

*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 7 October 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 and approve any reasons for absence presented.
2.	<b>Waverley Community Council Meetings</b> a) To approve the minutes of the meeting held on Wednesday 2 September.
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 any requests for dispensations made by Councillors to take part in discussions and votes where they have declared disclosable pecuniary interests. Clerk to decide
5.	<b>Matters Arising:</b> <ul style="list-style-type: none"> <li>• SJD Sports coaching – permit from Land Trust</li> <li>• Meeting with Harworth 14 October</li> </ul>
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>South Yorkshire Police</b> a) Police advice on how residents can help themselves
8.	<b>Roads and Speedwatch</b> a) To receive an update on road markings b) To receive an update on the speedwatch project
9.	<b>Waverley Junior Academy</b> a) Update on parking and the ModeStar scheme

10.	<b>Waverley Events Team:</b> a) Update on event planning
11.	<b>Residents Association</b> a) Update on residents' issues
12.	<b>Remembrance Sunday</b> a) To agree plan of action and to fund a wreath
13.	<b>Litter picking group</b> a) To receive feedback on resident's interest in starting a group
14.	<b>Well Rotherham and Community Garden Room</b> a) Progress with quotes b) Update on timetable and way forward
15.	<b>WCC and the Community Garden Room</b> a) To discuss obtaining draft lease b) To receive costs from Clerk on solicitors for advice on lease c) To review the Community Garden Room Committee Terms of Reference d) To discuss funding the Garden Room for the build and next steps
16.	<b>Finance Matters:</b> a) To monitor the budget against income and expenditure b) To approve the bank reconciliation to 30 September 2020 c) To approve payment of invoices presented d) To agree that those authorizing online transactions cross check data entered against invoices e) To discuss and approve the grant scheme application.
17.	<b>Meeting with RMBC</b> a) To provide an update on the meeting regarding the Street Scene
18.	<b>Social Media</b> a) To agree to establish a working group to discuss the best way forward for WCC's social media presence
19.	<b>Website Accessibility</b> a) To discuss and agree how to make the website compatible with 'Accessibility' regulation
20.	<b>Policies and procedures</b> a) To review and agree the Terms of Reference for the Staffing Committee Planning Committee
21.	<b>Planning matters</b> a) To review and agree way forward with the Skyhouses phase 2 plans b) To review and agree way forward with Avants' plans

22.	<b>Training</b> a) To agree that training costs of less than £50 will be authorize by the Clerk b) Training needs
23.	<b>Correspondence received</b> a) Resident re drains
24.	<b>Community Engagement</b> a) To discuss how the Councillors could interact more with the community
25.	<b>Staffing matters</b> a) To agree to enter LGPS membership for the pensionable post of Clerk, and any future employees from September 2020. b) To provide update on appraisal process
26.	<b>Agenda Items for the Next Meeting</b> a) To agree items for inclusion on the agenda of the next meeting

*R Graham*

**Rachel Graham**  
**Clerk to Waverley Community Council**  
**2 October 2020**

**Zoom invite**

<https://us02web.zoom.us/j/85740651347?pwd=ZXZ5UlljeG5vUES1TzN3L3hnWmdiUT09>

Meeting ID: 857 4065 1347

Passcode: 362330