

AYLESFORD PARISH COUNCIL
FINANCE ADVISORY SUB COMMITTEE
TUESDAY 22 SEPTEMBER 2015
Commenced 8.45pm

MINUTES

* * * * *

Present: Cllrs Elvy (in the Chair), Ambrose, Balcombe, Ms Dorrington, Gledhill, Ms Neimer, Shelley, Smith, Winnett

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

Apologies: Cllrs Base, Mrs Brooks, Mrs Gadd, Homewood, Rillie, Wright

* * * * *

1. Apologies

Apologies from Cllr Base (TMBC meeting), Mrs Brooks (care of elderly relative), Mrs Gadd (holiday), Homewood (KCC meeting), Rillie (Declaration of Interest in previous ESC meeting), Wright (work commitment) were received 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 - No report to this meeting.

4. Hall Grants - No report to this meeting.

5. Section 137 Micro Grant requests

5.1 - Cllr Base – Churchyard Wall repairs – Will be funded from main budget as churchyard maintenance is a Parish Council responsibility. Noted.

5.2 - Royal British Legion Seat Covers - £2500. Agreed at Council 15 September 2015 as follows:

Cllr Balcombe -	£500
Cllr Mrs Gadd -	£500
Cllr Ms Dorrington -	£100
Cllr Hammond -	£100
Cllr Ambrose -	£250

Cllr Homewood - £200
Cllr Winnett - £100
Cllr Gledhill - £200
Cllr Smith - £200
Cllr Rillie - £200
Cllr Elvy - £100

£50 deficit – Cllr Wright has agreed to contribute this amount.

Agreed for payment.

Clerk

5.3 - Cllr Shelley – Bird Boxes for Walderslade – 15 x 12.99 = £194.85. This was **agreed** for payment. **Clerk**

5.4 – Cllr Ms Neimer – Defibrillator battery for Eccles Community Group – total cost £300. Cllr Ms Neimer **agreed** to contribute £100. **Agreed.** **Clerk**

6. 2015/16 Financial Comparison – April 2015 – September 2015

Tabled at the meeting for information and attached at **Appendix A** to the bound copy of these minutes. Also available in the Parish Office. There were no comments.

7. Financial Risk Assessment

Council's Financial Risk Assessment for was distributed to all Members for approval and submission to Council. Attached at **Appendix B** to the bound copy of these minutes. Also available in the Parish Office. **Agreed.** **Clerk**

7. Financial Matters arising from P&R 1 September 2015 – There was no report to this meeting.

8. Any Other Business/Correspondence

8.1 – External Auditor Report for 2014/15 - The Clerk reported that this report has been signed off with no comment or matters arising. Members welcomed this and acknowledged the work of the Clerk and Finance Officer.

There being no further business, meeting closed at 8.52pm.