



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 at the Brearley Room, AMP Technology Centre on Wednesday 5 February 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 b) To approve any reasons for absence presented to the Council.
2.	<b>Waverley Community Council Meetings</b> a) To approve the minutes of the meeting held on Wednesday 15 January 2020
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 and decide upon requests for dispensations made by Councillors to take part in discussions and votes where they have declared disclosable pecuniary interests.
5.	<b>Matters Arising:</b> a) Update on Youth Ceremony Awards 23 January b) Treeton Memorial Community Centre - Request for financial support
6.	<b>Ward Councillor Reports</b> a) Reports from RMBC Councillors (if appropriate)
	<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>Finance Matters:</b> a) update on bank accounts: clerk and other signatories b) To monitor the budget against income and expenditure c) To approve the bank reconciliation to 31 January 2020 d) To approve payment of invoices presented e) To approve monies moved to saving account f) Request for financial support for Buggy Walk – Aughton Early Years

8.	<b>Events</b> a) Yorkshire Day – Rotherham – 1 August 2020 b) Great British Spring Clean - 20 March to 13 April
9.	<b>GP Surgery update</b> a) CCG contact b) Funding c) timetable
10.	<b>Meetings</b> a) Harworth Group – 22 Jan b) Great Ideas – 30 Jan c) AMRC – 4 Feb
11.	<b>Waverley Academy</b> a) update from representative
12.	<b>Website update</b> a) pictures and content
13.	<b>Waverley Events Team:</b> a) Update on events
14.	<b>Community Council management</b> a) appoint new vice-chair
15.	<b>Agenda Items for the Next Meeting:</b> a) To agree items for inclusion on the agenda of the next meeting

*R Graham*

**Rachel Graham**  
**Clerk to Waverley Community Council**  
**31 January 2020**