

MINUTES OF THE MEETING OF WAVERLEY COMMUNITY COUNCIL HELD AT THE AMP TECHNOLOGY CENTRE ON WEDNESDAY 5 FEBRUARY 2020 AT 7.00PM

Present: Councillors Jamie Baggaley (Chair), Neil Adshead, Roger Grace, Amin Allen-Miah, and Laura Ross.

In Attendance: Rachel Graham, Clerk to the Council, two members of the public, Cllr B Walsh, and a governor representative from Waverley Academy (Natalie Barrington) were present.

15.20 Apologies and Reasons for Absence

Apologies were received from both Cllr Aravind Venkana and Sai Narra. They were accepted.

16.20 Waverley Community Council Meetings

The minutes of the meeting held on Wednesday 15 January 2020 were accepted as a true record.

17.20 Confidential Items.

None raised

18.20 Declaration of Disclosable Pecuniary and Other Interests

Chair Baggaley declared that his family makes use of the services from Aughton Early Years. He would therefore not be part of the discussion in agenda item 7f.

19.20 Matters Arising

- a) Update on Youth Ceremony Awards 23 January
Chair Baggaley said it was a superb evening. He was impressed that a resident from Waverley hosted the event, which celebrates children who stretch their personal development and become a more active participant their own environment.
- b) Treeton Memorial Community Centre- request for financial support. Cllr Walsh mentioned that section 106 applies but only when 1800 houses have been built, which will release £55,000.

20.20 Ward Councillor Reports

- a) There was nothing to report

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 asked about the CCG and NHS situation, which is discussed latterly in the meeting.

21.20 Finance Matters:

Finance Matters:

- a) update on bank accounts: clerk and other signatories
The Clerk commented that as the bank statements had not appeared for the last 3 months, she had accessed the online account to view and print e-versions of the

statement. Lloyds, had in error, provided her with full access. **Resolved:** Bank form counter-signed to provide Clerk with 'view' only access: **Carried**

- b) To monitor the budget against income and expenditure
WCC has spent 48 per cent of its budget to date.
- c) To approve the bank reconciliation to 29 February 2020
This was not presented because of the issue of accessing the statements
- d) To approve payment of invoices presented
Resolved: That the invoices presented are approved: **Carried**
- e) To approve monies moved to saving account
Resolved: £4000 would be placed in the saving account, as good accounting merits.
Carried
- f) Request for financial support for Buggy Walk – Aughton Early Years
Resolved: That £120 is donated for up to four walks in Waverley, with pictures and feedback to be provided: **Carried**

22.20 Events

- a) Yorkshire Day
To be held by Rotherham on 1 August, and all the mayors across the county will be in attendance. There are two spaces for WCC to attend.
- b) Great British Spring Clean
Traditionally held 20 March to 13 April. **Resolved:** Clerk to look into equipment availability and publicity: **Carried**

23.20 GP Surgery update

- a) CCG contact
Clerk has made contact with Chief Executive of Rotherham Clinical Commission Group and shared WCC's thoughts on possible interim solutions.
- b) Funding timetable
To date the funding position will not be known until later summer / early autumn for the GP surgery.

24.20 Meetings

- a) Harworth Group – 22 Jan
The Chair update the attendees with the meeting's discussions and outcome, including the GP surgery – see above. The progress on the Shopping Centre was unclear and may have an impact on the transport interchange planned for Waverley.
- b) Great Ideas – 30 Jan
Cllr Adshed informed the group that there had been only one other attendee from Waverley and most of the conversation was about the Rother Valley walk and Well Rotherham's litter pick.

c) AMRC – 4 Feb

The Chair and Clerk had met with representative from AMRC to discuss the impact of students parking on the surrounding streets. AMRC will be adding 55 more spaces to its existing car park. They have agreed to attend the March meeting to share their plan of action.

25.20 Waverley Academy

Natalie Barrington, a governor of the WA, explained that applicants for reception and foundation classes would be made aware 16 April. Applications for Yr1-6 would be open March onwards. The majority of teachers had been appointed.

Dean Fenton, from RMBC was, looking into whether future WCC meetings could be held at the school. Additionally, there is one vacancy on the governor's board. **Resolved:** Clerk to make contact about the process: **Carried**

26.20 Website update

a) Photographs and content

The Clerk reported that she needed photographs from two Councillor's and she was still adding content. The aim was to have the website ready to launch the Grant Scheme by mid-February.

27.20 Waverley Events Team:

Nothing reported.

28.20 Community Council management

To appoint new vice-chair.

Resolved: Cllr Allen-Miah agreed to become the Vice-chair. **Carried**

29.20 Agenda Items for the Next Meeting:

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

- Invite the Waverley Community Garden team to provide an update on its development
- AMRC to provide presentation on the parking solution
- Invite WA governor to attend
- Discuss the condition of Highfield Lane

The next meeting will be held on Wednesday 4 March 2020

The meeting closed at 19:50

Signed

Chair