

# Aylesford Parish Council

## Policy & Resources Committee

### Minutes of the Meeting held in the Aylesford Parish Council Office, Aylesford on Tuesday 6 August 2024

**Present:** Councillors Sullivan (Chairman), Mrs Birkbeck, Chapman, Craig, Mrs Gadd, Gledhill, Rillie, Sharp, Smith and Walker.

**In Attendance:** Melanie Randall (Clerk)

**Apologies:** Councillors Balcombe, Ms Dorrington, Fuller, Ludlow, Mrs Ogun, Ms Oyewusi and Shelley.

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#### 1. Apologies for Absence

Apologies of Absence from Councillor Balcombe, Ms Dorrington, Mrs Eves, Fuller, Ludlow, Mrs Ogun, Ms Oyewusi and Shelley were received, and the reason for absence agreed.

#### 2. Declarations of Interest

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

#### 3. Minutes of the last meeting held on 2 July 2024

It was **Agreed** that the Minutes from the meeting held on 2 July 2024 be approved as a correct record and be signed.

#### 4. Any Matters Arising from the last Minutes

There were no Matters Arising

#### 5. Accounts for Payment

The Council considered the Payment Schedule attached to the Agenda and Councillor Balcombe proposed and Councillor Craig Seconded and it was **Resolved** that 25 payments totalling £22,441.32 be made.

#### 6. Finance Advisory Sub Committee

It was Agreed to note the minutes of the meeting held on 2 July 2024.

## **7. KALC**

A KALC meeting took place on 11 July 2024 and Councillor Shelley had shared his own notes with members in advance of the meeting.

## **8. TMBC/Parish Partnership Panel Meeting**

There was no update, the next meeting is scheduled for 29 August 2024. **Noted**

## **9. Council Vacancies**

There is one vacancy for Eccles Ward. **Noted**

## **10. Any Other Correspondence**

The Clerk reminded members of the S106 monies for the outdoor sports contribution from the Land at Hermitage Lane development (previously known as Gladman's) and the 3G pitch on Forstal Recreation Ground is mentioned in the S106 agreement as benefitting from the funds. The Clerk has asked TMBC if money from this development can be used to build changing rooms and toilets at the 3G to not only enhance this facility but to finish the project off.

TMBC have said that as the agreement specifically refers to the all-weather pitch and not covering any ancillary facilities such as changing rooms the request is not eligible for any funding.

Aylesford Football Club have sent an email to Matt Boughton (Leader of TMBC) who will investigate the matter and confirm the position as soon as he can. The football club have also contacted the Kent FA who have also emailed TMBC with their concerns and are currently in dialogue with them.

Members were very concerned that the Council has been informed by TMBC they cannot access these funds to build a changing room and toilets. It was agreed the Chairman contact Matt Boughton to request a meeting to resolve this matter.

## **11. Duration of Meeting**

7:22pm to 7:40pm