Wexham Court Parish Council (WCPC)

Minutes of Extraordinary Meeting of the Wexham Court Parish Council

held at Parish Hall, Norway Drive, Slough SL2 5QP on Tuesday 28th June, 2022 at 6:00 pm.

28062022-01 Councilors Present:

Name	Present	Not Present
Clir I. Ahmed	Y	Hotriesent
Clir Z. Ahmed	·	The second section of the second section of the second section
Clir M. Ahmed		N
Clir S. Akbar		N
Cllr. G. Hussain	Y	Elephicaling agreed
Cllr. S. Hussain	Y	
Clir K. Kaur	COURS BY AND MESSER BANG S	this soo N so soo
Clir L. McNichol	r sestimen by ell that the	N
Clir S. Nawaz	Y	1000 State Coupling 1951
Clir G. Ruprah	un la consiliu enti-	N- SHEET
Ilr J. Singh	Y	
o. onign	Υ	BUCKHINGTHI PRINT II

In attendance: Adil Iftakhar CLERK to WCPC

Members of Public Present: 0

28062022-02 Apologies for Absence

Received from Cllr Z. Ahmed, Cllr S. Nawaz, Cllr K. Kaur, Cllr S. Hussain and Cllr M. Ahmed.

28062022-03 Declarations of Interest

None Received.

28062022-04 Approval of minutes of meeting held on the 24th May, 2022.

It was unanimously resolved that the minutes of the meeting held on the 24th May, 2022 be approved as a true and accurate record.

28062022-05 End of Financial Year Accounts 2021/22

It was unanimously resolved by WCPC that the end of year financial accounts for 2021/22 be approved.

28062022-06 To consider and approve the recommendations of the internal auditor's report

It was unanimously resolved by all that the internal auditors report is noted/approved and recommendations of the internal auditor's report are implemented by RFO & Clerk.

28062022-07 To consider and approve the recommendation of the annual governance statement 2021/22 – Section 1

It was unanimously resolved by all that the annual governance statement 2021/22-Section 1 be signed and approved.

28062022-08 To consider and approve the accounting statements 2021/22 - Section 2

It was unanimously resolved by all that the accounting statement 2021/22- Section 2 be signed and approved.

28062022-09 To approve the release of an annual newsletter

It was unanimously resolved; the clerk would work on creating an annual newsletter and will bring back ideas at the next meeting for what the parish leaflet would consist of and the prices involved in printing and distributing in the area.

28062022-10 To consider and approve the upgrading of the chairman's jewel

It was unanimously resolved; the clerk would look to get the chairman's jewel upgraded by the addition of a chain to the jewel, however, this would be dependent on the costs associated.

28062022-11 To consider and approve the registration of land/property as assets of community value.

WCPC unanimously resolved and approved, the following land/property should be registered as assets of community value with Slough Borough Council, they are:

- 1) Wexham Court Parish Hall
- 2) Upton Lea Community Centre

- 3) Land above the allotments at the junction of Uxbridge Road and Church Lane, Wexham
- 4) Land of the Former, Rochford youth community Centre & Hostel
- 5) Land at the Cherries Park, Wexham
- 6) Playing Fields within Wexham Court

28062022-12 Clerk Update & Correspondence

Clerk reported the following:

- 2/5 Savings Accounts are up and running with Redwood Bank and Cambridge & Counties Bank paying monthly interest.
- Awaiting funding agreement from LTA for the grant funding of £4,000 so I can bring this back to council for approval.
- SUR have not got back in contact with us in relation to signing of S.106.
- The tennis court fencing panel has been damaged and must be refitted by a specialist; this is being actioned.

28062022-13 Approve Payments List for June, 2022

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

Signed: Dated: 18th August 2022.

Designation: Charmon Print Name: Cllr. Thokhar Annel)

MUBASHR ARMUD \$

- Land above the allotments at the junction of Usbridge Road and Church Lane.
 - 4) Land of the Former, Rocaford youth community Centre & Hoster
 - 5) Land at the Chemics Park, Wexham
 - 6) Playing Fields within Wextram Court

26052022-12 Clerk Update & Correspondence

Clark reported the following:

- 2/5 Savings Accounts are up and running with Redwood Bank and Cambridge & Counties Basic paying monthly interest.
- Awaring funding agreement from LTA for the grant funding of £4,000 so I can bring
- SUR have not got back in contact with us in relation to signing of S. 106. The tennis court fending panel has been damaged and must be relitted by a specialist; this is being actioned.

28062022-13 Approve Payments List for June, 2022

The payment list for June, 2022 was presented at the meeting and unanimously approved. The Clerk was requested to Issue the cheques as soon as possible.

550 5 turned still more

nomen Characterist

JMHH You メルート アルフ: email fring

MUBRISHIR AHMAD SACO