

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 virtually on Wednesday 3 June 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 6 May b) To approve the minutes of the annual parish meeting on Wednesday 20 May
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>
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>SJD Sports Coaching</b> a) To discuss and agree options for COVID-19 inhibiting summer event
8.	<b>Waverley Academy</b> a) update from representative
9.	<b>Waverley Events Team:</b> a) Update on future events
10.	<b>Residents Association:</b> a) Request for WCC to pay for grass cutting along Bradfield Way
11.	<b>Presentation by Well Rotherham regarding a Bike Track</b>
12.	<b>Finance Matters:</b> a) update on online bank account

	<ul style="list-style-type: none"> <li>b) To agree to another signatory to the accounts</li> <li>c) To monitor the budget against income and expenditure</li> <li>d) To approve the bank reconciliation to 31 May 2020</li> <li>e) To approve payment of invoices presented</li> <li>f) To discuss moving monies into reserve account</li> <li>g) Update on Internal Audit preparation               <ul style="list-style-type: none"> <li>i. Agree end of year return</li> <li>ii. Agree 2 financial controls documents</li> </ul> </li> </ul>
13.	<b>To discuss if a dog park is a suitable way forward to address the issues relating to dog poo and off-lead dogs – Councillor Venkanna</b>
14.	<b>Update on bins and dog poo</b> <ul style="list-style-type: none"> <li>a) New bins</li> <li>b) Awareness raising</li> </ul>
15.	<b>To discuss a community building</b>
16.	<b>To discuss the protocols for both defibrillators</b> <ul style="list-style-type: none"> <li>a) Role of defibrillator guardians</li> <li>b) To appoint more guardians</li> <li>c) Agree to cost of replacing consumables</li> </ul>
17.	<b>To discuss the repairs to the notice board</b>
18.	<b>Planning Matters</b> <ul style="list-style-type: none"> <li>a) To agree approach to planning application RB2020/0681</li> </ul>
19.	<b>Policies</b> <ul style="list-style-type: none"> <li>a) To agree media policy</li> <li>b) To agree social media policy</li> </ul>
20.	<b>Training needs</b> <ul style="list-style-type: none"> <li>a) To agree cost of training needs</li> </ul>
21.	<b>Correspondence</b> <ul style="list-style-type: none"> <li>a) Letter from Rother Valley MP</li> <li>b) Request for funding support – Marie Curie</li> <li>c) Invitation to respond to Consultation on River Rother</li> </ul>
22.	<b>Agenda Items for the Next Meeting:</b> <ul style="list-style-type: none"> <li>a) To agree items for inclusion on the agenda of the next meeting</li> </ul>

R Graham



29 May 2020