

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 meeting of Waverley Community Council
which will be held at the Brearley Suite, AMP 9 January 2025 at 7:30pm
for the purpose of transacting the following business.**

| | Item |
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| 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 meeting 5 December 2024 |
| | 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. |
| 3. | 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. |
| 4. | Matters Arising a) To receive and consider information on the following ongoing issues and decide further action where necessary: - Barratts funding can be used for the summer funday - Annual Resident meeting venue |
| 5. | 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> |
| 6. | Olive Lane a) To agree to join Community First Yorkshire at a cost of £35 (ex VAT) b) To receive and accept the lease, and the power purchase agreement. c) To retrospectively approve the electricity connection and contract with E.on. d) To note the OLCC Committee has yet to meet. e) To discuss the community centre project and decide further action where necessary |
| 7. | Waverley Events a) To receive an update on the tree un-dressing |
| 8. | Precept and Budget a) To note RMBC has been notified of the precept demand b) Staffing Committee is reviewing employees' roles before the budget can be finalised |

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| 9. | <p>Finance Matters</p> <p>a) To approve payment of invoices presented.</p> <p>b) To monitor the budget against income and expenditure</p> <p>c) To receive the management accounts</p> <p>d) To approve the bank reconciliations 31 December</p> <p>e) To note the transparency code information has been updated</p> <p>f) To discuss using an additional credit card for the Assistant Clerk</p> |
| 10. | <p>Harworth and Landtrust meeting</p> <p>a) To update members regarding the December meeting and note the date of the next meeting</p> |
| 11. | <p>Policies review</p> <p>a) To review and accept the Business Continuity Plan and GDPR data audit.</p> |
| 12. | <p>WCC Spring/ Summer Event 2024</p> <p>a) To discuss plans for the Summer Event</p> |
| 13. | <p>Training</p> <p>a) To discuss and agree any training requests</p> |
| 14. | <p>Correspondence</p> <p>a) To discuss any other correspondence received</p> <p>- RMBC's consultation on proposed council tax changes</p> |
| 15. | <p>Staffing</p> <p>a) To agree Clerk's additional hours</p> |

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

R Graham

Rachel Graham
Clerk to Waverley Community Council
2 January 2025