

Bank for the purpose of holding the income generated from the trust. The  
signature for the account should be the trustee named in the instrument.

### 1205202-14 Clerk Update & Correspondence

Clerk received the following:

- His Savings Accounts are up and running with the West Bank and Canada's 2  
Counter Bank paying monthly interest.
- Incoming funding agreement from the West Bank (approx. \$1M) for the year  
ending 01/01/03.
- BIA have not yet been in contact with us in regard to opening of a 100% loan  
concurrent with not yet being established.
- Canada's BSC contacted us to discuss our funding for the West Bank's  
The Bank's credit funding from the West Bank.

### 1205202-15 Approve Payments for the Budget 2003

The payment for the Budget 2003 was presented to the Board and approved.  
approved. The Clerk was requested to give the necessary action as needed.

### 1205202-16 Review & Update

1205202-17 To consider and approve the Budget for the year 2003  
Constitution.

Signature:  Date: 2003-01-15

Designation: Clerk Date: 2003-01-15

Bank for the purpose of holding the revenue generated from hall hiring. The signatories for this account would be Cllr Iftakhar Ahmed & Cllr Mubashir Ahmed.

#### **18082022-11 Clerk Update & Correspondence**

Clerk reported the following:


- 4/5 Savings Accounts are up and running with Redwood Bank and Cambridge & Counties Bank paying monthly interest.
- Awaiting funding agreement from Lawn Tennis Association (LTA) for the grant funding of £4,000.
- SUR have not got back in contact with us in relation to signing of s.106, further, concerns have not yet been resolved/addressed.
- Contact SBC commissioners to resolve pending issues around land/property.
- The tennis court fencing panel has been fixed.

#### **18082022-12 Approve Payments List for August, 2022**

The payment list for August, 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)**

**18082022-13 To consider and approve, the increase in the hours of work for Caretaker/Cleaner.**

Signed:  Dated: 30th November, 2022

Designation: Chairman Print Name: IFTAKHAR AHMED



**18082022-04 Approval of minutes of meeting held on the 28<sup>th</sup> June, 2022.**

It was unanimously resolved that the minutes of the meeting held on the 28<sup>th</sup> June, 2022 be approved as a true and accurate record.

**18082022-05 To consider & approve, the Investment Policy 2022**

It was unanimously resolved by WCPC that the Investment Policy 2022 be approved.

**18082022-06 To consider and approve, a consultation response to the draft recommendations by the Local Government Boundary Commission for England.**

The proposal for the Wexham Court ward, put forward by the Local Government Boundary Commission, was discussed at great length by the WCPC. It was unanimously resolved that the WCPC, strongly object to the current proposal for the Wexham Court ward. The Clerk was instructed to write a letter, to the Boundary Commission stating the reasons for objection, as well as, providing alternative options for their consideration. A copy of the consultation response will be to be uploaded onto the WCPC website.

**18082022-07 To appoint Eleanor Greene of Do the Numbers Ltd as Internal Auditor for the year 2022/23**

It was unanimously resolved that Eleanor Greene, of Do the Numbers Ltd is appointed as Internal Auditor for the year 2022/2023 and the Clerk was authorised to sign the letter of engagement with immediate effect.

**18082022-08 To consider and approve, the contents that will form the annual parish newsletter and agree to the costs for printing and posting.**

It was unanimously resolved by all, that the ideas presented by the Clerk are approved and the costs associated with the printing and posting be budgeted at £2,500.

**18082022-09 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.**

It was unanimously resolved; the WCPC appoint Trust App Ltd to be their payment transaction platform, therefore, processing payments for hall hiring, as well as, holding deposits in an escrow. The Clerk was instructed to sign the letter of engagement which sets out the transaction charge to be levied by Trust App Ltd per transaction, this is currently set at 3% for Debit/Credit Card Transactions, however, upon reaching the milestone of 50 transactions the fee will reduce to 1.5% for the hall hire fee, whilst remaining at 3% for deposit holding.

**18082022-10 To approve the opening of a Unity Trust Bank account**

It was unanimously resolved; the WCPC would open up an account with Unity Trust



# **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 18<sup>th</sup> August, 2022 at 6:00 pm.

18082022-01 Councilors Present:

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

In attendance: Adil Iftakhar CLERK to WCPC

Members of Public Present: 0

### **18082022-02 Apologies for Absence**

Received from Cllr Z. Ahmed, Cllr S. Nawaz, Cllr S. Akbar, Cllr S. Hussain and Cllr L. McNichol.

### **18082022-03 Declarations of Interest**

None Received.