

## **WAVERLEY COMMUNITY COUNCIL**

**Venue: Virtual Meeting**

**Date: Wednesday 7 April 2021**

**Time: 7.00 p.m.**

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

1. Agenda (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 7 April 2021 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 and approve reasons presented for absence.
2.	<b>Waverley Community Council Meetings</b> a) To approve the minutes of the meeting held on Wednesday 3 March.
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>
6.	<b>Ward Councillor Reports</b> a) Reports from RMBC Councillors
	<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>
7.	<b>Parking around Rivelin Way</b> a) To receive an update
8.	<b>Waverley Events Team</b> a) Update on events planned
9.	<b>Waverley Buds</b> a) Update on the garden project b) Request funding towards insurance c) WCC inclusion of minutes to Buds time capsule in the Community Garden
10.	<b>Rotherham Borough and Local Councils Joint Working Agreement (Charter) – Andrea Peers</b> a) To receive an update on the Charter
11.	<b>WCC and the Waverley Garden Room</b> a) To receive a planning application update b) To receive a ward funding update c) To delegate authority to Clerk to progress project as necessary
12.	<b>Trees</b> a) to discuss and agree to request trees from RMBC
13.	<b>Finance Matters</b> a) To receive an update regarding VAT 126 return



	<ul style="list-style-type: none"> <li>b) To agree to use VAR for the Internal Audit costing £275</li> <li>c) To monitor the budget against income and expenditure</li> <li>d) To approve the bank reconciliation to 31 March 2021</li> <li>e) To approve payment of invoices presented</li> </ul>
14.	<p><b>Network Rail and bridge painting</b></p> <ul style="list-style-type: none"> <li>a) To discuss holding a competition to paint the pedestrian sides of a railway bridge</li> </ul>
15.	<p><b>New Code of Conduct</b></p> <ul style="list-style-type: none"> <li>a) To receive the new Code of Conduct and agree training</li> </ul>
16.	<p><b>Outdoor spaces</b></p> <ul style="list-style-type: none"> <li>a) To discuss collective outdoor hard ground spaces</li> </ul>
17.	<p><b>The future of meetings</b></p> <ul style="list-style-type: none"> <li>a) To receive a briefing how to proceed with meetings after 6 May</li> </ul>
18.	<p><b>Website</b></p> <ul style="list-style-type: none"> <li>a) To receive an update on the development</li> <li>b) To agree councillors to receive training</li> </ul>
19.	<p><b>Correspondence</b></p> <ul style="list-style-type: none"> <li>a) To discuss correspondence received</li> </ul>
20.	<p><b>Planning Matters</b></p> <ul style="list-style-type: none"> <li>a) To discuss planning applications</li> </ul>
21.	<p><b>Training</b></p> <ul style="list-style-type: none"> <li>a) To agree any training requests</li> </ul>
22.	<p><b>Annual resident meeting</b></p> <ul style="list-style-type: none"> <li>a) To receive an update on preparation</li> </ul>
23.	<p><b>Agenda Items for the Next Meeting</b></p> <ul style="list-style-type: none"> <li>a) To agree items for inclusion on the agenda of the next meeting</li> </ul>

*R Graham*

**Rachel Graham**  
**Clerk to Waverley Community Council**  
**31 March 2021**

Join Zoom Meeting

<https://us02web.zoom.us/j/85092346739?pwd=cU8rdzNLOXRhb1R4NkZCTjZ2QUFvUT09>

Meeting ID: 850 9234 6739

Passcode: 592737