



NUTHURST PARISH COUNCIL

You are hereby summoned to attend a meeting of Nuthurst Parish Council that will take place on
Thursday 20th January 2022, Copsale Hall, Copsale, commencing at 7.30pm

Cllrs: Mr O Hydes OBE (Chairman) Mrs D Harber
Mrs J Assassi Ms W Ingram
Mr J Bromley Mr C Kenny
Mr N Bryant (Vice Chairman) Mr D Lawrence
Mr P Bullen Mr T Nelson
Mrs J Chaytor

Mrs Sarah Hall

Sarah Hall

Clerk to the Parish Council

13th January 2022

PRECAUTIONS

The Parish Council is mindful of stubbornly high rates of covid infection, the spread of the Omicron variant and its responsibility for keeping everyone as safe as possible. It therefore asks for everyone's cooperation with the following safety measures:

1. All councillors and residents are asked to wear masks throughout Council meetings, even when speaking
2. Everyone is asked to keep all the chairs socially distanced
3. To be aware that to achieve good ventilation the windows and doors of meeting venues will be kept open. Warm clothing is therefore advised
4. Residents are asked to inform the Clerk beforehand of their attendance to facilitate contact tracing, if needed

A new measure is to ask all councillors and residents to take a lateral flow test 24 hours before attendance and to attend meetings only if the result is negative. Free test kits can be obtained from: <https://www.gov.uk/order-coronavirus-rapid-lateral-flow-tests>

Remember that some people may be vulnerable to really bad complications if they catch covid/Omicron, or they may have a family member who is particularly vulnerable. Thank you for helping us to keep everyone safe.

AGENDA

147-21/22	CHAIRS OPENING REMARKS AND RULES FOR THE SAFE CONDUCT OF THE MEETING.	Chairman
148-21/22	ATTENDANCE AND APOLOGIES FOR ABSENCE - to receive and approve apologies for absence from councillors.	Clerk
149-21/22	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

150-21/22	APPROVAL OF THE MINUTES OF THE FULL PARISH COUNCIL MEETING - to consider for approval the minutes of the Full Parish Council meeting held on 17 th November 2021 for confirmation and signing as a correct record by the Chairman.	All
151-21/22	COMMITTEE MINUTES / REPORTS – to consider for adoption the minutes approved by the following Committees: Open Spaces & General Maintenance Committee – 2 nd September 2021 Planning Committee – 4 th November 2021	All
152-21/22	PUBLIC SESSION - to receive any questions, representations or petitions from members of the Public on items on the agenda. Once the public session is completed, members of the public are welcome to remain for the rest of the meeting but there is no further opportunity for further comment.	Public
153-21/22	FINANCE i) To approve the schedule of invoices for payment (paid between meetings), totalling £2,945.66 and to note the receipts totalling £0.80 (October). ii) To approve the schedule of invoices for payment , totalling £3,042.33 and to note the receipts totalling £0.82 (November). iii) To approve the bank reconciliations for the Nat West current account and savings accounts for October 2021. iv) To approve the bank reconciliations for the Nat West current account and savings accounts for November 2021. v) To approve the detailed Receipts and Payments for October 2021. vi) To approve the detailed Receipts and Payments for November 2021. iv) To approve the transfer of £10,000.00 (transferred between meetings) from the Nat West Savings account to the Nat West Current account. v) To discuss and approve changing the banking mandate so that the Clerk can open an online bank account. Clerk to set up payment, to be approved by two Councillors.	Cllr T Nelson & Clerk
154-21/22	BUDGET/PRECEPT 2022/23 To consider and approve the Budget/Precept for 2022/23	Cllr T Nelson
155-21/22	OPEN SPACES IN THE PARISH i) To note the contents of the monthly report (December) report (January) on the children’s play area.	Cllr N Bryant
156-21/22	MATTERS RAISED BY COUNCILLORS TO BE INCLUDED ON THE NEXT AGENDA	All
157-21/22	DATE OF NEXT MEETING – The next meeting will be held on Wednesday 16th February 2022 , in Mannings Heath Village Hall, commencing at 7.30pm . (the meeting will be conducted in accordance with government guidelines).	Chairman

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.

**MEMBERS OF THE PUBLIC HAVE A RIGHT AND ARE WELCOME TO ATTEND THIS MEETING
BUT MAY ONLY SPEAK IN THE PUBLIC FORUM**