

AYLESFORD PARISH COUNCIL
FINANCE ADVISORY SUB COMMITTEE

TUESDAY 22 AUGUST 2017
Commenced 8.35pm

MINUTES

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Present: Cllr Shelley (Chairman), Balcombe, Base, Dorrington, Elvy, Mrs Gadd, Gledhill, Homewood, Ludlow, Rillie, Smith, Walker

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

Apologies: Cllrs Winnett, Wright

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1. Apologies

Apologies were received, noted and reasons accepted as follows:

Cllrs Winnett (holiday), Wright (family 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

4.1 – Walderslade Baptist Church - £1550 for external and internal decorating, wiring test and drain camera investigation. **Agreed.** **Clerk**

4.2 – Eccles Church Hall - £450 – Plumbing works. **Agreed.** **Clerk**

5. Section 137 Micro Grant requests – No report to this meeting.

6. Financial Comparison April – August 2017

Tabled and available in the Parish Office and attached at **Appendix A** to the bound copy of these minutes. There were no queries or comments.

7. Financial Matters arising from Other Committees – No report to this meeting.

8. Banking – No report to this meeting.

9. Any Other Business/Correspondence

9.1 – S106 Bunyards Farm – Payment has now been received via TMBC - £35,000 plus interest of £168.84. Noted.

9.2 – Parish Office Telephone System/Internet – Clerk reported the problems in the office with the internet cutting out every time the phone is in use. Attempts have been made to repair the fault but it keeps returning. BT have advised that a more up to date system is required and recommended either a like for like system at a one off cost of £2139.03 and monthly cost of £81.84, or a BT Cloud Voice at a one off cost of £1040.30 and monthly cost of £96.28. With the BT Cloud Voice system being more future proof system and the difference in costs, it was **agreed** to proceed with the BT Cloud Voice system. **Clerk**

There being no further business, meeting closed at 8.55pm.