

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
7 November 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 2 October 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: -
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.	Pharmacy – Olive Lane a) To receive a presentation from the pharmacy applicants b) To consider supporting the applicant with their NHS pharmacy application
8.	WJA a) To consider if a member of the WCC wishes to apply to become a Governor at the WJA b) To discuss the expansion works, and how the WCC can support the WJA with the revised access routes

9.	<p>Olive Lane and the Community Centre</p> <p>a) To retrospectively approve the National Lottery Funding Proposal Confirmation</p> <p>b) To receive an update regarding the National lottery application and agree to accept the offer</p> <p>c) To decide the name of the community centre and submit a signage planning application, subject to Harworth's approval</p> <p>d) To receive an update on the Power Purchase Agreement.</p> <p>e) To receive an update from the Project Manager</p> <p>f) To discuss the preferred fit-out companies, discuss the application of the Financial Regulation in terms of the Contracts Finder and agree a way forward</p> <p>g) To discuss the community centre project and decide further action where necessary</p>
10.	<p>Christmas Light Swich-on update - CD</p> <p>a) To receive an update about the preparations and decide further action where necessary</p> <p>b) To agree to pay £150 for Woodhouse Prize band to play at the event</p> <p>c) To review and agree the risk assessment</p>
11.	<p>Community garden</p> <p>a) To retrospectively agree spend on new liner and note that it was vandalised</p> <p>b) To discuss Buds next steps for pond clay and funding</p> <p>c) To consider rescheduling the Dig&Chat</p>
12.	<p>Winter preparation</p> <p>a) To discuss promoting the snow wardens' scheme and raise awareness of the grit bin locations</p>
13.	<p>Harworth and Landtrust meeting</p> <p>a) To receive an update from the Harworth and Landtrust meeting, and to note the date of the next meeting</p>
14.	<p>Finance Matters</p> <p>a) To approve payment of invoices presented, and note the revised October payment list</p> <p>b) To monitor the budget against income and expenditure</p> <p>c) To approve the bank reconciliation September and October 2024</p> <p>d) To receive an update of the mid-year IA, and agree necessary actions</p> <p>e) To note the Fidelity cover has been increased, and to agree another increase.</p>
15.	<p>Review of policies</p> <p>a) To review and accept the updated policies on mobile phone, credit card and dignity at work.</p>
16.	<p>Casual Vacancy</p> <p>a) To note that RMBC have been informed of the vacancy, and that the position will be advertised should there be no call for an election</p>
17.	<p>Consultation</p> <p>a) To discuss and agree the WCC's input into the SYMCA bus franchising consultation</p> <p>b) To discuss and agree the WCC's input into the consultation on 'enabling remote attendance and proxy voting at local authority meetings'</p>

18.	<p>Correspondence</p> <p>a) To discuss any other correspondence received.</p>
19.	<p>Training</p> <p>a) To agree any training requests</p>
20.	<p>Staffing</p> <p>a) To agree additional hours of clerk</p> <p>b) To note Local Government Services pay award has been agreed, and payments will be backdated</p>

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
1 November 2024