

*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 next meeting of Waverley Community Council which will be held at the Brearly Suite, AMP 2 November 2022 at 7pm for the purpose of transacting the following business.**

	<b>Item</b>
	<b>Public Comments and Questions</b> <i>15 minutes will be set aside for comments or questions from members of the public</i>
1.	<b>Apologies and Reasons for Absence:</b> a) To receive apologies for absence and approve reasons presented for absence.
2.	<b>Waverley Community Council Meetings</b> a) To approve the minutes of the monthly meeting 5 October 2022.
3.	<b>Exclusion of press and public:</b> 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.	<b>Declaration of Disclosable Pecuniary and Other Interests:</b> 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.	<b>Matters Arising</b> -
6.	<b>Ward Councillor Reports</b> a) Reports from RMBC Councillors
7.	<b>South Yorkshire Police and Crime Commissioner</b> a) To receive an introduction to their work (Katie Dearnley - Engagement and Consultation Officer)
8.	<b>Waverley Buds</b> a) To receive an update on works
9.	<b>Waverley Events Team</b> a) To receive an update on Xmas event plans b) To receive and agree any funding requests under s137 LGA 72
10.	<b>WJA</b> a) To consider the lack of use as a community resource and how to take forward
11.	<b>Precept</b> a) To discuss the precept process b) To consider and discuss costs for the 2023/24 precept
12.	<b>Meetings and delegation</b> a) To agree to cancel the December meeting and that the next meeting is on 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.
13.	<b>Water Supply</b> a) To receive an update on the project b) To agree to proceed with the connection at a cost of no more than £1000 for Yorkshire Water and £500 for a plumber to install a tap and lock
14.	<b>Finance Matters</b> a) To agree to spend of no more than £15 on the antivirus Norton renewal b) To approve payment of invoices presented. c) To monitor the budget against income and expenditure d) To approve the bank reconciliation to 31 October e) To agree to move the £1750 election budget to the ring-fenced account.
15.	<b>Waterside and Well North</b> a) To receive Cllr Hoyland's feedback from the social value toolkit
16.	<b>Litterpick</b> a) To receive an update litterpick equipment delivery b) To agree a new date, leader etc
17.	<b>Noticeboard</b> a) To receive an update on the planning application process and permissions from Harworth and the Landtrust
18.	<b>Harworth and Landtrust meeting</b> a) To receive an update on the meeting b) To note the next meeting date
19.	<b>Business Continuity Plan</b> a) To receive and agree the revised plan
20.	<b>Policy's review</b> a) To review the Communication Policy b) To review the Social Media Policy c) To approve Dignity at work Policy
21.	<b>Planning Matters</b> a) To planning policy regarding lack of infrastructure
22.	<b>Training</b> a) To discuss and agree any training need
23.	<b>Correspondence</b> a) To discuss any other correspondence received

*R Graham*

**Rachel Graham**  
**Clerk to Waverley Community Council**  
**27 October 2022**