

MINUTES OF THE MEETING OF WAVERLEY COMMUNITY COUNCIL HELD AT THE AMP TECHNOLOGY CENTRE ON WEDNESDAY 4 MARCH 2020 AT 7.00PM

Present: Councillors Jamie Baggaley (Chair), Neil Adshead, Roger Grace, Amin Allen-Miah, Aravind Venkana and Laura Ross, plus Rachel Graham, Clerk to the Council

In Attendance: Simon Dungworth – SJD Sports Coaching, Nikki Jones and colleague from AMRC, Luke Norfolk – governor Waverley Academy and seven members of the public were present.

30.20 Apologies and Reasons for Absence

Apologies were received from Cllr Sai Narra and Borough Councillor Bob Walsh. They were accepted.

31.20 Waverley Community Council Meetings

The minutes of the meeting held on Wednesday 5 February were accepted as a true record.

32.20 Confidential Items.

None raised

33.20 Declaration of Disclosable Pecuniary and Other Interests

No declarations were made.

34.20 Matters Arising

- a) Grant scheme launched – WCC received 3 applicants
- b) Process to become a WA Governor – Clerk has been in contact with WA regarding the process however, a person was being interviewed on Monday 3, and we are awaiting the outcome.
- c) Summer Sports Mania is planned in Central Park, subject to permission from Harworth Group.
- d) Litter pick – date to be set for a weekend at the beginning of May.

35.20 Ward Councillor Reports

- a) There was nothing reported

19:15 resident 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 raised an issue about the lack of litter removal, and another requested that bins, benches and paths regularly occur as an agenda item.

36.20 AMRC

Nikki Jones from AMRC discuss the actions which they are taking to address the lack of onsite parking, which is impacting, on the residential roads around Waverley.

Resolved: Clerk will share Ms Jones email address, and she is invited to attend future

meetings: **Carried**

19:35 Ms N Jones and colleague left the meeting

37.20 SJD Sports Coaching .

Simon Dungworth of SJD, discussed the possibility of providing sports activities in Waverley for the children during the summer with funding support from WCC.

Resolved: Clerk to introduce Simon Dungworth to Simon Peddley – Land Trust to discuss access to Central Park. **Carried**

38.20 Waverley Academy (WA) update

- a) Luke Norfolk updated the Councillors regarding the pupil intake and staff recruitment. He highlighted that if parents are unhappy with the outcome, they should approach the WA directly, through the appeals process.
- b) He confirmed that WCC can use WA for its meetings once it was up and running, however, a janitor has not yet been appointed.

39.20 Finance Matters:

- a) update on bank accounts: clerk and other signatories
The Clerk was still waiting for hard copy bank statements. She had accessed the online account to view and print e-versions of the statement. Lloyds Bank, was still processing the 'view' only request.
- b) To monitor the budget against income and expenditure
WCC has spent 51 per cent of its budget to date.
- c) To approve the bank reconciliation to 29 February 2020
Resolved: that the presented back-dated bank reconciliations are accepted. **Carried**
- d) To approve payment of invoices presented
Resolved: That the invoices presented are approved: **Carried**
- e) To approve monies for Grant Awards – see item 14

40.20 to approve Standings Order for WCC

Resolved: subject to the Staffing Committee, addressing SO19d), the Council adopted the revised SO's: **Carried**

41.20 Discuss Insurance and the asset register

- a) Insurance renewal due 5 April
Clerk had circulated the insurance renewal. It will be on the April agenda.
- b) Review asset register
Resolved: That the asset register is accepted: **Carried**

42.20 Meetings which involved the WCC

- a) North Star event at Gulliver's Valley was attended on 21 February by the Clerk. The concept was to involve early teens in science, technology, engineering and

- manufacturing through their school and workshops
- b) Janice Curran, RMBC met with the Clerk on 3 March to discuss the support RMBC can offer to WCC.
 - c) Community Space. A meeting with Well Rotherham and Harworth was attended on 3 March by the Chair to explore the possibility of setting up some community space/facility. A temporary structure could be erected quickly, it would cost nearly as much as a permanent building.
 - d) Meetings with the Harworth Group and Aughton Early Years are scheduled for 5 and 13 March respectively.

43.20 Discuss the condition of Highfield Lane and actions which can be taken

Highfield Lane is still experiencing large heavy vehicles and the condition of the surface is affected. **Resolved:** Cllr Grace and Ross will provide photographs, and WCC will discuss with Harworth. **Carried**

44.20 Correspondence received

Request for donation to Mayor's Charity / Easter Egg hunt. **Resolved:** The Council will not donate towards the Mayor's Charity this year. **Carried**

45.20 Community Council management

- a) Update on the website content. The Clerk reported that the website had all the materials loaded as per pre-Xmas.
- b) Agree dates for Annual Parish Meeting and Annual Meeting. **Resolved:** The Council will hold its annual meeting on 1 May, and the meeting for the residents should include two possible dates mid-May. **Carried**

46.20 Waverley Events Team

WET are still aiming to have a Great Get Together in June, and were asked to invite AMRC. They had donated £200 raised at the Xmas event to the Mayor's Charity.

47.20 Grant Scheme assessments

Three applications had been submitted. Only one application met the criteria. **Resolved:** The Waverley Garden would receive grant funding of £2000. SJD application is supported using other legal powers for summer sports activities funded to £600. Clerk to contact applicants and send cheques. **Carried**

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

- a) inclusion of agenda item for new resident's association

The next meeting will be held on Wednesday 1 April 2020

The meeting closed at 20:37

Signed

Chair