

WAVERLEY COMMUNITY COUNCIL

Venue: Virtual Meeting

Date: Wednesday 6 January 2021

Time: 7.00 p.m.

A G E N D A

1. Agenda (Pages 2 - 4)



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 6 January 2021 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 meeting held on Wednesday 2 December.
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: • TBC
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.	WJA a) Update on travel plans
8.	Waverley Events Team: a) Xmas events feedback
9.	Residents Association a) Update on residents' issues
10.	Waverley Buds a) Update on the garden and the garden room
11.	WCC and the Community Garden Room a) Update planning application and lease



12.	Meeting with Harworth (Cllr Adshead) a) To receive a summary of the meeting
13.	Finance Matters: a) To monitor the budget against income and expenditure b) To approve the bank reconciliation to 31 December 2020 c) To approve payment of invoices presented d) To discuss and finalise the precept
14.	Local Growth Fund (Cllr Adshead) a) Discussion regarding the grant to Harworth and Dransfield
15.	Recognition scheme (Cllr Baggaley) a) Discuss introduction of recognition scheme and nominations
16.	Bins, litter and dog fouling a) RMBC missing bin and new bin update from Land Trust b) Litter on the estate c) Dog fouling laws
17.	Policies a) To review finance risk assessment and internal controls policy b) To review, update and agree all other policies
18.	Website packages a) To review and agree a way forward with the website re-refresh and support
19.	Planning Matters a) To discuss application RB2020/2032 - Bike Track
20.	Training a) To agree any training requests
21.	Staffing matters a) To provide update on staffing meeting b) To receive clerk's Display Screen equipment assessment c) To agree to increase Clerks hours to 18 as at 1 April 2021, including time for CILCA study
22.	Agenda Items for the Next Meeting a) To agree items for inclusion on the agenda of the next meeting

R Graham

Rachel Graham
Clerk to Waverley Community Council
30 December 2020



Zoom invite

<https://us02web.zoom.us/j/88285479249?pwd=OFhTWfV5MWhldjdkVzdnVUFkek1LQT09>

Meeting ID: 882 8547 9249

Passcode: 235322