

## **WAVERLEY COMMUNITY COUNCIL**

**Venue: Virtual Meeting**

**Date: Wednesday 5 May 2021**

**Time: 7.00 p.m.**

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

1. Waverley Community Council 5th May 2021 (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 5 May 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 5 April.
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> <ul style="list-style-type: none"> <li>• RMBC tree bid</li> <li>• Bins</li> <li>• Cllr Simpson</li> <li>• Bridge painting competition</li> </ul>
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>Waverley Events Team</b> a) To receive an update on the Sunflower competition
8.	<b>Waverley Buds</b> a) To receive an update on the garden project
9.	<b>WCC and the Waverley Garden Room</b> a) To receive a planning application update b) To receive an update on the progress with the lease and funds from Well Rotherham
10.	<b>Well Rotherham</b> a) update on the bike track and the learn to ride
11.	<b>Finance Matters</b> a) To monitor the budget against income and expenditure b) To approve the bank reconciliation to 30 April 2021 c) To approve payment of invoices presented



	d) To receive an update on the IA e) To agree to move funds to the reserve account
12.	<b>Annual Parish meeting</b> a) To discuss the annual parish meeting outcomes and next steps
13.	<b>New Code of Conduct</b> a) To confirm the adoption of the new Code of Conduct
14.	<b>Street Names</b> a) To discuss a theme for street names for the Phase 2 build
15.	<b>Grant Scheme</b> a) To agree to launch grant scheme part 1 early, to fund summer activities
16.	<b>New website and email addresses</b> a) To receive an update on content adding b) To agree other councillors to receive training c) To confirm if all councillors have accessed their new accounts, and agree date to move to new accounts d) To receive an update the WCC information held by RMBC
17.	<b>Correspondence</b> a) To discuss correspondence received
18.	<b>Planning Matters</b> a) To discuss planning applications RB2021/0199 – discuss if a Councillor will attend the Planning Board meeting
19.	<b>Training</b> a) To agree Clerk to complete ILCA course at a cost of £120 ex VAT b) To agree other training needs
20.	<b>To agree under section 101 Local Government Act, to delegate all authority to the Clerk until the next meeting of the Council, provisionally 7 July 2021.</b>

*R Graham*

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81531560584?pwd=ejRNSVNHM2RSRGdBRUtMMlIBRkpyQT09>

Meeting ID: 815 3156 0584

Passcode: 239275