

## **WAVERLEY COMMUNITY COUNCIL**

**Venue:** The meeting will be held remotely via a virtual meeting platform. **Date:** Wednesday 1 July 2020  
**Time:** 7.00 p.m.

### **A G E N D A**

1. Agenda 1 July 2020 (Pages 1 - 2)



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 virtually on Wednesday 1 July at 7pm for the purpose of transacting the following business.**

### AGENDA

	Item
1.	<b>Apologies and Reasons for Absence:</b> a) To receive apologies for absence b) To approve any reasons for absence presented to the Council.
2.	<b>Waverley Community Council Meetings</b> a) To approve the minutes of the meeting held on Wednesday 3 June
3.	<b>Confidential Items:</b> 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> 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.	<b>Matters Arising:</b> <ul style="list-style-type: none"> <li>• Bins</li> <li>• Update in summer sports from SJD Sports Coaching</li> <li>• Noticeboards</li> <li>• Community Space questionnaire</li> </ul>
6.	<b>Ward Councillor Reports</b> a) Reports from RMBC Councillors (if appropriate)
	<b>Alexander Stafford –</b> <ul style="list-style-type: none"> <li>• To receive more information about the Awards scheme</li> <li>• To nominate residents</li> </ul>
	<b>Public Comments and Questions</b> <b>A period of 15 minutes will be set aside for comments or questions from members of the public</b>
8.	<b>Waverley Academy</b> a) Update from representative on school parking



9.	<b>Waverley Events Team:</b> a) Update on future events
10.	<b>Residents Association:</b> a) To raise any issues on behalf of the residents.
11.	<b>NALC code of conduct consultation;</b> a) to agree to respond on behalf of WCC or individually
12.	<b>Finance Matters:</b> a) update on online bank account access b) Update on processing another signatory to the accounts c) To monitor the budget against income and expenditure d) To approve the bank reconciliation to 30 June 2020 e) To approve payment of invoices presented f) Update on IA
13.	<b>Brinsworth and Catcliffe Community Chest 20/21 launched</b> a) To agree promotion to Waverley residents b) To decide if a bid should be made
14.	<b>To discuss and agree whether to support the Bike Track project.</b>
15.	<b>To receive the proposal on the dog park project.</b>
16.	<b>To discuss the Traffic Order Regulation consultation</b> <i>These are mainly for the roads around the school</i>
17.	<b>To receive an update on the Community Building and Highwall Park project.</b>
18..	<b>To agree any training needs.</b>
19.	<b>Pensions</b> a) To agree pension policy b) To agree cost of pension assessment
20..	<b>Agenda Items for the Next Meeting:</b> a) To agree items for inclusion on the agenda of the next meeting

R Graham