

## **Wexham Court Parish Council**

Meeting off Full Council taking place at the Parish Hall Norway Drive  
on Tuesday 13th July 2017, at 7.00 pm.

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

### **247. To receive and Approve Apologies for Absence**

Apologies received from Cllr Jarral, Cllr Malik, Cllr Sohal

RESOLVED: Apologies accepted.

### **248. To receive Declaration of Interest**

**NONE**

## **249. Consideration of Dispensation Applications relating to the Code of Conduct**

None

## **250. Approval of Minutes of Meeting held on 13th June 2017**

Minutes Approved

## **251. Matters Arising**

None

## **252. Police Liaison**

Not Present

## **253. Public Question Time**

- Annual Report need to be on the Parish`s website
- Car and Van being parked at 1 Knowlton Way
- Path from the Nursing homes to the Hall- Cllr P Aldridge
- Fitness Park- in hand
- Planning behind garages on Mansell Close is concerning
- Planning at 24 Bell Close is concerning

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

- Cllr Gahir said that Councillors are with the residents about the planning on Mansell Close
- Cllr Khan said that fire brigade would not be able to get through due to the width restrictions on Mansell Close and was concerned as to the reasons for SBC granting planning
- Cllr Akbar said that an Open Day needs to be organised for Allotment holders- 27th August 2017 was proposed and a budget of £200 agreed- Cllr Akbar, Khan and Fayyaz to organise
- Cllr Akbar said that at the Police Community meeting it was reported that Crime was down in the area
- It was also reported that Khalsa School has stopped cars going into the school therefore it might cause parking problems at Norway Drive
- Hedges have not been cut at the Norway Drive or at the allotments- Clerk to write to SBC
- Cllr Khan suggested that equipment at Cherries needed upgrading AND may be new facilities need to be considered such as Outside Gym
- Benches at the Hall to be looked at
- It was reported that Cllr Sohal has been made a Deputy Mayor- congratulation email to be sent

## **255. Report of RFO and approval of April , May 2017 Finance Statement**

- Approved
- 25 cheques with one signature approved
- Insurance Renewal paid at £ 3909.11
- A request was received from SBC regarding the rescinding of the lease of the land- they want to extend the termination date by 6 months ( start of May 2018 ) and change the plan to have extra houses on the site from 14 to 24. It was decided that Clerk negotiates with the SBC asking them to make the existing £100k non-refundable if the planning is rejected and also pay half of the outstanding money which will also be non-refundable ie £135k ( total remaining is £275k )
- An RTI has been received from Trevor Allen regarding the inspection procedures for the Play Areas- Cherries are inspected once a week and Play area at the Hall is inspected Two to three times a week AND annual inspection is carried out by Amey which is handled by SBC

### **PART 2 ( This part is not for public )**

**Linda Walker and Steven Thursby Monitoring Officers from SBC attended the meeting and said that complaints have been received about the Parish Council**

- **Communication from the Clerk- they concluded that communication was good**
- **Clerk and Caretaker duties not included in the Agenda - they were**
- **Problems with Cleaning - satisfactory**
- **Problems with Health & Safety - Inspected and Satisfactory**
- **Complain about broken Fence - Repaired in good time**
- **Access and storing of equipment given to Church Groups in the Store room - No danger**
- **Old Tables not repaired - new ones bought**
- **Floors were dirty - ok and Satisfactory**
- **Removal of Signatories - passed at the Council**
- **Accounts not published for TWO years - not true**
- **Bins on the hall grounds are not being emptied - they are by SBC**
- **Apparently the protocol was not followed for the Loan for refurbishment - process was followed**

### **Recommended that**

- **Annual Return be put on the Website**
- **Must have Internal Auditors as well as external auditors**
- **Training be given to Councillors especially on Code of Conduct**

The Meeting closed at 8.25pm.

Signed.....

Dated.....

