

MINUTES OF THE MEETING OF WAVERLEY COMMUNITY COUNCIL HELD AT VIRTUALLY ON WEDNESDAY 3 JUNE 2020 AT 7.00PM

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

In Attendance: Ward Councillor Bob Walsh, Sam Palmer – Well Rotherham and Danielle Andrews - journalist.

69.20 Apologies and Reasons for Absence

No apologies were received.

70.20 Waverley Community Council Meetings

The minutes of the meeting held on Wednesday 6 May and the minutes of the annual parish meeting on Wednesday 20 May were both approved.

71.20 Confidential Items.

No items were declared.

72.20 Declaration of Disclosable Pecuniary and Other Interests

No declarations made.

73.20 Matters Arising

- Declaration of Acceptance form to be sent to Clerk by Cllr Allen-Miah

74.20 Ward Councillor Reports

- a) Cllr Walsh relayed that the government information of partial re-opening of schools was being taken forward by Headteachers making informed risk-assessments. He also noted that the Waverley Junior Academy would open on 7 September.

PUBLIC COMMENTS AND QUESTIONS

Resolved: That the meeting is adjourned for comments and questions from the press and public. **Carried.**

No-one attended to comment.

75.20 SJD Sports Coaching

- a) To discuss and agree options for COVID-19 inhibiting summer event.

Resolved: Clerk to contact SJD and ask about their plans for the summer sports with COVID-19 restrictions. **Carried**

76.20 Waverley Academy

The Chair reported that there were no further updates, aside from the letter sent to parents recently informing them that the WJA will open 7 September, which is on their website.

77.20 Waverley Events Team

Update on future events – apologies from Leesa Tingay-Pryce.

- a) The Chair read her message out which included, thanking everyone who participated

in the VE Day celebrations; that plans are afoot to work out how we can carry on with some events such as the scarecrow festival, and plans to celebrate the end of the pandemic. There was also a mention of Tom Halloway for running multiple marathons to help fund these activities. He raised an amazing £785.

78.20 Residents Association

- a) The RA submitted a request in advance of the meeting for WCC to pay for grass cutting along Bradfield Way.

The responsibility for the land is a developer – Harron Homes. The Chair reported that Harworth have ensured that the grass is cut.

19:14 Cllr Allen-Miah joined

79.20 Presentation by Well Rotherham regarding a Bike Track

Sam Palmer presented the Bike Track project to the Councillors. It was kicked-off by Sheffield Hallam's 2018 project to get people active. He asked for a letter of support from the WCC, which had several questions about the Bike Track.

Resolved: Well Rotherham to provide plans and information ahead of the next meeting.

Carried

80.20 Finance Matters:

- a) update on online bank account – Cllr Narra to complete forms and pass to Clerk for signature. Cllrs Baggaley and Adshead already have access to online banking.
- b) To agree to another signatory to the accounts. **Resolved:** Cllr Ross to become a signatory.

Carried

- c) To monitor the budget against income and expenditure.

At the end of month 2, WCC have spent 13.71% of the budget

- d) To approve the bank reconciliation to 31 May 2020.

Resolved: the bank reconciliation to 31 May is approved: **Carried**

- e) To approve payment of invoices presented.

Resolved: the payments are approved: **Carried**

- f) To discuss moving monies into reserve account. **Resolved:** Monies from last year's underspend to be added to the Reserve Account and ear marked for the Community building. **Carried**

- g) Update on Internal Audit preparation

- i. To agree end of year return for the Internal Auditor

Resolved: the return is agreed: **Carried**

- ii. Agree 2 financial controls documents

Resolved: the completed finance checklist and risk management forms are approved: **Carried**

81.20 To discuss if a dog park is a suitable way forward to address the issues relating to dog poo and off-lead dogs

In light of the additional visitors with their dogs to the Lakes during lockdown Cllr Venkanna presented the idea of a dog park, which has been proposed by a resident previously. He suggested that the local vets may wish to sponsor the dog park.

Resolved: Clerk to circulate video of dog park in India and Cllr Venkanna to prepare a proposal

for WCC, which if agreed can be raised with Harworth. **Carried**

82.20 Update on bins and dog poo

a) New bins

Two official access points for the Lakes are at Catcliffe Gate and off Rivelin Way with the red-shale path. Bins are usually sited with road access to collect rubbish.

It has been agreed with Harworth that a new litter bin will be placed by the dog poo one on Rivelin Way, that the dog poo bin will be re-instated at Catcliffe Gate and a new bin added, plus a bin on Highfield Sq. Price needed for bins, installation and cost to add to Nurtures bin round needs to be calculated.

b) Dog poo

Clerk has engaged with RMBC and the dog wardens, who are now alert to the issues in Waverley. There is a public space protection order, which covers all of Rotherham regarding dog poo. The Clerk is waiting for more information about how that applies in Waverley.

Resolved: Clerk to request a bin on Stephenson Way from RMBC. **Carried**

c) Awareness raising

The Clerk's article in the next issue of the WAVE covers both topics and it will be mentioned in the e-bulletin. The Land Trust will be putting notices up around the Lake to remind people to pick-up the poo, and a reminder added to Facebook to report these issues to Land Trust,

83.20 To discuss a community building

The Councillors discussed the concept of an interim community space and how residents' views might be sought. Well Rotherham and Harworth have already bought into the idea.

Resolved: Clerk to prepare a questionnaire for the next meeting. **Carried**

84.20 To discuss the protocols for both defibrillators

a) Role of defibrillator guardians.

WCC is responsible for 2 defibrillators with a guardian for each (Cllrs Baggaley and Allen-Miah). We have been informed by Yorkshire Ambulance Services that the weekly checks now need to be reported. **Resolved:** Clerk to share the links. **Carried**

b) To appoint more guardians.

Resolved: Cllr Narra, Ross and Adshed will complete weekly checks when guardians are away: **Carried**

c) Agree to cost of replacing consumables.

Resolved: Clerk is authorized to purchase replacement batteries and pads, c£100 each, as and when needed. **Carried**

85.20 To discuss the repairs to the notice board

Resolved: Clerk to contact a Handyman and seek a price for current repairs and price to remove and replace with a metal noticeboard. **Carried**

86.20 Planning Matters

- a) To agree approach to planning application RB2020/0681

Resolved: the WCC did not wish to comment on the application: **Carried**

87.20 Policies

- a) To agree media policy
- b) To agree social media policy

Resolved: The media and social media policies were agreed and will be placed on the website: **Carried**

88.20 Training needs

- a) To agree cost of training needs

Resolved: the WCC will fund online finance and accounts training for the Clerk.
Carried

89.20 Correspondence

- a) Letter from Rother Valley MP - Clerk to respond and invite to the next meeting.
- b) Request for funding support from Marie Curie – WCC agreed to support.
- c) Invitation to respond to Consultation on River Rother – WCC did not wish to comment.

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

- a) Playpark and pension policy

The next WCC meeting will be held on Wednesday 1 July 2020

The meeting closed at 20:11

Signed

Chair