

## **MINUTES OF THE MEETING OF WAVERLEY COMMUNITY COUNCIL HELD AT THE AMP TECHNOLOGY CENTRE ON WEDNESDAY 15 JANUARY 2020 AT 7.00PM**

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

**In Attendance:** Rachel Graham, Clerk to the Council, one member of the public, Cllr B Walsh, Cllr N Simpson, governor representative from Waverley Academy and WET Chair L Tingay-Price were present.

### **1.20 Apologies and Reasons for Absence**

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

### **2.20 Waverley Community Council Meetings**

The minutes of the meeting held on Wednesday 4 December 2020 were accepted as a true record.

### **3.20 Confidential Items**

None raised

### **4.20 Declaration of Disclosable Pecuniary and Other Interests**

No interests were declared at the meeting.

### **5.20 Matters Arising**

- a) New Councillor Laura Ross was welcomed to WCC
- a) Power in the Park – now connected, but not suitable for adaptors, and an extension lead needed. Clerk to contact Harworth Group.
- b) Grant fund scheme - Clerk aims to launch mid-February. The monitoring form is ready.
- c) Signposts for Waverley Estate – four signs needed at the Sheffield boundary at a cost of £24000. WCC would need to make a full contribution. We await the RMBC costings.
- d) One audit skills form is outstanding – Clerk to send form to new Councillor

### **6.20 Ward Councillor Reports**

- a) Borough Cllr Walsh reported the ethical procurement policy was now published by RMBC. He raised the issue that because of the forthcoming ward boundary changes financial plans could not be carried over into the next financial year.
- b) Borough Cllr Simpson, noted that the Waverley/ Rother Valley trail will shortly be getting a bridge across the River Rother. He also mentioned an initiative which would be supporting families to ensure children do not end up being fostered. He also mentioned the ethical procurement policy, which supports using local suppliers.

*19:10 Cllr A Allen-Miah joined the meeting*

### **PUBLIC COMMENTS AND QUESTIONS**

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

public. **Carried.**

A member of the public raised the issue of streetlighting and drainage not working correctly. Clerk offered to share contact details of the correct companies to contact.

## **7.20 Finance Matters:**

### **Finance Matters:**

- a) Update on bank accounts: clerk and other signatories  
Cllr Adshead is now a signatory. The Clerk has not received any banking correspondence for the last two months and had drafted a letter re-specifying the correspondence address. **Resolved:** That letter was approved: **Carried**

*19:35 two residents joined the meeting*

- b) To monitor the budget against income and expenditure  
This could not be discussed, see above
- c) To approve the bank reconciliation to of 31 December 2019  
This could not be approved, see above.
- d) To approve payment of invoices presented  
**Resolved:** That the invoices presented are approved: **Carried**
- e) To review 2020-2021 budget proposal  
**Resolved:** The WCC agreed a budget increase to enable it to support more community initiatives through its Grant Funding Scheme: **Carried**

## **8.20 GP service and local shopping center**

### **Ideas on way forward**

- a) The Chair explained that the GP center would be a standalone initiative, that there was some complications with the ownership of land. Dransfield owns the land, but the NHS cannot use leases. There is potential for an interim solution as the section 106 trigger has been met. **Resolved:** The Clerk will contact NHS suggesting portacabin or a house in Waverley as an interim measure: **Carried**

*19:55 Cllr Simpson left the meeting*

## **9.20 Communication**

- a) WCC comms strategy  
The Chair clarified that the communication strategy must be in the first instance the WCC website, with announcements on Facebook as a secondary port. WCC also makes regular contributions to the WAVE magazine.

- b) Waverley Academy (WA)

A Governor from WA in attendance explained that currently there are three community governors who will attend the WCC monthly meetings until August, when the set-up will be re-evaluated. **Resolved:** The governor agreed to discuss if WCC could hold its monthly meetings at the WA from September onwards with the principal: **Carried**

## **10.20 Correspondence**

- a) Invitation to Youth Ceremony Awards 23 January  
**Resolved:** The Chair Baggaley and Cllr Aravind will attend. **Carried**
- b) Treeton Memorial Community Centre - Request for financial support £250,000 from the possible Community Infrastructure Levy  
**Resolved:** Cllr Walsh will investigate and update the Clerk. **Carried**

#### **11.20 Website and emails**

- a) Transfer of ownership

The Clerk reported that the transfer of ownership has occurred. For an interim period, Mark Lambert is assisting. There are pages to be made and content to added by the Clerk. There was a suggestion to monitor traffic, but this is on-hold until the website has more content.

#### **12.20 Waverley Events Team:**

WET were reviewing their Xmas event, especially as the Xmas tree had blown over. They are considering forthcoming events including VE 75 day on 8 May, the Great Get Together in June and the next Autumn Scarecrow festival.

#### **13.20 Community Council management**

To appoint new vice-chair - there was no further interest from the Councillors becoming Vice-Chair.

*20:15 two residents left the meeting*

#### **14.20 Agenda Items for the Next Meeting:**

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

- AMRC parking
- Pedestrian path to Treeton from Waverley
- Permanent Bus Stops
- Post box on Lescar Road
- GP centre update
- Precept reserves
- Update on forthcoming Harworth Group meeting

**The next meeting will be held on Wednesday 5 February 2020**

The meeting closed at 20:35

Signed

Chair