



WEXHAM COURT PARISH COUNCIL

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Parish Hall
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Issue date: 23rd June, 2022.

Dear Councillors,

I. Ahmed, M. Ahmed, 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 extraordinary meeting of the Wexham Court Parish Council to be held at the above address, on **Tuesday 28th June, 2022, commencing at 6.00pm precisely.**

The below mentioned agenda items 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 24th May, 2022.

To approve and sign the minutes of the last meeting, as true and accurate record

5. End of Financial Year Accounts 2021/22

To note and approve the end of year accounts.

6. To consider and approve the recommendations of the internal auditor's report

To note and approve recommendations for implementation

7. To consider and approve the recommendation of the annual governance statement 2021/22 – Section 1

To approve and sign the statement

8. To consider and approve the accounting statements 2021/22 – Section 2

To approve and sign the statement

10. To approve the release of an annual newsletter

To approve the release of an annual newsletter to all parishioners

11. To consider and approve the upgrading of the chairman's jewel

To consider and approve the amount to be spent on upgrading the chairman's Jewel

12. To consider and approve the registration of land/property as assets of community value.

To approve the list of land/property to be registered as assets of community value

13. Clerk Update & Correspondence

To note the above.

14. Approve Payments List for June, 2022

Approval of outgoing expenses and cheques to be signed.

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.