

AYLESFORD PARISH COUNCIL  
**POLICY & RESOURCES COMMITTEE**

**TUESDAY 1 AUGUST 2017**  
**Commenced 8.00pm**

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**MINUTES**

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

**In attendance:** Mrs Collier, Deputy Clerk

**Apologies:** Cllrs Base, Mrs Brooks, Walker

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**1. Declarations of Interest**

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

**2. Apologies**

The apologies of Cllrs Base (holiday), Mrs Brooks (holiday) and Walker (TMBC meeting) were noted and reasons accepted.

**3. Accounts for Payment**

Payment list of 24 items totalling £12,100.60 as attached at **Appendix A** was checked and proposed by Cllr Shelley, checked and seconded Cllr Elvy and **agreed** for payment.

**4. Finance Advisory Sub Committee**

Minutes of meeting held on 25 July 2017 – Attached at **Appendix B**. Proposed by Cllr Shelley, seconded Cllr Elvy as a true and accurate record of the meeting and that recommendations be accepted. **AGREED**

There were no matters arising.

**5. Law and Order** - No report to this meeting.

**6. Rugby Club/Netball League** - No report to this meeting.

## **7. Flood Defences**

Cllr Rillie asked that the Council advertise for more volunteer Flood Wardens. Cllr Rillie is the only remaining FW at the present time and he would like to give up this role in the near future. There is a training course taking place locally in October. Details available in the Parish Office. It was **agreed** to advertise on village noticeboards (the volunteer would need to live in Aylesford village) and Council website.

**Clerk**

## **8. Council Vacancies - 3 Aylesford South. 1 Eccles**

Mr Ludlow has accepted the offer of co-option to the Council representing Eccles Ward. He will make his Declaration on the Clerk's return from holiday.

**9.. Parish Office** – No report to this meeting.

**10. Defibrillator** – Has been delivered to the Royal British Legion Village.

## **11. Any Other Business/Correspondence**

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