

WAVERLEY COMMUNITY COUNCIL

Venue: The meeting will be held remotely via a virtual meeting platform. **Date:** Wednesday, 2nd September, 2020
Time: 7.00 p.m.

A G E N D A

1. Agenda (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 2 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 any reasons for absence presented.
2. Waverley Community Council Meetings a) To approve the minutes of the meeting held on Wednesday 5 August.
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"> • Causal vacancy • Grant Scheme • SJD Sports coaching • Parking photos • Clerk's annual pay increase, to SCP 21 applied • Revisions to the COVID19 legislation
6. Ward Councillor Reports a) Reports from RMBC Councillors (if appropriate)
Public Comments and Questions A period of 15 minutes will be set aside for comments or questions from members of the public
7. South Yorkshire Police a) Police involvement with Waverley and advice on how residents can help themselves
8. Waverley Junior Academy a) Update on the opening of the Academy
9. Waverley Events Team: a) Update on event planning
10. Residents Association
11. Well Rotherham update <ul style="list-style-type: none"> a) To receive an update on the Bike Track project and the local artists project b) To receive an update on the project Community Garden Room
12. WCC and the Community Garden Room a) To receive costs from Clerk on solicitors for advice on lease and agree next steps



	b) To discuss the setting up of the Community Garden Room Committee
13.	Road Adoption <ul style="list-style-type: none"> a) To receive an update on road adoptions <ul style="list-style-type: none"> • Avant – Sorby Row area • Taylorwimpey – Phase 1&2
14.	Finance Matters: <ul style="list-style-type: none"> a) Update on signatories to the accounts b) To monitor the budget against income and expenditure c) To approve the bank reconciliation to 31 August 2020 d) Feedback on online banking transaction e) To approve payment of invoices presented f) To agree to pay Clerk's additional hours g) Update on the Audit
15.	Co-option update <ul style="list-style-type: none"> a) To receive an update on co-option
16.	Community Chest ideas <ul style="list-style-type: none"> a) To receive costs for the bench and art installation and agree next steps
17.	Community speed watch <ul style="list-style-type: none"> a) To receive an update on actions taken
18.	Litter picking group <ul style="list-style-type: none"> a) To receive feedback on resident's interest in starting a group
19.	Policies and procedures <ul style="list-style-type: none"> a) To agree the appraisal policy and forms
20.	Face to Face meetings <ul style="list-style-type: none"> a) To discuss if it is appropriate to re-commence meetings at AMP
21.	Correspondence received
22.	Agenda Items for the Next Meeting <ul style="list-style-type: none"> a) To agree items for inclusion on the agenda of the next meeting

R Graham

Rachel Graham
Clerk to Waverley Community Council
27 August 2020

Join Zoom Meeting
<https://us02web.zoom.us/j/87158322874?pwd=Qjd6ZGpkVUEvTDFMa1dzYkpqaWNtZz09>

Meeting ID: 871 5832 2874
 Passcode: 330098