



WEXHAM COURT PARISH COUNCIL

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Parish Hall
Norway Drive
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Issue date: 3rd March, 2022.

Dear Councillors,

I. Ahmed (Chairman), M. Ahmed (Vice Chairman), Z. Ahmed, S. Akbar, G. Hussain, S. Hussain, K. Kaur, L. McNichol, S. Nawaz, S. Ruprah and J. Singh

You are hereby summoned to attend an ordinary meeting of the Wexham Court Parish Council (WCPC) to be held at the above address, **on Tuesday 8th March, 2022, commencing at 6.00pm precisely.**

The below mentioned agenda items are to be considered and no further business shall be transacted at this meeting.

Yours faithfully,

Adil IFTAKHAR

Clerk to Wexham Court Parish Council

AGENDA

1. Welcome by the Chairman
2. Apologies for Absence
To note apologies from those Councillors, absent from the meeting
3. Declaration of Interest

Members are asked to declare any personal interest and the nature of that interest which they may have in any of the items under consideration at this meeting

4. To consider and approve the minutes of meeting held on 11th January, 2022.
To approve and sign the minutes of the last meeting, as true and accurate record
5. Public question time
6. To consider and approve a quotation for the purchasing of gym equipment from suppliers
7. To consider and approve the use of land adjoining Wexham Court Parish Hall as an overflow car park and the laying of grass reinforcement mesh
8. To consider and approve the creation of a Charitable Trust.
9. Clerk update & correspondence
To note the above.
10. Approve Payment List for January- March, 2022
Approval of outgoing expenses and cheques to be signed.

Exclusion of Press and Public Under Section 100(A)(4) of the Local Government Act 1972, the Committee may pass a resolution to exclude the public from the Meeting for Part Two of the Agenda on the grounds that the business involves the likely disclosure of exempt information as defined in paragraphs 1 and 3 of Part 1 of Schedule 12A to the Act (as amended) and that pursuant to paragraph 10 of Part 2 of the said Schedule 12A the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Part II (Closed to Press & Public)

11. To approve the settlement sum for the previous Booking Clerk
12. To provide an update on the outcome of the claim made by the previous Responsible Finance Officer
13. To approve minutes of Employment Committee dated 23/11/2021

Councillors are asked to note that in the exercise of their functions, they must take note of the following: Equal Opportunities (race, gender, sexual orientation, marital status and any disability); Crime & Disorder, Health & safety and Human Rights.