

AYLESFORD PARISH COUNCIL
FINANCE ADVISORY SUB COMMITTEE
TUESDAY 27 OCTOBER 2015
Commenced 8.25pm

MINUTES

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Present: Cllrs Mrs Gadd (in the Chair), Ambrose, Balcombe, Base, Ms Dorrington, Elvy, Gledhill, Rillie, Shelley, Smith, Walker, and Winnett

In attendance: Mr Harris, Clerk

Apologies: Cllrs Mrs Brooks, Homewood, Ms Neimer, and Wright

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1. Apologies

Apologies from Cllrs Mrs Brooks (care of elderly relative), Homewood (KCC meeting), Ms Neimer (personal commitment) 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

Brassey Centre – 2015/16 Payment already agreed - £2000 for redecoration

Walderslade Baptist Church – Request received for the release of their hall grant for computer equipment which provides better internet access, DVD and sound projection plus 2 new vacuum cleaners. The total cost of these items is £1146. It was agreed to release the remaining hall grant of £1079 towards the cost of the above items. It was noted that the shortfall of £67 would be funded from Cllr Wright’s micro grant.

5. Section 137 Micro Grant requests

5.1 - Cllr Wright – Walderslade Baptist Church – Funding of shortfall of £67 as identified in Minute 4 above be agreed.

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. There were no comments.

7. Financial Matters arising from P&R 6 October 2015 – There was no report to this meeting.

8. Any Other Business/Correspondence

8.1 – Internal Auditor Inspection took place on Thurs 15 October – The report has not been received yet though orally informed there are no issues of concern.

8.2 - TMBC Scheme of Financial Arrangements with Parish Councils – The Council has received notification from TMBC of its allocation granted to it under this scheme for 2016/17. The Council has received an increase of 0.4% over last year and its allocation is as follows:-

Basic Allocation - £15800

Cemeteries and Churchyards - £8351

Footway Lighting - £2681

Total Allocation - £26832

The methodology for this scheme is currently being reviewed by the TMBC Overview and Scrutiny Committee before the 2017/18 budget is prepared.

There being no further business, meeting closed at 8.35pm.