

MINUTES OF THE MEETING OF WAVERLEY COMMUNITY COUNCIL HELD AT THE AMP TECHNOLOGY CENTRE ON WEDNESDAY 4 DECEMBER 2019 AT 7.00PM

Present: Councillors Jamie Baggaley (Chair), Neil Adshead, Aravind Venkana, and Sai Narra

In Attendance: Rachel Graham, Clerk to the Council, three members of the public and Cllr B Walsh were present.

142.19 Apologies and Reasons for Absence

Apologies were received from both Cllr R Grace and Cllr A Allen-Miah. They were accepted.

143.19 Waverley Community Council Meetings

The minutes of the meeting held on Wednesday 6 November 2019 were accepted as a true record.

144.19 Confidential Items

Resolved: That the press and public should be excluded from agenda item 14 due to the confidential nature of the business to be conducted. **Carried.**

145.19 Declaration of Disclosable Pecuniary and Other Interests

No interests were declared at the meeting.

146.19 Matters Arising

- a) Invoice for Catcliffe PC - There is an outstanding invoice with ex-Councillor Lambert. If it is not presented to Catcliffe PC imminently, WCC will need to re-issue it.
- b) Power in the Park - Is now available, but only on one-plug and on a timer to match the night lights. Clerk to approach Harworth Group to improve the set-up.
- c) Contact with the Academy & GP surgery – Clerk has approached both, but with limited response.
- d) Contact with developers regarding unadopted roads – Clerk has updated the website with the recent maps of land-parcel ownership and a template letter. The intention is to empower the residents to complain directly to the developers with specific examples of poor road conditions
- e) Grant fund scheme monitoring form – Clerk to complete
- f) Audit skills forms outstanding – two responses are outstanding
- g) Chairmanship training – Cllr Adshead has signed-up for the online session
- h) Rubbish bin request – Clerk has reported this.

147.19 Ward Councillor Reports

- a) Borough Cllr Walsh reported that he had been contacted by RMBC regarding proposed road traffic restrictions on Stephenson's Way for the Waverley School.

Resolved: Clerk to contact Highways and Streetpride for more information: **Carried**

PUBLIC COMMENTS AND QUESTIONS

Resolved: That the meeting is adjourned for comments and questions from the press and

public. **Carried.**

A concern was raised about the impact of the road restrictions on students accessing the university buildings or training centre.

148.19 Well Rotherham

- a) Update by Kris McKay including a summary of the Well Rotherham Quarterly Report, which outlined one large project in each vicinity. The project for Waverley is the 'Waverley Garden'. Other smaller projects included meeting the social needs for people, the cycling trail to Rother Valley Country Park, and a mountain bike ride. WCC raised concerns that residents were feeling projects were being imposed on them, rather than engaged with at the start. **Resolved:** K McKay to engage with WCC regarding the communication strategy to all, including Waverley communication: **Carried**

149.19 Waverley Community Garden

- a) Information from Kris McKay and Stephanie Healy-Bullock
S Healy-Bullock explained that the Community Garden will be placed on Lescar Road near the super bin, and will include school as well. The timetable includes a design by Spring, build in April and launch in the summer of 2020.
WCC raised concerns that all residents need to buy-into this, and that Harworth Group already had plans drawn-up .

150.19 Finance Matters:

Finance Matters:

- a) Update on bank accounts: clerk and other signatories
Resolved: Completed forms signed off to add Cllr Adshead to the account, and enable Clerk to have 'view' only online access: **Carried**
- b) To monitor the budget against income and expenditure
At the end of November 39.95% of the budget has been spent.
- c) To approve the bank reconciliation to of September and October 2019
Resolved: The bank reconciliation was approved: **Carried**
- d) To approve SLCC payment
Resolved: That the SLCC membership payment is approved: **Carried**
- e) To approve payment of invoices presented
Resolved: That the invoices presented are approved: **Carried**
- f) To review 2020-2021 budget proposal
Resolved: The WCC will wait until the RMBC request is made before it signs off the budget at the January meeting: **Carried**

151.19 External Meetings:

- a) Chair's feedback on Well Rotherham Board meeting
The Chair reported back on the Board meeting, which RMBC Chief Executive, Sharon Kemp attended. She was very positive about Waverley engagement. The GP surgery is at

the top of the NHS list to be built, it is waiting on funding. There is a lead in of 2 years before commencing the build.

b) RMBC internal engagement

The Chair reported that Bronwyn and Colin Knight had initially agreed a meeting with WCC but subsequently cancelled

c) Signposts for Waverley

The Clerk reported that she had engaged with RMBC about the lack of signage and is waiting costings, which WCC would need to contribute to, for any new signage to materialize. **Resolved:** Clerk to seek fund matching from Harworth Group. **Carried**

d) Precept know-how

Clerk shared the timetabling for the precept setting.

e) Aughton Early Years board meeting

The Clerk attended, and said it was a worthwhile meeting and a positive environment to engage with. She will attend future meetings.

152.19 Website and emails

- a) Transfer of ownership
- b) Policy on accessibility
- c) Email addresses
- d) New page

The Clerk reported that the transfer of ownership was underway, but there was currently no policy on accessibility forthcoming from the previous website designer. There is a recently added page regarding land parcel ownership and layout. With the transfer of the website over Christmas the Councillors 'waverleycommunitycouncil' email addresses are suspended until further notice.

153.19 Waverley Events Team:

Hallam FM will attend the light switch-on, on 5 December. Advent windows, best-dressed house and letters to Santa are all part of the night's entertainment.

The Team are already considering an Easter Event and another Summer Great Get Together The Scare Crow event was a wash out, and they are considering if the new school premises can be used in future years, and maybe include a mini Xmas market in there too.

They are still working towards completing a constitution and increasing membership.

154.19 Community Centre Proposal

While there is some space ear-marked in the GP surgery for WCC that is not coming on-line for 2 plus years, and there is a question over Hope City materializing. Thus, a community space for the residents and WCC needs some serious consideration. **Resolved:** January meeting discussion this further: **Carried**

155.19 Community Council management

- a) appoint new vice-chair.

There was no further interest from the Councillors becoming Vice-Chair.

20:16 All attendees, except the Community Councillors and Clerk, left the meeting

b) co-option

The co-option of another Councillor was discussed in confidential session. A candidate was selected from the four applications. **Resolved:** Clerk to approach notify all candidates of outcome and invite the 'new Councillor' to the January meeting: **Carried**

156.19 Agenda Items for the Next Meeting:

To agree items for inclusion on the agenda of the next meeting

- Community Centre

The next meeting will be held on Wednesday 15 January 2020

The meeting closed at 20:35

Signed

Chair