

**MINUTES OF THE MEETING OF WAVERLEY COMMUNITY COUNCIL HELD VIRTUALLY ON WEDNESDAY  
3 FEBRUARY 2021 AT 7.00PM**

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

**In Attendance:** Ward Councillors Walsh and Simpson, Leesa Tingay-Price (Events Team) and eleven residents.

	<b>Item</b>
238.20	<b>Apologies and Reasons for Absence:</b> All Councillors were present
239.20	<b>To confirm the Community Council Meeting minutes of Wednesday 6 January 2021.</b> The minutes were confirmed as a true and correct record.
240.20	<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.
241.20	<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. The Chair acknowledged a conflict of interest regarding agenda item 18, and would not be partaking in the discussion or decision.  b) To receive any requests for dispensations made by Councillors to take part in discussions and votes where they have declared disclosable pecuniary interests. Chair Baggaley indicated that as a Snow Warden he would not vote on agenda item 11.
242.20	<b>Matters Arising</b> <ul style="list-style-type: none"> <li>• Update on hosting meeting recordings online – The Clerk is looking at hosting virtual meetings on Youtube</li> <li>• The Clerk attended Waverley Buds meeting in January</li> <li>• Clerk is facilitating a discussion between Catcliffe PC and Harworth regarding the localized flooding issues</li> <li>• prospective resident query about road adoption – query came in from resident moving into area</li> <li>• Several complaints have been received from residents about parking near the lakes.</li> </ul>
243.20	<b>Ward Councillor Reports</b> a) Reports from RMBC Councillors Cllr Simpson reported that he had attended several COVID meetings, and First Buses had commenced a consultation about getting the right buses to the right people.

	<p>CLlr Walsh reported that Community Transport is being provided to vaccination centres and that road salting had been prolific this year. He also reminded the WCC that the elections were scheduled to go ahead on 6 May changing the Rother Vale Ward boundaries.</p>
	<p><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></p>
244.20	<p><b>Waverley Events Team- unavailable</b> a) Update on events planned</p>
245.20	<p><b>Residents Association – not in attendance</b> a) Update on residents’ issues</p>
246.20	<p><b>Waverley Buds – not in attendance</b> a) Update on the garden and the garden room planning applications</p>
247.20	<p><b>WCC and the Waverley Garden</b> a) To agree that the WCC will take on the lease of the Waverly Garden, if offered by Harworth. <b>Resolved.</b> If offered the lease on the Garden, the Council will accept it. <b>Carried</b>  b) To discuss the Buds becoming a sub-committee of WCC <b>Resolved.</b> Clerk to approach group to see what type of support they need going forward. <b>Carried</b></p>
248.20	<p><b>Gritting</b> a) To agree to refill the 3 grit bins which TW have left behind at no more than £100 <b>Resolved.</b> Clerk to purchase grit and refill bins. <b>Carried</b> b) To purchase a grit spreader for the Snow Warden at no more than £100 <b>Resolved.</b> Clerk to purchase grit spreader. <b>Carried</b></p>
249.20	<p><b>Grant Scheme</b> a) To discuss and approve grant scheme applications <b>Resolved.</b> The application received prior to the meeting will be assessed at the March meeting and the is Clerk is to approach other groups. <b>Carried</b></p>
250.20	<p><b>Finance Matters:</b> a) To monitor the budget against income and expenditure To date we have spent 48% of the budget, with £29,483.10 in current account (of which £2700 is the Ward fund contribution) and £18,0003.91 in reserve account.  b) To approve the bank reconciliation to 31 January 2021 <b>Resolved.</b> Reconciliation is approved. <b>Carried</b></p>

	<p>c) To agree to move Zoom direct debit to Lloyds account <b>Resolved.</b> Place Zoom payments on direct debit from Lloyds account. <b>Carried</b></p> <p>d) To approve payment for the website project <b>Resolved.</b> To approve payment of £2145 pre-VAT to 2commune . <b>Carried</b></p> <p>e) To approve payment of invoices presented <b>Resolved.</b> Payments are approved, and will be processed by Cllr Adshead and Narra. <b>Carried</b></p> <p>f) To finalise the precept - RMBC has provided up to date figures <b>Resolved.</b> Revised precept is agreed. <b>Carried</b></p>
251.20	<p><b>GP services</b></p> <p>a) To discuss GP services in Waverley The clerk informed the Councillors that Harworth have been meeting Rotherham NHS CCG every 2 months, and indicated the application likely to be submitted in next few months. It is anticipated that the build will commence Autumn 2021 and open 12 months later</p>
252.20	<p><b>Harworth and Land Trust mtg</b></p> <p>a) To discuss attendance <b>Resolved.</b> Cllr Venkana and Clerk and Aravind to attend. <b>Carried</b></p> <p>b) To discuss items to add to the agenda <b>Resolved.</b> An additional bin off Rivelin, drainage, Waverly Park survey outcomes, traffic profiling around WJA, Zebra Crossing, seats by 'Catcliffe' pond and naming competition to be added to the draft agenda. <b>Carried</b></p>
253.20	<p><b>Recognition scheme</b></p> <p>a) To propose nominations and agree level of recognition <b>Resolved.</b> Three nominees to be written too and the letters signed by the Chair. <b>Carried</b></p>
254.20	<p><b>RMBC consultation on model of school term dates for the 2022/23 Academic Year</b></p> <p>a) To discuss the consultation and agree if it necessitates a response <b>Resolved.</b> That there was no necessity to comment. <b>Carried</b></p>
255.20	<p><b>RMBC's May elections briefing and the joint working group consultation</b></p> <p>a) To receive an update regarding the RMBC's briefing on the elections The Clerk briefed the Councillors</p> <p>b) To discuss the RMBC/ Parish Council consultation and consider contributing <b>Resolved.</b> Clerk to comment regarding the need for dedicated contacts and feedback positive site visit engagement. <b>Carried</b></p>
256.20	<p><b>Website</b></p>

	<p>a) To receive an update on the website project The Clerk briefed the Councillors <b>Resolved.</b> Cllr Ross will assist the Clerk with the data move <b>Carried</b></p> <p>b) To receive a revised FAQ for the website and suggest other additions <b>Resolved.</b> That more information is added about various bin responsibilities and then place on the website. <b>Carried</b></p>
257.20	<p><b>Planning Matters</b></p> <p>a) To receive and discuss any relevant applications <i>No applications to discuss</i></p>
258.20	<p><b>Training</b></p> <p>a) To agree any training requests <b>Resolved.</b> The Clerk can attend the £15 FoIA training. <b>Carried</b></p>
259.20	<p><b>Agenda Items for the Next Meeting</b></p> <p>a) To agree items for inclusion on the agenda of the next meeting</p> <ul style="list-style-type: none"> <li>– Vexatious complaints policy</li> <li>– Reserves policy</li> <li>– Olive Lane – Community space</li> </ul>

**The date and time of the next Parish Council meeting is 7.00pm on 3 March 2021.  
The meeting closed at 20:35**