

WAVERLEY COMMUNITY COUNCIL

Venue: Virtual Meeting

Date: Wednesday 3 March 2021

Time: 7.00 p.m.

A G E N D A

1. Agenda - Wednesday, 3rd March, 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 March 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 3 February.
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"> • VAT return re-submitted with bank statement • Pension scheme • Garden Room ToR and Olive Lane – community space
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.	Harworth and Land Trust mtg a) Summary of outcomes and next meeting date
8.	Waverley Events Team a) Update on events planned
9.	Waverley Buds a) Update on the garden project
10.	WCC and the Waverley Garden Room a) Summary of position to date and re-confirming previous decisions as necessary b) To approve delegated authority for the Clerk to spend up to the reserve amount for the Garden Room project c) Planning application update d) Update on lease and next steps
11.	Grant Scheme



	a) To discuss and approve grant scheme application from the Events Team
12.	Discuss Insurance <ul style="list-style-type: none"> a) To discuss insurance quote and agree renewal
13.	Finance Matters <ul style="list-style-type: none"> a) To monitor the budget against income and expenditure b) To approve the bank reconciliation to 28 February 2021 c) Direct debit and Zoom update d) To agree Clerks additional 11 hours e) To approve payment of invoices presented
14.	Policies <ul style="list-style-type: none"> a) To receive and approve the Vexatious Complaints and Reserves Policy
15.	Elections and Census <ul style="list-style-type: none"> a) To receive purdah dates b) To receive information about the Census 2021
16.	Website <ul style="list-style-type: none"> a) To receive an update on the website timetable b) To discuss colour scheme
17.	Correspondence <ul style="list-style-type: none"> a) Email requesting support to object to RB2021/0199, and concerns about speed limit on Highfield Spring
18.	Planning Matters <ul style="list-style-type: none"> a) To receive and discuss any relevant applications <ul style="list-style-type: none"> – RB2021/0321 – RB2021/0199
19.	Training <ul style="list-style-type: none"> a) To agree any training requests
20.	Future meetings <ul style="list-style-type: none"> a) To agree date for the annual WCC meeting b) To agree date for the annual parish meeting
21.	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
26 February 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/84142233282?pwd=MFN2ZDVrNllyRmFrS0xGN2dkY2Q5dz09>

Meeting ID: 841 4223 3282 P

Passcode: 515973