

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 ordinary meeting of Waverley Community Council
which will be held at the Brearly Suite, AMP
5 December 2024 at 7:30pm
for the purpose of transacting the following business.**

	Agenda item
1.	Apologies and Reasons for Absence: a) To receive apologies for absence and approve reasons presented for absence.
2.	Waverley Community Council Meetings a) To approve the minutes of the ordinary council meeting 7 November 2024
3.	Exclusion of press and public: Further to the Public Bodies (Admission to Meetings) Act 1960 to consider the exclusion of the press and public from certain agenda items due to the confidential nature of the items to be discussed.
4.	Declaration of Disclosable Pecuniary and Other Interests: 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.
5.	Matters Arising a) To receive and consider information on the following ongoing issues and decide further action where necessary: - <i>T/W sewage spill</i> - <i>Pension regulator</i> -
6.	Ward Councillor Reports a) Reports from RMBC Councillors
	Public Comments and Questions <i>15 minutes will be set aside for comments or questions from members of the public</i>
7.	Co-option a) To receive an update regarding the applications b) To agree to co-opt candidate to fill councillor vacancy
8.	Olive Lane and the Community Centre a) To receive and accept the agreement for lease, the lease, and the power purchase agreement. b) To receive an update from The National Lottery induction meeting c) To agree the and accept the Deed of Dedication, noting the Land Registry document and I&C letter of undertaking d) To receive and agree the project risk register, and the CDM site risk register e) To receive an update regarding the tendering process and the Committee and agree a way

	forward f) To ratify the decision to use electric matt underfloor heating in the largest room at the Hub
9.	Summer Event a) To receive an update regarding the planning of the next Funday
10.	Harworth and Landtrust meeting a) To agree agenda items for the next meeting
11.	Christmas Event a) To note the final arrangements for the event b) To note the donation received from Barratts c) To agree a date for the tree undressing in January d) To agree that Rotherham Hospice can fund-raise at the event
12.	Catcliffe corner defibrillator a) To note the defibrillator is in use and Catcliffe PC have been notified b) To agree to spend up to £50 on signage c) To consider additional Guardian support
13.	Finance Matters a) To approve payment of invoices presented b) To monitor the budget against income and expenditure c) To approve the bank reconciliation November 2024 d) To discuss the new charges for banking and whether to move provider
14.	Precept a) To note the timetable b) To discuss the precept elements c) To consider the communication with residents
15.	Annual parish meeting a) To agree the date of the annual parish meeting (<i>1 March - 1 June</i>)
16.	Policies a) To review and agree Internal Control Checklist and, Risk Management, Complaints & Vexatious Complaints policies
17.	Correspondence a) To discuss any correspondence received
18.	Training a) To agree any training requests
19.	Staffing a) To agree Clerk's additional hours

CIRCULATION Councillors P Norton (Chairman of the Council) L Hoyland (Vice-Chairperson of the Council), N Adshead, J Baggaley A Allen-Miah, and K Newton.

R Graham

Rachel Graham
Clerk to Waverley Community Council
29 November 2024