

# **Wexham Court Parish Council (WCPC)**

**Minutes of Ordinary Meeting of the Wexham Court Parish Council  
held at Parish Hall, Norway Drive, Slough SL2 5QP on  
Wednesday 24<sup>th</sup> April, 2024 at 6:30 pm.**

**24042024-01 Councillors Present:**

<b>Name</b>	<b>Present</b>	<b>Not Present</b>
<b>Cllr I. Ahmed</b>	<b>Y</b>	
<b>Cllr M. Ahmed</b>	<b>Y</b>	
<b>Cllr S. Akbar</b>	<b>Y</b>	
<b>Cllr H. Bajwa</b>	<b>Y</b>	
<b>Cllr G. Jeynes</b>	<b>Y</b>	
<b>Cllr M. Satti</b>		<b>N</b>

In attendance: Adil Iftakhar - CLERK to WCPC

Members of Public Present: 10

## **24042024-02 Chair of Meeting**

Vice-Chair Cllr H. Bajwa proposed Cllr Ahmed to chair the meeting, and this was seconded by Cllr M. Ahmed. It was unanimously resolved that Cllr I. Ahmed would chair the meeting.

## **24042024-03 Apologies for Absence**

Received from Cllr M.Satti and Cllr S.Akbar.

## **24042024-04 Declarations of Interest**

Cllr I. Ahmed declared that his son works for the Wexham Court Parish Council.

## **24042024-05 Approval of minutes of meetings held on the 12<sup>th</sup> March 2024**

It was unanimously resolved, by those present, that the minutes of the meeting held on the 12<sup>th</sup> March 2024 be approved as a true and accurate record. The Vice-Chair Cllr H. Bajwa was requested to sign the minutes.

## **24042024-06 Public Question Time**

Q1: Agenda Item 11 the report on non-attendance of councillors. Councillors are duty bound to attend meetings once they are summoned. Under the Local Government Act councillors must attend in order to carry out the business of the council.

Response: This has been noted and will be discussed under agenda item 11.

Q2: Rise in fly-tipping at Knolton Way, Dornells and Quinbrookes.

Response: Slough Borough Council will be contacted to see what can be done in regards to the fly-tipping problem we have in the parish.

#### **24042024-06 Fixed Assets Policy 2024**

WCPC unanimously resolved the Fixed Assets Policy 2024 be approved.

#### **24042024-07 Asset Register 2024**

WCPC unanimously resolved the Asset Register 2024 be approved.

#### **24042024-08 Budget 2024/25**

WCPC unanimously resolved the Budget 2024/25 be approved.

#### **24042024-09 CCLA – Public Sector Deposit Fund Investment**

WCPC unanimously resolved and approved the following recommendation as set out within the report:

*Parish Council is asked to approve the investment of £150,000 into the CCLA, Public Sector Deposit Fund (PSDF) and the Clerk be delegated authority to set the account up with CCLA with the governance structure mentioned below at 6.1 of this report.*

Cllr S.Akbar arrived at the meeting

#### **24042024-10 Outsourced Accounting – DCK Accounting Solutions Ltd**

WCPC unanimously resolved and approved the following recommendation as set out within the report:

*Parish Council is asked to approve the use of DCK Accounting Solutions to provide outsourced accounting services and delegate authority to the Clerk to sign the letter of engagement.*

#### **24042024-11 Non-Attendance of Councillors for six months**

WCPC unanimously resolved and approved the following recommendation as set out within the report:

*Parish Council is asked to note the contents of this report and approve the declaration of a public notice for casual vacancy as a result of Councillor Harjinder Singh Gahir, Councillor Hassan Javed, Councillor Muhammed Nasser Javed, Councillor Gurcharan Singh and Councillor Kawaljit Kaur becoming disqualified due to non-attendance of meetings for six consecutive months.*

#### **24042024-12 Co-option Procedure 2024**

WCPC unanimously resolved the Co-option Procedure 2024 be approved.

#### **24042024-13 Clerk Update**

The clerk informed the council of the following:

- Natwest Current Account Bank Balance: £196,126.62.
- Saving Accounts: Redwood Bank (£85,000), Cambridge & Counties Bank (£85,000), Nationwide (£85,000) and Buckinghamshire Building Society (£85,000).
- Summer Fete, Flyer has been sent out in order to see the interest.
- Trees have been cut down in the Tennis Courts.
- Appointed NP Law to act on behalf regarding the election expenses dispute.
- Planning application submitted to SBC for Cricket Nets at Norway Drive, Wexham.
- The Internal Audit will take place on the 10<sup>th</sup> June 2024 by Mulbery & Co.
- SBC are instructing an independent valuation to value the hall and land which the parish council is interested in acquiring.
- Requested SBC to give consent for us to plant more trees on land they own.
- The next meeting of the parish council will be the AGM

#### **24042024-14 Payment List – April 2024**

The payment list for April 2024 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.

Position:

Signature:

Date:

DRAFT