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 Thursday 26th October, 2023 at 7:00 pm.

26102023-01 Councilors Present:

| Name | Present | Not Present |
|----------------|---------|-------------|
| Cllr I. Ahmed | Y | |
| Clir M. Ahmed | Y | |
| Clir S. Akbar | Y | |
| CIIr H. Bajwa | Y | |
| Cllr H. Gahir | | N |
| CIIr H. Javed | | N |
| Clir M. Javed | | N |
| Clir G. Jeynes | Υ | |
| Clir K. Kaur | | N |
| CIIr M. Satti | Y | |
| Cllr G. Singh | | N |

In attendance: Adil Iftakhar - CLERK to WCPC

Members of Public Present: 4

26102023-02 Apologies for Absence

None Received.

26102023-03 Declarations of Interest

Cllr I. Ahmed declared that his son works for the council.

26102023-04 RFO/Accountancy Firm

It was unanimously resolved that the position of RFO should be advertised on the WCPC website, as well as, on LinkedIn with the personal specifications and job description available. In addition, mailshots should be sent to accountancy firms within close proximity.

26102023-05 Installation of Cricket Nets

It was unanimously resolved that quotes be sought for cricket practice nets in consultation with the chair to look at the ideal location for these nets to be erected. Quotation to be brought back to full council for approval in due course.

26102023-06 Terminate Committees

It was unanimously resolved that all committees set up at the annual meeting on the 19th May 2023 be terminated with immediate effect in accordance with the internal auditor's report.

26102023-07 Change of Signatories for the Natwest Bank Account

WCPC unanimously resolved and approved, to remove and add the following members of the council as bank signatories to the Wexham Court Parish Council Natwest bank account, they are:

- 1) Remove former Cllr Ghalib Hussain
- 2) Remove Cllr Iftakhar Ahmed
- 3) Remove Cllr Harjinder Gahir
- 4) Remove Raschead Sadozai (RFO)
- 5) Add Cllr Mubashir Ahmed
- 6) Add Cllr Muhammed Zafar Satti
- 7) Add Cllr Hardeep Bajwa
- 8) Add Adil Iftakhar (Clerk)

26102023-08 Clerk Update

The clerk informed the council of the following:

- Natwest Current Account Bank Balance: £187,385.77
- Saving Accounts: Redwood Bank (£85,000), Cambridge & Counties Bank (£85,000), Nationwide (£85,000) and Buckinghamshire Building Society (£85,000). The signatories will be changed at the next council meeting.
- Continuing the effort to acquire further allotment land, as well as, purchase the freehold of the parish.
- Further policies will be brought back at the next council meeting to be reviewed and adopted.
- Tennis Court gates have been secured so they can't be opened from outside by those that don't have the code for the gate.
- Email parks department to find out what can be done around the state of the cherry's playground.

26102023-09 Payment List - October 2023

The payment list for October, 2023 was presented at the meeting and unanimously approved. Former Cllr Ghalib Hussain, one of the signatories, was requested to sign the cheques until the signatories have been changed. The Clerk was requested to issue the cheques as soon as possible.

26102023 -10 Date of next council meeting

It was unanimously resolved the date of the next ordinary meeting will take place on the $24^{\rm th}$ November 2023 at 6:30pm, subject to confirmation from the Chairman.

