

Waverley Community Council

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

The next meeting of Waverley Community Council will be held at the Brearley Room, AMP Technology Centre on Wednesday 15 January at 7pm for the purpose of transacting the following business.

AGENDA

	Item
1.	Apologies and Reasons for Absence: a) To receive apologies for absence b) To approve any reasons for absence presented to the Council
2.	Waverley Community Council Meetings a) To approve the minutes of the meeting held on Wednesday 4 December 2019
3.	Confidential Items: 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.	Declaration of Disclosable Pecuniary and Other Interests: 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.	Matters Arising: a) Power in the Park b) Grant fund scheme c) Signposts for Waverley Estate d) Audit skills forms outstanding
6.	Ward Councillor Reports a) Reports from RMBC Councillors (if appropriate)
	Public Comments and Questions A period of 15 minutes will be set aside for comments or questions from members of the public
7.	Finance Matters:

	<ul style="list-style-type: none"> 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 December 2019 d) To approve payment of invoices presented e) To review 2020-2021 budget proposal
8.	<p>GP and local centre</p> <ul style="list-style-type: none"> a) Ideas on way forward
9.	<p>Communication</p> <ul style="list-style-type: none"> a) What's our strategy?
10.	<p>Correspondence</p> <ul style="list-style-type: none"> a) Invitation to Youth Ceremony Awards 23 January b) Treeton Memorial Community Centre - Request for financial support
11.	<p>Website and emails update</p> <ul style="list-style-type: none"> a) Transfer of ownership b) Re-build
12.	<p>Waverley Events Committee:</p> <ul style="list-style-type: none"> a) Update on events
13.	<p>Community Council management</p> <ul style="list-style-type: none"> a) appoint new vice-chair
14.	<p>Agenda Items for the Next Meeting:</p> <ul style="list-style-type: none"> a) To agree items for inclusion on the agenda of the next meeting

R Graham

Rachel Graham
Clerk to Waverley Community Council
10 January 2020