

AYLESFORD PARISH COUNCIL
FINANCE ADVISORY SUB COMMITTEE
TUESDAY 27 MARCH 2018
Commenced 8.10pm

MINUTES

Present: Cllrs Balcombe (Chairman), Ms Dorrington, Elvy, Mrs Gadd, Gledhill, Ludlow, Rillie, Smith, Wright

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

Apologies: Cllrs Base, Shelley, Winnett

1. Apologies – Cllrs Base (holiday), Shelley (holiday), Winnett (personal). Apologies and reasons were noted and agreed.

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

Royal British Legion Centenary Charity Cycle Ride – Aylesford to Ypres. Donation of £530 for cycle adaption proposed by Cllr Balcombe, seconded Cllr Mrs Gadd and **agreed** unanimously. To be funded from overall 2017/18 micro grant underspend.

Clerk

4. Hall Grants/Loans

4.1 - St Albans Church Hall - Grant request in principle for floor work and heating controls. They are seeking authority to carry over the full 2017/18 underspend amount of £4173.25 to add to the additional £2000 2018/19 monies to fund new flooring and, if funding is sufficient, new heating controls. No actual costs are yet available. This was proposed for agreement by Cllr Balcombe, seconded Cllr Smith, with the proviso that £2173.25 of the underspend can only allocated to this flooring/heating control project. **Clerk**

4.2 – Eccles Church Hall – Grant request for toilet doors work, rear gutter work and new kitchen ceiling. Quotes obtained. Maximum cost £1700. Proposed by Cllr Gledhill, seconded Cllr Smith. **Agreed.** **Clerk**

4.3 – Walderslade Baptist Church – Grant request for fire alarm work - £620.00. Proposed by Cllr Wright, seconded Cllr Smith. **Agreed.** **Clerk**

5. Section 137 Micro Grant requests

Cllr Walker (Aylesford South) – Request for support for Aylesford Church Messy Play - £100. Deferred until Cllr Walker is in attendance at a FASC meeting.

Cllr Shelley (Walderslade) – Bird boxes – Maximum of £200 **agreed.** **Clerk**

6. Financial Comparison

Deferred to next meeting when end of year figures will be available.

7. Financial Matters arising from Other Committees

No report to this meeting.

8. Banking

Issue of a Parish Council credit card has been agreed by Metro Bank. £500 limit.

9. Any Other Business/Correspondence

9.1 – Y2 Crew Scheme (2018 Summer Holidays) – TMBC request for financial contribution. £500. Proposed by Cllr Mrs Gadd, seconded Cllr Rillie and **agreed.** **Clerk**

There being no further business, meeting closed at 8.45pm.