

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 AMP on Wednesday 8 September at 7pm for the purpose of transacting the following business.

AGENDA

	Item
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 on 7 July. b) To ratify decisions made on 4 August by the Clerk under section 101, Local Government Act 1972 <ul style="list-style-type: none"> • <i>Bi-monthly meeting with Harworth and the Land Trust</i> • <i>Revised and published the Reserves Policy</i> • <i>Responded to Boundary Commission Review relating to Waverley and the Rother Valley constituency boundary</i> • <i>Purchased accountancy software from Scribe Accounts - £485 plus VAT</i> • <i>Liaised with South Yorkshire Passenger Travel Executive about temporary bus stops</i>
3.	Confidential Items: 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.	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. Clerk to decide
5.	Matters Arising: <ul style="list-style-type: none"> • Cllr Sarah Allen RMBC • Harworth September meeting
6.	Ward Councillor Reports a) Reports from RMBC Councillors
	Public Comments and Questions A period of 15 minutes will be set aside for comments or questions from members of the public
7.	Waverley Events Team a) To receive an update on the Halloween Event and preparation for Christmas b) To receive any requests for funding towards Christmas events c) To discuss preparations for the Remembrance service
8.	Waverley Buds a) To receive an update on the garden project

9.	<p>Waverley Garden Room</p> <p>a) To receive an update on the lease progress and the project</p>
10.	<p>Finance Matters</p> <p>a) To provide an update on the External Audit</p> <p>b) To monitor the budget against income and expenditure</p> <p style="padding-left: 20px;">i. To note that SPYA was paid twice in August by error</p> <p>c) To approve the bank reconciliation to 31 August 2021</p> <p>d) To approve payment of invoices presented, including Clerk's Charity training at £45.</p> <p>e) To agree to fund a Poppy Wreath at a cost of £40 including donation under section 137 Local Government Act 1972</p>
11.	<p>Bus stops in Waverley</p> <p>a) To discuss the location of bus stops in Waverley and the approach with SYPTE, RMBC and Ward Councillors</p>
12.	<p>Mobile speed signs</p> <p>a) To discuss RMBC's support for mobile speed signs and whether WCC wish to fund signs</p>
13.	<p>Olive Lane WCC office's</p> <p>a) To discuss the plans for the WCC office's and discuss establishing a working group</p>
14.	<p>New website</p> <p>a) To receive an update on the launch of the new website</p>
15.	<p>Scribe</p> <p>a) To receive an update on the new accounting software and agree Councillor access</p>
16.	<p>Correspondence</p> <p>a) To discuss correspondence received regarding</p> <ul style="list-style-type: none"> - Campervan - Bus stops
17.	<p>Planning Matters</p> <p>a) To discuss any planning applications</p>
18.	<p>Policies</p> <p>a) To receive and adopt the 'London Bridge' policy</p> <p>b) To receive and adopt the 'document retention' policy</p> <p>c) To receive Litter Picking Risk assessment and discuss next steps</p>
19.	<p>Training</p> <p>a) To discuss and agree any training needs</p>
20.	<p>Vacancies</p> <p>a) To discuss applicants for co-option to the Council and agree to appoint.</p>
21.	<p>Agenda Items for the Next Meeting</p> <p>a) To agree items for inclusion on the agenda of the next meeting</p>

R Graham