

# WEXHAM COURT PARISH COUNCIL

Wexham Court
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Issue date: 23<sup>rd</sup> June 2024.

Dear Councillors,

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

You are hereby summoned to attend an extraordinary meeting of the Wexham Court Parish Council (WCPC) to be held at the above address, on Thursday 27th June 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. End of Financial Year Accounts 2023/24

To note and approve the end of year accounts.

## 5. Internal Audit Report 2023/24

To note internal auditor report.

6. To consider and approve the recommendation of the annual governance statement 2023/24 – Section 1

To approve and sign the statement.

7. To consider and approve the accounting statements 2023/24 – Section 2

To approve and sign the statement.

## 8. New CCTV at Parish Hall

To consider and delegate authority to the Clerk in consultation with the Chair to approve contractor for the installation of a new CCTV system.

## 9. Chairmans Allowance

To consider and approve the Chairmans allowance for 2024-2025

## 10.To approve payment List – June 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.