

Wexham Court Parish Council (WCPC)

Minutes of Extraordinary Meeting of the Wexham Court Parish Council

**held at Parish Hall, Norway Drive, on
Tuesday 21st December, 2021 at 6:00 pm.**

21122021-01 Councillors Present:

Name	Present	Not Present
Cllr I. Ahmed	Y	
Cllr Z. Ahmed		N
Cllr M. Ahmed	Y	
Cllr S. Akbar		N
Cllr. G. Hussain		N
Cllr. S. Hussain		N
Cllr K. Kaur		N
Cllr L. McNichol		N
Cllr S. Nawaz	Y	
Cllr G. Ruprah	Y	
Cllr J. Singh	Y	

In attendance: Adil Iftakhar CLERK to WCPC

Members of Public Present: 0

21122021-02 Apologies for Absence

Received from Cllr G. Hussain, Cllr S. Hussain, Cllr Z. Ahmed, Cllr L. Mc Nichol, Cllr S. Akbar & Cllr K. Kaur.

21122021-03 Declarations of Interest

None given.

21122021-04 Approval of minutes of meeting held on the 12th October 2021

It was unanimously resolved that the minutes of the meeting held on the 12th October 2021 be approved as a true and accurate record.

21122021-05 To consider and approve the budget for the financial year 2022/2023

WCPC unanimously resolved and approved the budget for the financial year 2022/2023 as presented.

21122021-06 To agree and approve the precept for the financial year 2022/2023

WCPC unanimously resolved and approved, to request Slough Borough Council to levy a precept charge of £50 per annum, per property at Band D for the financial year 2022/2023.

21122021-07 Clerk & RFO update and correspondence

Clerk reported the following:

- Looking to incorporate a payment gateway onto our website so payments can be made by card as soon as booking is approved.
- Proposal has been put forward by Peninsula to deal with all HR, Health & Safety and pending tribunal matters, likely to be discussed at next meeting
- Looking into the adopt a Kiosk scheme from BT
- No response from borough Cllr Sandy Malik in relation to assisting us with acquiring the land adjoining the allotments and the freehold interest of the Land at Norway Drive, on which the Wexham court parish hall is erected.
- Review of Suez contract, thereby reducing the monthly fee by around £100.
- First floor shutters were broken so had to get this repaired immediately due to it being a health & safety risk, because it's a fire exit.
- Back and forth with HB public law in order to ensure improvements promised by SUR are stipulated within the s106 agreement.
- There was a water leakage from the first-floor kitchen pipes, that resulted in water damage on the ground floor hall and offices.

21122021-08 to approve the setting up of bank standing order/s

WCPC approved the following payments be paid via standing order, they are:

- 1) Clerk's salary,
- 2) Pension contributions to Berkshire Pension Fund &
- 3) Tax & NIC to HMRC

Standing order to be set up with immediate effect using the online banking facility or by telephone.

21122021-09 Approve Payments List for October-November 2021

The payment list for October – November 2021 has been amended as payment list item no. 11 has merged with item no. 10 and therefore, it will not be paid separately.

The payment list was presented at the meeting and unanimously approved after the above amendment had taken place. The Clerk was requested to issue the cheques as soon as possible.

Signed:  Dated: 11-01-2022

Designation: Chairman Print Name: Iftakhar AHMED

