

Wexham Court Parish Council

**Minutes of Full Council Meeting held at the Parish Hall Norway Drive
on Tuesday 11th June 2019, at 7.30 pm.**

Name	Present	Not Present
Chairman Ahmed	Y	
Vice Chairman R Aldridge	Y	
Councillor Z Ahmed	Y	
Councillor P Aldridge	Y	
Councillor Hamilton	Y	
Councillor S Hussain		N
Councillor G Hussain		N
Councillor McDonald	Y	
Councillor M Parris	Y	
Councillor O Paris	Y	
Councillor Wright	Y	
In attendance: Clerk & RFO Surinder Jabble	Y	
Police Liaison		N

Members of the Public 11

476. To receive and approve Apologies for Absence

Cllr Shafait Hussain and Cllr Galib Hussain

Apologies Approved

477. To receive Declaration of Interest

None

478. Consideration of Dispensation Applications relating to the Code of Conduct

[Signature] 9th July 2019

None

479. Approval of Minutes of Meeting held on 14th May 2019

Proposed By Cllr P Wright and seconded by Cllr R Aldridge

RESOLVED: Minutes of the meeting held on 14th May 2019 be approved

480. Approval of Minutes of the Finance and General Purposes Committee Meeting held on 21st May 2019

Three amendments were made before approval;

6a to read It was Resolved that ALL recommendations by the Internal Auditors To be implemented ASAP by the Clerk

6b Annual Return- To External Auditors latest date 1st July 2019. It was proposed that a book keeper or an accountant be employed for the purposes of completion of Annual Return and at a fee of £15 per hour. It should not exceed 25 Hours

15 Staff Employment Contract to be provided to all members of the Council

Proposed By Cllr I Ahmed and seconded by Cllr Z Ahmed

RESOLVED: Minutes of the meeting held on 21st May 2019 be approved

481. Approval of Minutes of Special Meeting held on 28th May 2019

Proposed By Cllr I Ahmed and seconded by Cllr Z Ahmed

RESOLVED: Minutes of the meeting held on 28st May 2019 be approved

482. Matters Arising

- **Finance and General Purposes Committee: Two amendments were made as above in 480 , 6a, 6b**

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483. Police Liaison

Not Present

484. Public Question Time

- Cars on Norway Drive are driving as much as 60/70mph,
- In last two weeks two accidents have taken place, one with a leg broken
- Need more signs, bollards, speed bumps- a solution is needed to sort this serious issue
- Consult the Wexham School- Clerk to write to School Head and Chairman of Governors. Also write to Borough Councillor Gahir
- To have a meet with the above with Chairman of the Wexham Court Parish Council before approaching SBC and Highways
- Petition from the Residents may also help on this issue
- Problem of Caravan parked on Coftards- Chairman Ahmed attended and raised the issue with the Police
- Garages are being used for drug dealing and Business✓
- Cllr Gahir to report to the SBC
- The site may being run down to make way for housing
- The Tennis Courts are being used for Cricket practice- It was proposed to convert one of the Courts to a Cricket Practice area by the previous Parish Council

485. Information report from Council Members and Borough Councilors

- Cllr Ahmed reported on the progress of the Norway Drive land. In brief the lease of the land was rescinded by Parish Council to Slough Borough Council for a sum of £370,000. Slough Borough Council wanted to build 24 houses in partnership, with Morgan Sindall. Cllr Ahmed sought legal advice whether the agreement could be terminated. The legal advice was that termination of the agreement was possible. The solicitors were asked to serve notice to Slough Borough Council. This has now been served. The Parish Council is waiting for Slough Borough Council response.
- Cllr Parris wanted to enquire about buses to pass through Wexham for the Hospital
- It was pointed out by a Councillor Ken Wright that some Salary cheques were signed by previous Councilors Sarfraz Khan and Shahida Akbar- the Clerk confirmed that he had asked them to sign the cheques. The Council may convene a meeting in Part 2 to look into this matter further.
- The Clerk was asked to provide a complete set of keys for the wexham court parish hall and offices to the Chair, V Chair and Cllr Hamilton. Also to provide a list of all the Key Holders.
- The Council authorize the Chair to investigate the Parish Website design

486. Report of RFO and approval of Payment List 2

- List of Payment , Sheet 2, from 28/5/2019 to 11/6/2019 Total £6549.14 was Approved

487. Report of Clerk & Correspondence

- Council informed about the letter from ACAS regarding Tina Kallett- The clerk was asked to respond to ACAS.
- Digital and Direct Banking application – to be reviewed later
- Business Debit card needed to pay some suppliers- to be reviewed later
- Notice Boards – Earth Anchor quotation £3293.10 + delivery charge of £98. Other quotations awaited
- Meeting with the Internal Auditors on 21st June 2019 to hand over all the books
- Special meeting will be needed to approve the AGAR 2019 before submission to External Auditors latest by 1st July 2019
- Leaking Drains, spot lights in hand
- Councillor's Training sheet provided for training dates by BALC

488. AOB with Chairman's permission

None

The Meeting closed at 10.10pm.

Signed.....

Dated.....*9th July 2019*.....

NEXT PARISH COUNCIL MEETING TUESDAY 9TH JULY 2019