

AYLESFORD PARISH COUNCIL  
**POLICY & RESOURCES COMMITTEE**

**TUESDAY 9 JANUARY 2018**

**AGENDA**

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**1. Declarations of Interest**

**2. Apologies**

**3. Accounts for Payment**

List attached at **Appendix A** (to be sent separately at the end of the week)

**4. Finance Advisory Sub Committee**

Minutes of meeting held on 12 December 2017 – Attached at **Appendix B**

Matters arising

**5. Parish Council Major Schemes**

Clerk to report to meeting.

**6. 2018/2019 Budget and Precept**

Clerk's report attached (circulated in separate email today)

**7. Defibrillator – Aylesford Village**

**8. Law and Order**

**9. Rugby Club/Netball League**

## **10. Flood Defences**

## **11. Council Vacancies**

Vacancies cleared for co-option

3 Aylesford South

1 Eccles

1 Blue Bell Hill

## **12. Parish Office**

### **12.1 – New flooring proposals and decorating.**

Vinyl flooring for entrance hall and maintenance staff areas - already authorised at a cost of £1477.

Carpet for main office and Clerk's office – already authorised at a cost of £1102.

Installation due in February 2018.

All rooms to be decorated (in-house) beforehand.

**12.2 – Committee room furniture.** Already authorised at a maximum cost of £1200. Expected mid January 2018.

## **13. KALC Meetings**

13.1 - AGM and general meeting 4 January 2018. Cllr Shelley to attend.

## **14. TMBC/ Parish Partnership Panel Meetings**

## **15. Any Other Business/Correspondence**

15.1 – A20 Flooding at Quarry Wood Industrial Estate (Homebase). Clerk to report at meeting.

**AYLESFORD PARISH COUNCIL**  
**FINANCE ADVISORY SUB COMMITTEE**

**TUESDAY 12 DECEMBER 2017**  
**Commenced 7.55pm.**

**MINUTES**

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**Present:** Cllrs Shelley (Chairman), Balcombe, Base, Elvy, Mrs Gadd, Gledhill, Homewood, Rillie, Smith, Winnett, Wright

**In attendance:** Mr Harris, Clerk Mrs Collier, Deputy Clerk

**Apologies:** Cllrs Ms Dorrington, Ludlow, Walker

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**1. Apologies** - Apologies and reasons were accepted as follows: Cllrs Ms Dorrington (unwell), Ludlow (unwell), Walker (work commitment).

**2. Declarations of Interests** – There were no declarations additional to those contained in the Register of Members’ Interests.

**3. Section 137 Donation requests** – No report to this meeting.

**4. Hall Grants/Loans** - No report to this meeting.

**5. Section 137 Micro Grant requests**

Aylesford Village Defibrillator donation - £950 – as agreed at P&R 5 December 2017. To be divided across microgrants.

**6. Financial Matters arising from Other Committees**

Draft budget and Precept for 2018/19 will be taken at P&R on 9 January 2018.

**7. Banking**

First instalment of £85,000 investment into Nationwide Instant Access Account has been paid. Balance will go in by the end of this week.

**8. Any Other Business/Correspondence** – No report to this meeting.

There being no further business, meeting closed at 8.00pm.