

## **Wexham Court Parish Council**

**Annual General Meeting and Annual Parish Assembly**  
taking place at the Parish Hall Norway Drive  
on Tuesday 10th May 2016, at 7.00 pm.

<b>Name</b>	<b>Present</b>	<b>Not Present</b>
Chairman Gahir	Y	
Vice Chairman Malik	Y	
Councillor Akbar	Y	
Councillor Aldridge (Robert)	Y	
Councillor Aldridge (Patricia)	Y	
Councillor Davies		N
Councillor Fayyaz	Y	
Councillor Hussain	Y	
Councillor Jarral	Y	
Councillor Khan	Y	
Councillor Sohal	Y	
RFO Tina Kellett	Y	
Police Liaison	Y	

The Clerk Surinder Jabble was present

The meeting was chaired by Cllr Gahir

### **121. Election of Chairman**

Cllr Khan name was proposed by Cllr Akbar and seconded by Cllr Fayyaz

As there were no other nominations Cllr Khan was elected Chairman of the Parish Council

### **122. Election of Vice- Chairman**

Cllr Jarral name was proposed by Cllr Hussain and seconded by Cllr Khan

As there were no other nominations Cllr Jarral was elected Vice-Chairman of the Parish Council

Cllr Khan thanked all the Councillors and appreciated the work done by Cllr Gahir and Cllr Malik.

Cllr Jarral also thanked all for electing him as the Vice-Chairman

Cllr Sohal introduced Cllr Shabnam Sadiq the newly elected Councillor for Wexham to SBC who in turn thanked all and promised to work for the area

**123. To receive and Approve Apologies for Absence**

Apologies received from Councillor Davis , and Dar

RESOLVED: Apologies accepted.

**124. To receive Declaration of Interest**

Councillor Sohal also SBC Councillors

**125. Consideration of Dispensation Applications relating to the Code of Conduct**

None

**126. Appointments to Committees**

- Finance & General Purpose Committee  
Cllr Akbar, Cllr Aldridge, Cllr Altaf, Chair and Vice- Chair
- Health & Safety Working Group  
Cllr Davies, Cllr Fayyaz, Chair and Vice- Chair
- Employment/Staffing/HR Committee  
Cllr Akbar,Cllr Fayyaz,Cllr P Aldridge, Chair and Vice-Chair
- Newsletter Working Group  
Cllr Akbar, Chair and Vice-Chair
- Representative to other bodies- BALC; Standard Advisory Committee  
Cllr Fayyaz

It was also agreed that The Chair, Vice-Chair and Head of Finance should be the Signatories on Bank Accounts

**127. Dates of Future Meetings. Full Council and Finance Meetings**

August 2016 and January 2017 - NONE otherwise 2nd Tuesday of Every Month at 7pm including AGM

**128. Public Question Time**

NONE

**129.Approval of Minutes of Meeting held on 12th April 2016**

RESOLVED: Minutes of the meeting held on 12th April 2016 be approved

### **130. Matters Arising**

- Playing Area needs Risk Assessment carried out

### **131. Police Liaison**

- PC Burt reported that ASB in Wexham Area is very good
- Police are targeting issues of drug taking in the area
- Community event to be organised in the Wexham area - likely to be end of July 2016. This will include games like Cricket, Football etc at Godolphin School

### **132. Information report from Members and Borough Councilors**

- **Cllr Sohal enquired about the Bus Shelter on Wexham Road near the Post office- Clerk to write to the appropriate department. After talking to SBC may the Parish should consider Joint funding.**
- **The Clerk to write to Highways Department to enquire about Double Yellow lines in Wexham and also consider Bollards on Road where Verges are being destroyed. Joint funding could also be considered**
- **The Matter of Signs was brought up - Cllr Gahir wanted his name NOT to be connected to this as he was away. The Clerk to obtain three quotations before going ahead with signs**
- **Cllr Fayyaz an Ice cream Van is parking on Norway Drive on Grass Verges and could prove dangerous for Children when crossing the road**
- **Cllr Hussain reported that rumours were flying around that the Land north of Norway Drive has been sold for £50k**

### **132. Report of RFO and Finance Statement**

- A VAT reclaim has been made
- As year end is on its way Internal Auditors are required- use Accountancy firm outside the Parish
- Heating on the whole and the Boiler in particular needs attention- The Clerk to obtain 3 Quotations
- Account Approved and 25 Cheques with single signature approved

The Booking Clerk Lynne suggested that we should consider outside company/person to cut the Grass at the Allotments and at the Play area at the Hall.

Also to consider Secure Shed for allotments and may be a Porta Loo

Both Halls need to be locked and Keys to be given to the appropriate hirer-

The Clerk to deal with the issue

Cooker upstairs need to be replaced-should be commercial cooker and insurance and maintenance contract should be put in place

**133. Risk Assessment**

Both the Risk assessment papers were put to the Council - work needs to be done and may be a professional risk assessor needs to be appointed

The Meeting closed at 8.45pm.

Signed.....

Dated.....