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	Υ	
Cllr M. Ahmed	Y	
Clir S. Akbar	Υ	
CIIr H. Bajwa	Y	
Cllr H. Gahir		N
Clir H. Javed		N
Clir M. Javed		N
Cllr G. Jeynes	Y	
Cllr K. Kaur	The state of the s	N
Cllr M. Satti	Y	
Cllr G. Singh	. / 4	N
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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 rescind/supersede the resolution 30062023-17 of the council.

Removal of existing signatories

It was unanimously resolved that the WCPC remove the following members as bank signatories as soon as possible from the Wexham Court Parish Councils bank account with Natwest:

- Ghalib Hussain
- Iftakhar Ahmed ii)

Approval of New Signatories

It was unanimously resolved that the new signatories mentioned below are authorised to operate the bank account of Wexham Court Parish Council with NatWest with immediate effect. Any two signatories out of the four may sign the cheques for and on behalf of the Wexham Court Parish Council.

- a) Mubashir Ahmed
- b) Muhammad Zafar Ullah Khan Adil
- c) Hardeep Bajwa
- d) Adil Iftakhar

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
- 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

4.5. Bolla

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.