

Wexham Court Parish Council

Meeting off Full Council taking place at the Parish Hall Norway Drive
on Tuesday 13th December 2017, at 7.00 pm.

Name	Present	Not Present
Chairman Khan	Y	
Vice Chairman Jarral	Y	
Councillor Akbar	Y	
Councillor Aldridge (Robert)	Y	
Councillor Aldridge (Patricia)		N
Councillor Davies		N
Councillor Fayyaz	Y (7.45)	
Councillor Hussain		N
Councillor Gahir	Y(7.25)	Left 8.30
Councillor Malik	Y	Left 8.30
Councillor Sohal	Y	
The Clerk, Mr. Surinder Jabble	Y	
RFO Tina Kellett	Y	
Police Liaison		N

187. To receive and Approve Apologies for Absence

Apologies received from Councillor Davies, Cllr Fayyaz, Cllr P Aldridge and Cllr Hussain-
RESOLVED: Apologies accepted.

188. To receive Declaration of Interest

Cllr Sohal – member of SBC

189. Consideration of Dispensation Applications relating to the Code of Conduct

None

190. Approval of Minutes of Meeting held on 8th November 2016

RESOLVED: Minutes of the meeting held on 8th November 2016 be approved

191. Matters Arising

None

192. Police Liaison (If Present)

Not Present

193. Public Question Time

- Not Present

194. Parish Plan 2017+

- All Councillors to be emailed for their suggestions on the Plan for spending the funds to be received from the SBC
- Some suggestions were made at the meeting –Cherries playground, Garages to be knocked down and developed, Allotments and Dr Surgery. A subcommittee was set up as below
- Sub- Committee - Cllr Khan, Cllr Akbar, Cllr Malik and Cllr R Aldridge

195. Approval of Minutes of 24th November 2016 F&GP Meeting

- **£100k to be deposited in a saving account**
- **The Clerk to get clarification of the 15 days notice of returning the money to SBC if the land deal fails after 18 months**
- **£200 was to be given to Mrs Farooq`s Charity- this was not given as Charity name was not received**
- **A vote was taken on increasing the Bowls Club rent to £600 per annum –approved by majority vote with Cllr Gahir and Cllr Malik abstained and Cllr R Aldridge did not vote due declaration of interest**
- **The Nursery site work has commenced by the developer therefore £15k worth of work is owed by the SBC- The Clerk to enquire**
- **Overtime report by the Clerk and RFO to be submitted to the Chairman BUT detailed information not to be made available to the Councillors**

196. Information report from Members and Borough Councilors

- **Cllr Aldridge wanted to know about the Yellow Lines on Corners on the Estate- The Clerk to enquire. Also the Uxbridge Road layby needs No Parking at the end so that Emergency vehicles can turnaround. Concrete bollards needs to be considered at the end of Welden**
- **Start getting Gas Central Heating quotations**
- **Cllr Jarral sent photos of congestions at Moat Drive near the School – The Clerk to email the SBC**

197. Report of RFO and and Financial statement for October 2016

Approved and 25 cheques signed

***£50 Xmas bonus for staff**

***Lift is breaking down too many times- a camera needs to considered and the Hirer to be charged**

***Advertise for Assistant Caretaker and a Cleaner**

198. Risk Assessment and Allotment Stream Cleaning

- **Approved for £1150 to allotment stream cleaning**
- **Risk assessment In hand - a lot of work has been completed**

The Meeting closed at 9.10 pm.

Signed.....

Dated.....

