

# **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  
Wednesday 30<sup>th</sup> November, 2022 at 6:00 pm.**

**30112022-01 Councillors 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>Y</b>	
<b>Cllr. S. Hussain</b>		<b>N</b>
<b>Cllr K. Kaur</b>	<b>Y</b>	
<b>Cllr L. McNichol</b>		<b>N</b>
<b>Cllr S. Nawaz</b>		<b>N</b>
<b>Cllr G. Ruprah</b>	<b>Y</b>	
<b>Cllr J. Singh</b>	<b>Y</b>	

In attendance: Adil Iftakhar CLERK to WCPC

Members of Public Present: 1

### **30112022-02 Apologies for Absence**

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

### **30112022-03 Declarations of Interest**

None Received.

### **30112022-04 Approval of minutes of meeting held on the 18<sup>th</sup> August, 2022.**

It was unanimously resolved that the minutes of the meeting held on the 18<sup>th</sup> August, 2022 be approved as a true and accurate record.

### **30112022-05 Public Question Time**

Concerns were raised about double decker buses using Knolton Way and people parking on the main road causing a health & safety concern. Discussions with the highway department at Slough Borough Council is needed, in order to come up with a solution to this problem.

### **30112022-06 To approve precept for the financial year 2023/2024**

WCPC unanimously resolved and approved, to request Slough Borough Council to levy a precept charge of £25 per annum, per property at Band D for the financial year 2023/2024.

### **30112022-07 To consider and approve the budget for the financial Year 2023/2024**

WCPC unanimously resolved and approved the budget for the financial year 2023/2024 as presented.

### **30112022-08 To consider and sign the LTA grant funding agreement 2022**

It was unanimously resolved by all, that the grant funding agreement from the LTA be signed.

### **30112022-09 To consider and approve the major refurbishment of Wexham Court Parish Hall.**

It was unanimously resolved; that the Clerk would seek quotations for a full refurbishment. Three quotes to be presented at next meeting.

### **30112022-10 To consider and approve the resolution for the Wexham Court Trust and appoint Trustees.**

It was unanimously resolved; the WCPC would form the Wexham Court Trust as an independent body. The following was approved to take place:

1. Advertise on WCPC website seeking nominations from 3 parishioners to become trustees.
2. A panel be formed to interview and select further 3 trustees– consisting of Cllr M.Ahmed, Cllr G.Hussain, Cllr K. Kaur and Cllr G.Ruprah.
3. The WCPC nominates Cllr I.Ahmed and J.Singh to be on the trust on behalf of the WCPC.

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

Clerk reported the following:

- 4/5 – saving accounts have been opened, however, the 5th - Cambridge Building Society for some reason has stated it won't open an account for us, no reason has been provided as of today. Therefore, we have decided not to pursue opening this account and will keep 4 instead of 5 savings accounts.
- Attended meeting with planning officer in charge of the planning application to do with the land north of Norway drive in relation to the signing of the s106 agreement. The chairman raised his concerns around the development on whether the council intend to develop the land or sell it, in which case the parish council would be interested in acquiring it back at a nominal amount. Two options were proposed, either an undertaking is given SBC that they will bring forward the development or if they intend to sell, then we believe we are entitled to any uplift in value obtained from the sale.
- Future council meetings will only be held where there are enough agenda items to be discussed or projects that need approval. Our Statutory duty is to have 4 meetings per year.
- Elenore Greene the Internal auditor will be coming to the parish council to inspect and go through the documents we have at the parish council.
- Increased the mobile sim package on the parish phone line
- Response for our asset of community value application will come back to us by 21st December 2022

**18082022-12 Approve Payment List up to November, 2022**

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

Signed: ..... Dated: .....

Designation: ..... Print Name: .....