



# WEXHAM COURT PARISH COUNCIL

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*Parish Hall  
Norway Drive  
Wexham  
Slough  
Berkshire  
SL2 5QP*

**Issue date: 13<sup>th</sup> August, 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 **Thursday 18<sup>th</sup> August, 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**

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## **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 28<sup>th</sup> June, 2022.

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

### 5. To consider & approve, the Investment Policy 2022

To note and approve the Investment Policy.

### 6. To consider and approve, a consultation response to the draft recommendations by the Local Government Boundary Commission for England.

To discuss and approve, a consultation response to the proposed boundary recommendation for Slough.

### 7. To appoint Eleanor Greene of Do the Numbers Ltd as Internal Auditor for the year 2022/23

To note and approve the above Internal Auditor for the year 2022/23.

### 8. To consider and approve, the contents that will form the annual parish newsletter and agree to the costs for printing and posting.

To consider and approve the contents that will form the parish newsletter and the costs associated with printing and delivering.

### 9. To consider and approve, Trust App Ltd a company incorporated in Republic of Ireland, to be our transaction platform for processing hall hire fees and deposits.

To consider and approve, Trust App Ltd as our transaction platform and agree to the transaction charges for the processing of payments by them.

### 10. To approve the opening of a Unity Trust Bank account.

To approve the opening of a Unity Trust Bank account to deposit and hold, hall hire fees and allotment income.

### 10. Clerk Update & Correspondence

To note the above.

### 11. Approve Payments List for August, 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.

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)**

12. To consider and approve, the increase in the hours of work for Caretaker/Cleaner.