

*This meeting is open to the public unless the Council resolves to exclude the public for any exempt or confidential item of business. Under the Openness of Local Government Bodies Regulations 2014, members of the public, the press or the Council may record/film/photograph or broadcast the meeting whilst it is open to the public.*

**You are summoned to the next meeting of Waverley Community Council which will be held at AMP on Wednesday 1 December at 7pm for the purpose of transacting the following business.**

**AGENDA**

|     | <b>Item</b>  |
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| 1.  | <b>Apologies and Reasons for Absence:</b><br>a) To receive apologies for absence and approve reasons presented for absence.  |
| 2.  | <b>Waverley Community Council Meetings</b><br>a) To approve the minutes of the monthly meeting on 3 November   |
| 3.  | <b>Confidential Items:</b><br>a) To identify any agenda items from which the press and public should be excluded due to the confidential nature of the business to be discussed.   |
| 4.  | <b>Declaration of Disclosable Pecuniary and Other Interests:</b><br>a) To receive disclosures by members of any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and any personal interests<br>b) To receive any requests for dispensations made by Councillors to take part in discussions and votes where they have declared disclosable pecuniary interests. Clerk to decide |
| 5.  | <b>Matters Arising:</b>  |
| 6.  | <b>Cllr Sarah Allen</b> – to discuss the RMBC Joint Working Agreement  |
| 7.  | <b>Ward Councillor Reports</b><br>a) Reports from RMBC Councillors   |
|     | <b>Public Comments and Questions</b><br><b>A period of 15 minutes will be set aside for comments or questions from members of the public</b>   |
| 8.  | <b>Waverley Events Team</b><br>a) To receive an update on event planning<br>b) To discuss plans for Jubilee weekend  |
| 9.  | <b>Well Rotherham</b><br>a) To receive the Well Rotherham Program report   |
| 10. | <b>Waverley Buds</b><br>a) To receive an update on the garden project  |
| 11. | <b>Waverley Garden Room</b><br>a) To receive the lease and plan to sign-off<br>b) To agree to seek a re-quote for the materials for the Garden Room  |
| 12. | <b>Update on Harworth mtg</b><br>a) To receive an update on the meeting with Harworth<br>b) To agree to purchase 'dual use' bin stickers at a cost of no more than £55#<br>c) To suggest exact location of bench at Catcliffe Corner   |
| 13. | <b>Olive Lane Working Group Update</b><br>a) To receive an update on the project<br>b) To agreed to membership at a cost of £50 to Community First Yorkshire, who can assist with grant funding bids   |

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| 14. | <p><b>Finance Matters</b></p> <p>a) To monitor the budget against income and expenditure<br/> b) To receive and agree on the revised Reserves Policy<br/> c) To approve the bank reconciliation to 30 November 2021<br/> d) To approve payment of invoices presented including SLCC membership at £186<br/> e) To receive an update on bank accounts opening and adding members<br/> f) To receive the profile of spend until the end of year<br/> g) To receive and discuss the draft precept</p> |
| 15. | <p><b>Christmas tree offer</b></p> <p>a) To receive an update regarding the Barrett Xmas Tree</p>  |
| 16. | <p><b>Parking issues around Waverley Junior Academy</b></p> <p>a) To receive an update the correspondence sent to RMBC<br/> b) To provide an update about the Traffic Regulation Order around the school</p>   |
| 17. | <p><b>Vehicle Activated Speed Signs</b></p> <p>a) To receive an update on the meeting with RMBC regarding speed signs<br/> b) To agree to proceed with the Ward 'match funding' application for two roundels from RMBC</p>   |
| 18. | <p><b>Litter pick</b></p> <p>a) Equipment and permission update</p>  |
| 19. | <p><b>Grant fund scheme</b></p> <p>a) to review applications and award funds.</p>  |
| 20. | <p><b>Correspondence</b></p> <p>a) To discuss correspondence received</p> <ul style="list-style-type: none"> <li>- Community First Responder for South Yorkshire ambulance services letter</li> <li>- Invitation to Rivers Team special service</li> </ul>   |
| 21. | <p><b>Planning Matters</b></p> <p>a) To discuss any planning applications</p>  |
| 22. | <p><b>Training</b></p> <p>a) To reviews and agree to training policy<br/> b) To discuss and agree any training needs</p>   |
| 23. | <p><b>Staffing</b></p> <p>a) To confirm appropriate spinal column point for Clerk</p>  |
| 24. | <p><b>Next meeting</b></p> <p>a) To discuss the date of next meeting and agree to delegate under s101 Local Government Act 1972 for Clerk to process payments on 5 January 2022. <b>Carried</b></p>  |
| 25. | <p><b>Agenda Items for the Next Meeting</b></p> <p>a) To agree items for inclusion on the agenda of the next meeting</p>   |

*R Graham*

**Rachel Graham**  
**Clerk to Waverley Community Council**  
**25 November 2021**