

AYLESFORD PARISH COUNCIL

FINANCE ADVISORY SUB COMMITTEE

TUESDAY 15 DECEMBER 2015

Commenced 8.00pm

MINUTES

Present: Cllrs Mrs Gadd (Chairman), Ambrose, Balcombe, Base, Ms Dorrington, Elvy, Gledhill, Hammond, Ms Neimer, Rillie, Shelley, Smith, Walker, Winnett, Wright

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

Apologies: Cllrs Mrs Brooks, Homewood

* * * * *

1. Apologies

Apologies received from Cllrs Mrs Brooks (care of elderly relative), and Homewood (KCC meeting) were noted and reasons accepted.

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

3. Section 137 Donation requests

Kent Community Rail Partnership (received £100 in 2014/15). £100 agreed. **Clerk**

4. Hall Grants - No report to this meeting.

5. Section 137 Micro Grant requests

Kent Air Ambulance - £50 – In lieu of Parish Christmas Cards (Cllr Gledhill). Agreed. **Clerk**

6. 2015/16 Financial Comparison April 2015 – mid December 2015

Tabled at the meeting for information and comment and available from the Parish Office beforehand. Attached at **Appendix A** to the bound copy of these minutes. No matters were raised.

The Clerk reported that a detailed report on the 2016/17 Budget and Precept will be made to the Policy & Resources Committee on 5 January 2016. Noted.

7. Financial Matters arising from P&R 1 December 2015. No report to the meeting.

8. Any Other Business/Correspondence

The Clerk sought authorisation to pay any invoices over the Christmas period which would extend beyond the normal 30 day period before the next due payment (5 January 2016). This would include Andy French Fencing - £11910 for Eccles play equipment fencing. Proposed by Cllr Elvy, seconded Cllr Mrs Gadd and **agreed.** **Clerk**

There being no further business, meeting closed at 8.07pm.