

AYLESFORD PARISH COUNCIL

FINANCE ADVISORY SUB COMMITTEE

TUESDAY 26 JULY 2016 – Commenced 8.10pm

MINUTES

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Present: Cllrs Shelley (Chairman), Balcombe, Base, Ms Dorrington, Elvy, Mrs Gadd, Gledhill, Hammond, Smith, Wright

In attendance: Mrs Collier, Deputy Clerk

Apologies: Cllrs Mrs Brooks, Homewood, Jones, Rillie, Walker, Winnett

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1. Apologies

Following apologies were noted and reasons accepted.

Cllrs Mrs Brooks (care of elderly relative), Homewood (KCC meeting), Jones (holiday), Rillie (unwell), Walker (holiday), Winnett (holiday).

2. Declarations of Interests

There were no declarations of interest 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

Agreement in principle to funding of two new planters for Blue Bell Hill Village from BBH Members' microgrant. Quotes awaited. **Clerk**

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

Tabled and attached at Appendix A to the bound copy of these minutes. No comments.

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

8. Bank Mandate

Arrangements in hand to 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. **Clerk**

9. Any Other Business/Correspondence

There being no further business, meeting closed at 8.20pm.