

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
Tuesday 10th September 2024 at 7:00 pm.**

10092024-01 Councillors Present:

Name	Present	Not Present
Cllr I. Ahmed	Y	
Cllr M. Ahmed (Chairman)		N
Cllr S. Akbar		N
Cllr H. Bajwa	Y	
Cllr M. Javed	Y	
Cllr G. Jaynes (Vice-Chairman)	Y	
Cllr K. Kaur	Y	
Cllr M. Kaur	Y	
Cllr M. Satti		N
Cllr G. Singh	Y	
Cllr S. Yasmin	Y	

In attendance: Adil Iftakhar - CLERK to WCPC

Members of Public Present: 5

A minute of silence for the passing of the Chairmans Father.

Public Question Time

Wexham Bowls Club requested a meeting in relation to their rent.

10092024-02 Apologies for Absence

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

10092024-03 Declarations of Interest

None Received.

10092024-04 - To approve the minutes of the meeting held 05/06/2024 and 27/06/2024

It was unanimously resolved that the minutes of the meeting held on the 5th June 2024 and 27th June 2024 be approved as a true and accurate record. The Chairman of the meeting signed the minutes.

10092024-05 Berkshire Association of Local Councils (BALC) membership 2024/25

Deferred for future consideration.

10092024-06 To appoint Mulberry & Co as Internal Auditor for 24/25, 25/26 & 26/27

The clerk recommended the appointment of Mulberry & Co as our internal auditors to allow for consistency of auditing, however, further quotes were requested, therefore, item was deferred for future consideration.

10092024-07 S.106 Agreement – Land North of Norway Drive

It was unanimously resolved that the Chairman and the Vice-Chairman of the Wexham Court Parish Council would sign the s.106 agreement as soon as possible.

10092024-08 Financial Regulations 2024

The council unanimously resolved to adopt the National Association of Local Councils model Financial Regulations.

10092024-09 FOI – Model Publication Scheme

The council unanimously resolved to adopt the FOI- Model Publication Scheme which is to be uploaded onto the website.

10092024-10 Risk Management Policy & Document Control Procedures

The clerk recommended council to adopt the Risk Management Policy & Document Control Procedures as set out in the action plan and recommended by the internal auditor, however, council requested the item be deferred for future consideration.

10092024-11 Risk Assessment Playgrounds

The council noted all three risk assessments as low risk, so no immediate remedial action is needed.

Cllr M.Kaur left the meeting at this point

10092024- 12 General Reserves Policy

The clerk recommended council to adopt the General Reserves Policy as set out in the action plan and recommended by the internal auditor.

After deliberation the matter was put to a named vote.

The following Councillors voted **AGAINST** deferment:

Cllr I.Ahmed,
Cllr H. Bajwa &
Cllr G.Jeynes

The following Councillors voted **FOR** deferment:

Cllr N.Javed
Cllr K.Kaur
Cllr G.Singh &
Cllr S. Yasmin

Therefore, it was resolved the item would be deferred for future consideration.

10092024-13 New CCTV at Parish Hall

Deferred for future consideration.

10092024- 14 CCTV Policy

The clerk recommended the CCTV policy be adopted; however, council requested the item be deferred for future consideration.

10092024-15 Corporate Credit Card

Deferred for future consideration.

10092024 – 16 Noticeboards

Deferred for future consideration.

10092024 – 17 Clerk – Update

The clerk informed the council of the following:
- Natwest Current Account Bank Balance: £188,334.78
- Saving Accounts: Redwood Bank (£85,000), Cambridge & Counties Bank (£85,000), Nationwide (£85,000) and Buckinghamshire Building Society (£85,000).

10092024- 18 To approve payment List – September 2024

The Clerk recommended the payment list be approved and cheques be issued with immediate effect. After deliberation the matter was put to a named vote.

The following Councillors voted **FOR** payment being made:

Cllr I. Ahmed,
Cllr H. Bajwa &
Cllr G. Jeynes

The following Councillors voted **AGAINST** payment being made:

Cllr N.Javed
Cllr K.Kaur
Cllr G.Singh &
Cllr S.Yasmin

Therefore, it was resolved payment would not be made.

Position:

Signature:

Date:

DRAFT