



WEXHAM COURT PARISH COUNCIL

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*Wexham Court
Parish Hall
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Issue date: 19th April 2024.

Dear Councillors,

M. Satti (Chair), H. Bajwa (Vice-Chair), I. Ahmed, M. Ahmed, S. Akbar and G. Jeynes.

You are hereby summoned to attend an ordinary meeting of the Wexham Court Parish Council (WCPC) to be held at the above address, **on Wednesday 24th April 2024, commencing at 6.30pm precisely.**

The below mentioned agenda items are to be considered and no further business shall be transacted at this meeting.

Yours faithfully,

Adil IFTAKHAR

Clerk to Wexham Court Parish Council

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 12th March 2024.**
To approve and sign the minutes of the last meeting, as a true and accurate record
5. **Public Question Time**
To allow parishioners to ask questions to the council.
6. **Fixed Assets Policy 2024**
To consider and approve the Fixed Assets Policy 2024.
7. **Asset Register 2024**
To consider and approve the Asset Register 2024.
8. **Budget 2024/25**
To approve the Budget for 2024/25.
9. **CCLA- Public Sector Deposit Fund Investment**
To consider the report and approve the investment of funds into the CCLA -Public Sector Deposit Fund.
10. **Outsourced Accounting – DCK Accounting Solutions Ltd**
To consider the report and approve the use of DCK Accounting Solutions Ltd.
11. **Non-attendance of Councillors for six months**
To consider the report and approve the disqualification of five councillors.
12. **Co-option Procedure 2024**
To consider and approve the co-option procedure 2024.
13. **Clerk Update**
To note the update.
14. **To approve payment List – April 2024**
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.