

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 4 March 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 5 February 2020
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) Grant scheme launched b) Process to become a WA Governor c) Aughton Early Years – Summer Sports Mania – Central Park d) Litter pick- set a date
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.	AMRC a) Presentation regarding parking on-site
8.	SJD Sports Coaching a) A discussion on how to engage with the children in Waverley
9.	Waverley Academy a) update from representative about intake process a) response to request to use the school September onwards
10.	Finance Matters:

	<ul style="list-style-type: none"> a) update on bank accounts: change of Clerks access/ papers statements b) To monitor the budget against income and expenditure c) To approve the bank reconciliation to 29 February 2020 d) To approve payment of invoices presented e) To approve monies for Grant Awards – see item 14
11.	Approve Standing Order for WCC
12.	Discuss Insurance and the asset register <ul style="list-style-type: none"> a) Insurance renewal due 5 April b) Review asset register
13.	Share content of meetings held to date <ul style="list-style-type: none"> a) Star Event - Gulliver's Valley – 21 Feb b) Janice Curran, RMBC – 3 March c) Community Space – 3 March Meetings coming-up <ul style="list-style-type: none"> a) Harworth Group- 5 March b) Aughton Early Year's – 13 March
14.	Discuss the condition of Highfield Lane and actions which can be taken
15.	Correspondence received Request for donation to Mayor's Charity / Easter Egg hunt
16.	Management <ul style="list-style-type: none"> a) Update on the website content b) Agree dates for Annual Parish Meeting and Annual Meeting
17.	Waverley Events Team: <ul style="list-style-type: none"> a) Update on future events
18.	Grant Scheme assessment <ul style="list-style-type: none"> a) Review applications b) Decided which to award to and amounts c) Sign cheques
19.	Agenda Items for the Next Meeting: <ul style="list-style-type: none"> a) To agree items for inclusion on the agenda of the next meeting

R Graham