

AYLESFORD PARISH COUNCIL

FINANCE ADVISORY SUB-COMMITTEE

TUESDAY 23 AUGUST 2016

MINUTES

Present: Cllrs Shelley (Chairman), Balcombe, Base, Elvy, Mrs Gadd, Gledhill, Homewood, Jones, Rillie, Smith, Walker

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

Apologies: Cllrs Mrs Brooks, Ms Dorrington, Winnett, Wright

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1. Apologies

Apologies and the reasons for them were noted and accepted as follows:

Cllrs Mrs Brooks (care of elderly relative), Ms Dorrington (care of ill friend), Winnett (holiday), Wright (holiday).

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

3. Section 137 Donation Requests

3.1 – Reference P&R (2 August 2016) agreement in principle to a Parish Council contribution in memory of Charlie Girling. Details now received that the family have requested donations to the **1st Aylesford Scout Group** with the aim of securing a permanent scout hut on land already allocated by the Parish Council on the Forstal Road recreation ground/Yoakley Land border.

The Clerk advised that the Scout Group have been in touch about progressing the hut project and a meeting has been arranged to discuss what further help the Parish Council can provide. Clerk will report to P&R on 6 September.

It was **agreed** meanwhile that a £100 donation in Charlie's memory should be made immediately. Cllr Base offered to fund this from his micro-grant. Accepted with thanks.

Clerk

3.2 – **Older People’s Service** (Maidstone Community Support Centre) – Request for a donation and/or assistance with meeting venue for lunch club or similar for the over 65s in the Aylesford parish area.

Initial donation of £100 was **agreed**. Cllr Balcombe offered to fund from his micro-grant. Accepted with thanks. In addition it was agreed that details of the Aylesford Village Community Centre be passed to the Service and if deemed by all parties to be a mutually suitable venue, the Parish Council might consider further assistance with hiring charges.

Clerk

4. **Halls Grants/Loans** – No report to this meeting.

5. Section 137 Micro Grant Requests

5.1 – See 3.1 and 3.2 below.

5.2 – Agreement in principle to funding of two new planters for BBH Village from BBH Members grants. Quotations awaited.

5.3 - Cllr Gledhill reported that he wished to make a donation to Eccles Football Club in recognition for grass very cutting on the boundary of the Club and Bull Lane. **Agreed** in principle. Exact amount awaited.

6. 2016/17 Financial Comparison April 2016 – August 2016

Distributed to all Members and attached at Appendix A to the bound copy of these minutes. There were no matters of concern.

7. Financial Matters Arising from Other Committees

No report to this meeting.

8. Bank Mandate

Arrangements in hand to add Cllr Shelley to the Bank Mandate and as an Authorising Signatory for all Council financial matters and to update other signatories. Awaiting further instructions from the Bank.

9. Any Other Business/Correspondence

No report to this meeting.

There being no further business, meeting closed at 8.57pm.