# **WAVERLEY COMMUNITY COUNCIL**

Venue: Virtual Meeting Date: Wednesday 3 February 2021

Time: 7.00 p.m.

## AGENDA

1. Agenda - Wednesday, 3rd February, 2021 at 7.00 p.m. (Pages 2 - 3)



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 3 February 2021 at 7pm for the purpose of transacting the following business.

### **AGENDA**

1.	
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 6 January.
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:
	Update on hosting meeting recordings online
	Attended Waverley Buds meeting
	Floods and Catcliffe PC
	prospective resident query about road adoption
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) Update on events planned
8.	Residents Association
	a) Update on residents' issues
9.	Waverley Buds (Kris McKay)
	a) Update on the garden and the garden room planning applications
10.	WCC and the Waverley Garden
	<ul> <li>To agree that the WCC will take on the lease of the Waverly Garden, if offered by Harworth.</li> </ul>
	b) To discuss the Buds becoming a sub-committee of WCC



11.	Gritting
	a) To agree to refill the 3 grit bins which TW have left behind at no more than £100
	b) to purchase a grit spreader for the Snow Warden at no more than £100
12.	Grant Scheme
	a) To discuss and approve grant scheme applications
13.	Finance Matters:
	a) To monitor the budget against income and expenditure
	b) To approve the bank reconciliation to 31 December 2020
	c) To agree to move Zoom direct debit to Lloyds account
	d) To approve payment for the website project
	e) To approve payment of invoices presented
	f) To finalise the precept - RMBC has provided up to date figures
14.	GP services (Cllr Allen-Miah)
	a) To discuss GP services in Waverley
15.	Harworth and Land Trust mtg
	a) To discuss attendance
	b) To discuss items to add to the agenda
16.	Recognition scheme
	a) To propose nominations and agree level of recognition
17.	RMBC consultation on model of school term dates for the 2022/23 Academic Year
	a) To discuss the consultation and agree if it necessitates a response
18.	RMBC's May elections briefing and the joint working group consultation
	a) To receive an update regarding the RMBC's briefing on the elections
	b) To discuss the RMBC/ Parish Council consultation and consider contributing
19.	Website
	a) To receive an update on the website project
	b) To receive a revised FAQ for the website and suggest other additions
20.	Planning Matters
	a) To receive and discuss any relevant applications
21.	Training
	a) To agree any training requests
22.	Agenda Items for the Next Meeting
	a) To agree items for inclusion on the agenda of the next meeting



**Rachel Graham Clerk to Waverley Community Council** 29 January 2021

## Join Zoom Meeting

https://us02web.zoom.us/j/89376723485?pwd=VVNzRDI4dHQvVy9HUIJ0VTJXS3lCUT09

Meeting ID: 893 7672 3485

Passcode: 578931