLOGIES FOR ABSENCE – to receive and approve apologies for absence from councillors.	Clerk
2.	DECLARATIONS OF INTEREST - to receive any declarations of interest as defined under the Localism Act 2011 and the Parish Council Code of Conduct and consider any requests for dispensations as a result.	All
3.	CHAIRMAN’S ANNOUNCEMENTS - to receive any announcements or items for information which the Chairman wishes to bring to the attention of the Council. (NOTE: decisions cannot be made under this item it is for information only)	Chairman
4.	CAGNE - Second Round of Gatwick Airport New Runway Plans The Chair of CAGNE (Communities Against Gatwick Noise Emissions) will make a presentation to council to inform the council of the possible affects changes to Gatwick Airport will have on the parish of Nuthurst.	Sally Pavey
5.	PUBLIC SESSION - to receive any comments from members of the Public on items on the agenda. Please note that individual comments must not exceed 2 minutes. Once the public session is completed, members of the public are welcome to remain for the rest of the meeting but there is no opportunity for further comment.	Public
6.	MINUTES OF PREVIOUS MEETING - to approve the Minutes of the previous meeting held on 22 nd January 2025.	All
7.	REPORTS FROM OTHER AUTHORITIES – to receive verbal reports from County and District Councillor.	Cllrs N Jupp & D Livington
8.	PARISH WARDENS – to note the meeting with other Parishes on the proposed shared Warden service is on 21 st March 2025 at 2pm. Carry to the next meeting.	All
9.	SPEEDWATCH APPLICATION 9.1 To note the TRO update from the Clerk following her meeting with WSCC Highways. 9.2 To accept the SID licences as approved by WSCC Highways. 9.3 To consider and approve the purchase of 4 SIDs to be allocated at 4 of the 5 licenced sockets on A281. 9.4 To consider and approve the installation of the 5 sockets and the installation of the SIDs.	Clerk
10.	FINANCE INFORMAL WORKING PARTY – the finance committee met on 12 th February 2025 to review the comments made on the last interim audit and to address actions required before financial year end. The committee makes the following recommendations to full council. 10.1 To approve the recommendation to open a Unity Trust current and savings account and a Hinckley and Rugby 45 day high interest savings account.	

	10.2 To delegate the power to the Clerk and Chairman to agree a new energy contract for streetlights outside of the meeting to save current costs. (quotation attached)	
11.	VILLAGE GREEN AND PLAYGROUND – i) to accept the playground report. (to follow) ii) to note the damaged fence has now been repaired, item closed.	All
12.	REPORTS FROM REPRESENTATIVES – to receive any updates from Councillors.	All
13.	SOCIAL MEDIA/COMMUNICATION Council to note the social media work done in between meeting and to receive any feedback.	Chair/Cllr S Newell
14.	FINANCIAL – as follows i) To approve the Nat West bank reconciliation for January 2025. ii) To approve the Nat West bank transactions for January 2025. iii) To approve the schedule of payments for February. (to follow) iv) To accept the updated EMR report.	All
15.	FUND RAISING To discuss any fundraising ideas – this was an agenda item agreed at the last meeting.	All
16.	Next ordinary meeting of the council 19 th March 2025 will be held Mannings Heath Village Hall.	

Circulation: All Parish Councillors Members of the public should be aware that being present at a meeting of the Council or one of its Committees or sub-Committees will be deemed as a person having given consent to being recorded (photographed, film or audio recording) at the meeting by any person present.