Wexham Court Parish Council

Annual Meeting off Full Council and Annual General Parish Assembly
taking place at the Parish Hall Norway Drive
on Tuesday 8th May 2018, at 7.00 pm.

Name	Present	Not Present
Chairman Khan		**N**
Vice Chairman Jarral	**Y**	
Councillor Akbar	**Y**	
Councillor Aldridge (Robert)	**Y**	
Councillor Aldridge (Patricia)	**Y**	
Councillor Davies	**Y**	
Councillor Fayyaz	**Y**	
Councillor Hussain	**Y(Left 7.55)**	
Councillor Gahir	**Y**	
Councillor Malik	**Y (Left 7.15)**	
Councillor Sohal	**Y(Left 7.25)**	
The Clerk, Mr. Surinder Jabble	**Y**	
RFO Tina Kellett		**N**
Police Liaison		**N**

WCPC/SSJ/MAY2018

339. Election of Chairman

Cllr Fayyaz name was proposed by Cllr Akbar and seconded by Cllr Khan
AND Cllr Jarral name was proposed by Cllr Jarral and seconded by Cllr Malik

Cllr Fayyaz was elected **Chairman** of the Parish Council by majority of 6 to 4

340. Election of Vice- Chairman

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

Cllr Akbar was elected unanimously as **Vice- Chairman** of the Parish Council

341. To receive and Approve Apologies for Absence

None

342. To receive Declaration of Interest

Councillor Sohal also SBC Councillors

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

None

344. Appointments to Committees

a. **Finance & General Purpose Committee**
   Cllr R Aldridge,Cllr Gahir, Cllr Khan, Chair and Vice- Chair
b. **Health & Safety Working Group**
   Cllr Khan, Chair and Vice- Chair
c. **Employment/Staffing/HR Committee**
   Cllr P Aldridge,Cllr R Aldridge, Cllr Gahir, Cllr Khan, Chair and Vice-Chair
d. **Newsletter Working Group**
   Cllr P Aldridge, Chair and Vice-Chair
e. **Representative to other bodies- BALC; Standard Advisory Committee**

Cllr Gahir

345. Dates of Future Meetings. Full Council and Finance Meetings

August 2017 and January 2018 - Council in recess otherwise 2nd Tuesday of Every Month at 7pm including the AGM
Finance Meetings June & November 2018

346. Public Question Time

It was pointed out that Councillor Attendance need to improve

347.Approval of Minutes of Meeting held on 10th April 2018

RESOLVED: Minutes of the meeting held on 10th April 2018 be approved

348. Approval of Minutes of the Special Meeting held on 26th January 2018

RESOLVED: Minutes of the meeting held on 26th January 2018 be approved NEXT MEETING

349. Police Liaison

Gary Ryan presented the report

- Burglaries in the area have reduced
- Motor Vehicle theft is on the increase- education is needed in doing simple things like not leaving windows open
- Community Forum on the 15th May 2018
- Very short in the East of PCO and PCSO

350. Information report from Members and Borough Councilors

- **Cllr Gahir reported on rubbish being dumped at the corner of Berryfield and Knowlton Way. Also reported that a white van is parked opposite the Bus stop ⅓ Knowlton Way, which is obstructing traffic**

- **Cllr Jarral wanted to know about the Plaque at the Cherries Gym having the Chairs name along with the Mayor who performed the opening ceremony**
- **Cllr Khan congratulated the new Chair and Vice Chair**
- **Cllr R Aldridge reported on damage being caused to verges on Knowlton Way and Bell Close**
- **Cllr Gahir reported about extension on Quinsbrook**

351. Report of RFO and approval of March 2018 Finance Statement

- Accounts Approved

352. Report of Clerk correspondence

- **Email sent to Highways regarding paths at the Cherries- No reply**
- **Email sent to Leader of the SBC regarding planning approval of 7 Mansell Close, and that he should consider the impact of disturbance to the residents, parking and lack of access to the property for Lorries delivering building material- his reply was all of these were considered at the planning meeting**
- **Internal Auditors information sent to RFO**
- **Community Forum on the 15th May at the Wexham Hall commencing at 6pm**
- **Staff review by HR department of BALC has been concluded and now waiting for report**
- **Hedges at the corner of the Allotments and Uxbridge Road property will be removed next week**
- **Affinity Water are carrying out Business Plan Public Consultation which will run from 26th April to 25th May 2018**
- **Freedom of Information request from Mr Platter has been complied with- this related to work carried out at the Hall on the Lift**
- **Internal Audit of Wexham Parish Council ordered by SBC has been completed**

The Meeting closed at 8.25pm.

Signed..... Dated.....