

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 invited to the Extraordinary meeting of Waverley Community Council
which will be held at the Brearly Suite, AMP 30 November 2022 at 7pm
for the purpose of transacting the following business.**

	Item
	Public Comments and Questions <i>15 minutes will be set aside for comments or questions from members of the public</i>
1.	Apologies and Reasons for Absence: a) To receive apologies for absence and approve reasons presented for absence.
2.	Waverley Community Council Meetings a) To approve the minutes of the monthly meeting 5 October 2022.
3.	Exclusion of press and public: Further to the Public Bodies (Admission to Meetings) Act 1960 to consider the exclusion of the press and public from certain agenda items due to the confidential nature of the items to be discussed.
4.	Declaration of Disclosable Pecuniary and Other Interests: 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 b) To receive any requests for dispensations made by Councillors to take part in discussions and votes where they have declared disclosable pecuniary interests.
5.	Matters Arising a) To receive and consider information on the following ongoing issues and decide further action where necessary: i) Cllr Hoyland's application to WJA governor update
6.	Ward Councillor Reports a) Reports from RMBC Councillors
7.	Waverley Buds a) To receive an update on works
8.	Waverley Events Team a) To receive an update on Xmas event plans b) To receive and agree a funding requests under s137 LGA 72 of £925
9.	WJA a) To consider the lack of use as a community resource and how to take forward
10.	Meetings and delegation a) To agree to cancel the December meeting and that the next meeting is 11 January 2023. b) To delegate authority to the clerk under section 101 LGA 72 for all decisions to be made until the 11 January 2023 meeting, including ensuring payments are made at the beginning of December and January.
11.	Water Supply a) To receive an update on the project b) To agree to proceed with the connection at a cost of no more than £399 (ex VAT) for

	Yorkshire Water and £500 for a plumber to install a tap and lock
12.	<p>Precept</p> <p>a) To discuss the precept process</p> <p>b) To consider and discuss costs for the 2023/24 precept</p>
13.	<p>Finance Matters</p> <p>a) To approve payment of invoices presented.</p> <p>b) To monitor the budget against income and expenditure</p> <p>c) To approve the bank reconciliation to 31 October</p> <p>d) To agree to move the £1750 election budget to the ring-fenced account.</p>
14.	<p>Waterside and Well North</p> <p>a) To receive Cllr Hoyland's feedback from the social value toolkit</p>
15.	<p>Litterpick</p> <p>a) To receive an update on the litterpick equipment delivery complaint</p> <p>b) To plan and agree a new litterpicking event</p>
16.	<p>Noticeboard</p> <p>a) To receive an update on the planning application process and permissions from Harworth and the Landtrust</p>
17.	<p>Harworth and Landtrust meeting</p> <p>a) To receive an update on the meeting</p> <p>b) To note the next meeting date</p>
18.	<p>Business Continuity Plan</p> <p>a) To receive and agree the revised plan</p>
20.	<p>Policy's review</p> <p>a) To review the Media Policy</p> <p>b) To review the Social Media Policy</p> <p>c) To approve the new Dignity at work Policy</p> <p>d)</p>
19.	<p>Bus Services and the South Yorkshire Mayor</p> <p>To discuss, consider and agreed write to the South Yorkshire Mayor to;</p> <p>a) Voice WCC and residents' concerns about the lack of public transport now servicing Waverley, in particularly the lack of bus services and the unreliability of said bus services.</p> <p>b) Ask the Mayor to use his powers to bring the local bus services back in to public ownership.</p>
20.	<p>Planning Matters</p> <p>a) To discuss planning policy regarding lack of social infrastructure and discuss a way forward</p>
21.	<p>Training</p> <p>a) To discuss and agree any training need</p>
22.	<p>Correspondence</p> <p>a) To discuss any other correspondence received</p> <p>- RMBC request street name ideas</p>

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| | <ul style="list-style-type: none">- Request to interview Chairman – Sheffield Uni- Virgin broadband- ICO- Footpaths |
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Jamie Baggaley
Chair - Waverley Community Council
23 November 2022