Wexham Court Parish Council (WCPC)

Minutes of Ordinary Meeting of the Wexham Court Parish Council held at Parish Hall, Norway Drive, on Tuesday 11th January, 2022 at 6:00 pm.

11012022-01 Councilors Present:

Present	Not Present
Υ	e successor DSDA
	N
Y	
Y	
	N
	N
	N
	N
	N
Y	
Y	e est en particola Escaro Johan Sesso
	Y

In attendance: Adil Iftakhar CLERK to WCPC

Members of Public Present: 0

11012022-02 Apologies for Absence

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

11012022-03 Declarations of Interest

None given.

11012022-04 Approval of minutes of meeting held on the 21st December 2021

It was unanimously resolved that the minutes of the meeting held on the 21st December, 2021 be approved as a true and accurate record.

11012022-05 Public Question Time

No questions raised.

11012022-06 To consider and approve the quotations for the renovation of the hall

WCPC unanimously resolved and approved the renovation of the Wexham Court Parish Council building for the sum of £11,000 + VAT by HMB Property Maintenance Ltd.

11012022-07 To approve the use of the downstairs hall as a gym and to seek quotations from suppliers

WCPC unanimously resolved and approved, the use of the ground floor hall as a gym and the clerk would seek minimum of 2 quotes for the gym equipment and a service level agreement.

11012022-08 To approve the use of Peninsula as our HR and Health & Safety advisors/representatives

WCPC unanimously resolved that Peninsula would be appointed to carry out HR and Health & Safety work as advisors/representatives. This includes to defend a claim within the Employment Tribunal. A 5-year agreement with Peninsula will be signed for £122 + VAT per calendar month.

11012022-09 Clerk update and correspondence

Clerk reported the following:

- SBC have asked for our opinion on whether they should have a 4-yearly cycle for borough elections. The council agreed that they should.
- Continuing to chase up SBC asset manager in order to ensure our intentions are made clear that we wish to purchase the Wexham Court Parish Hall and land adjacent to the allotments.
- Electoral services haven't got back to us relating to the election expenses invoice hence, we should request the amount be waived.
- WCPC noted, and asked the clerk to action the above.

11012022-10 Approve Payments List for December-January, 2021-2022

The payment list for December-January, 2021-2022 was presented at the meeting and unanimously approved. The Clerk was requested to issue the cheques as soon as possible.

Signed: Dated: Sth. March. 2022

Designation: Chairman Print Name: Cllr. Thaklar Human

Deputy (Hairman Cllr Mubashir Ahmen)