

AYLESFORD PARISH COUNCIL

TUESDAY 3 JUNE 2014

7.30PM – Parish Office

**POLICY & RESOURCES COMMITTEE
AGENDA**

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1. Apologies

2. Declarations of Interest

3. FASC Minutes 27 May 2014 –Attached at Appendix A

Matters arising.

4. Accounts for Payment – Payment list attached at Appendix B.

5. Annual Audit Return – For year 2013/14

6. Confirmation of Committee Membership and Outside Body Representation 2014/15

Proposed list attached at **Appendix C**. Please advise the Deputy Clerk of any additions/amendments.

7. Law and Order

CCTV –Two cameras purchased. First installation will be at Premier Parade as fitting is already in place. Second camera to go in overlooking Tunbury Recreation Ground will be installed once installation of fittings on lamp post have been agreed with Kent Highways.

8. New Eccles Car Park

Progress update. Trenport are still awaiting completion of land transfer with La Farge to allow widening of access track to new car park. However Trenport have informed the Clerk that they are happy for initial works to begin immediately on the main area of car park in order to prevent the Council having to reapply for planning permission in August.

9. Council Policy on Further Allotment Site/Recreational Land

Land beyond Yoakley Land – Clerk awaiting contact from KCC to discuss.

Land adjacent to Blue Bell Hill recreation ground – Clerk will report at meeting on land currently for sale.

10. Council Policy on Recreation Ground Use

Signage for all Parish owned open spaces progress report. Discussions on design taking place with Royal British Legion Industries.

11. Rugby Club/Netball League

12. Flood Defences

13. Parish Council Website

Update by the Clerk on proposed purchase.

14. Staffing

Finance Officer appointment. Mrs Melanie Randall was interviewed by the Staffing Committee and it was unanimously agreed that she be permanently appointed with immediate effect.

15. Council Vacancies

Vacancies still exist as follows:

1 Walderslade; 2 Aylesford South; 1 Eccles.

Mike Fielder (Aylesford South) has made his Declaration of Acceptance of Office before the Clerk following his co-option at Council on 20 May 2014.

16. AVCC Lease

Clerk is working on a set of rules for the operation of the car park and has instructed the Council's solicitors on the renewal of the lease. Clerk has also written to the Secretary of State seeking consent to waive the requirement to obtain the best commercial value for the site and their advice is that this consent is no longer needed.

17. Van Purchase

Order placed for the preferred Toyota Hilux Active vehicle – priced as follows:

£19212.26 less £2176.42 discount = £17035.84 plus VAT and includes a full tank of fuel on delivery.

Delivery expected week commencing 2 June. Sealed bid auction of the old van takes place 3 June.

18. TMBC Local Centres Fund Budget

Progress report on works planned for the village centre using this £7000 grant from TMBC.

19. Any Other Business/Correspondence