

AYLESFORD PARISH COUNCIL

FINANCE ADVISORY SUB COMMITTEE

TUESDAY 28 JUNE 2016

Commenced 8.10pm

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

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

Apologies: Cllrs Mrs Brooks, Hammond, Homewood, Winnett, Wright

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1. Apologies

Apologies as below were noted and reasons accepted:

Cllrs Mrs Brooks (care of elderly relative), Hammond (working), Homewood (KCC meeting), Winnett (holiday), Wright (holiday).

2. Declarations of Interests

There were no Declarations additional to those contained in the Members Register of Interests.

3. Section 137 Donation requests

3.1 - Royal British Legion – Request for funds to support residents of the new Veterans accommodation – Agreed in principle. Awaiting further details on actual requirements.

3.2 – Victim Support – Donation request **agreed** - £120. **Clerk**

4. Hall Grants/Loans

Walderslade Baptist Church – Request for new cupboards and radiators – total £1547.90 plus VAT – from 2016/17 grant. **Agreed.** **Clerk**

5. Section 137 Micro Grant requests

5.1 –Funding for the Securing of the Landscape PCSO – £500 donation agreed in principle (AR microgrant). Clerk awaiting further information before implementing.

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

Distributed to all Members 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 add Cllr Shelley to the Bank Mandate and as an Authorising Signatory for all Council financial matters and to update other signatories. **Clerk**

9. Any Other Business/Correspondence

9.1 – Thank you from Mackenders Close resident re donation towards successful street party.

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