

# **Wexham Court Parish Council (WCPC)**

**Minutes of Ordinary Meeting of the Wexham Court Parish Council  
held at Parish Hall, Norway Drive, on  
Tuesday 8<sup>th</sup> March, 2022 at 6:00 pm.**

## **08032022-01 Councilors Present:**

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

In attendance: Adil Iftakhar CLERK to WCPC

Members of Public Present: 0

## **08032022-02 Apologies for Absence**

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

## **08032022-03 Declarations of Interest**

None given.

## **08032022-04 Approval of minutes of meeting held on the 11<sup>th</sup> January 2022**

It was unanimously resolved that the minutes of the meeting held on the 11<sup>th</sup> January, 2022 be approved as a true and accurate record.

#### **08032022-05 Public Question Time**

No questions raised.

#### **08032022-06 To consider and approve a quotation for the purchasing of gym equipment from suppliers**

WCPC unanimously resolved and approved that further quotations would be required which covered the costs involved in matting, membership software, CCTV, lockers etc. therefore, it was agreed that a business case ought to be presented in the form of a cost analysis, hence the decision on purchasing equipment should be postponed.

#### **08032022-07 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**

WCPC unanimously resolved and approved, to allow the land adjoining the parish hall to be used as a car park and for the clerk to seek at least two quotes for the supply and laying of the reinforcement mesh.

#### **08032022-08 To consider and approve the creation of a Charitable Trust**

Wexham Court Parish Council unanimously resolved to create a charitable trust that would hold its unencumbered assets securely and to seek a firm who may assist with the creation of an appropriate governing documents that can be formally registered with the Charity commission of England and Wales with a reasonable fee of up to £1,500.00.

There will be minimum of nine trustees who shall be from Wexham Court Parish Councils electoral area and shall consist of nine residents who have relevant expertise to serve on the trust. The initial appointments will be made by the WCPC and the clerk is requested to seek nominations for appointment of trustees.

#### **08032022-09 Clerk update and correspondence**

Clerk reported the following:

- Renovation works for the parish hall is in the process of being booked in with contractors. Trying to find a suitable start date which doesn't affect any of the hall hirers significantly.
- Boundary commission ward proposal is likely to come forth in June/July and the parish council must provide its consultation response to the proposal
- Clerk, Chairman and Vice-chairman met with Slough Urban Renewal representative in order to finalise the contents of the S.106 so that WCPC interests are protected.
- Applying for Sports England Grant Funding
- Have applied for the Omnicorn hospitality and Leisure Grant

#### **08032022-10 Approve Payments List for January- March, 2022**


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

### **Part II (Closed to Press & Public)**

#### **08032022-11 To approve the settlement sum for the previous Booking Clerk**

08032022-12 To provide an update on the outcome of the claim made by the previous Responsible Finance Officer (RFO)

08032022-13 To approve minutes of Employment Committee dated 23/11/2021

Signed:  ..... Dated: 24th May 2022

Designation: Chairman ..... Print Name: IFTAKHAR AHMED

