

AYLESFORD PARISH COUNCIL
POLICY & RESOURCES COMMITTEE

TUESDAY 2 MAY 2017
Commenced 8.00pm

MINUTES

Present: Cllr Balcombe (Chairman), , Mrs Brooks, Ms Dorrington, Elvy, Mrs Gadd, Gledhill, Jones, Rillie, Shelley, Smith, Walker, Wright

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

Apologies: Cllrs Base, Mrs Phibbs, Winnett

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1. Declarations of Interest – There were no declarations additional to those contained in the Register of Members’ Interests.

2. Apologies - Apologies noted and reason given accepted.

Cllrs Base (TMBC meeting), Mrs Phibbs and Winnett (holidays).

3. Finance Advisory Sub Committee

Minutes of meeting held on 25 April 2017 – Attached at **Appendix A**. Proposed by Cllr Shelley, seconded Cllr Elvy, as an accurate record of the meeting and recommendations to be accepted and actioned. **Agreed**

Matters Arising

3.1 – Page 2, 8. Bank Authorisation and Future Charges.

The Clerk reported that the new Metro current account is now open. Funds will transfer from Nat West in the near future. The Clerk will then start moving reserves into new higher interest accounts (as agreed with the Chairman) with rates varying from 0.4% to 1.1% and with varying access arrangements.

4. Accounts for Payment

Payment list as attached at **Appendix B**. Checked and proposed for payment by Cllr Mrs Gadd, checked and seconded by Cllr Elvy – 37 payments totalling £ 16822.10. **Agreed**

5. **Law and Order** - No report to this meeting.
6. **Rugby Club/Netball League** – No report to this meeting.
7. **Flood Defences** – No report to this meeting.
8. **Council Vacancies** - 3 Aylesford South.
9. **Parish Office** – No report to this meeting.

10. Banners on Forstal Road Recreation Ground Fence

Office in the process of contacting existing banner owners re new policy. Maximum of three permanent local businesses banners paying £100 per year. Local Community and charity event banners will then be organised and authorised by the Parish Office depending on frequency of events etc.

11. Defibrillator – Location

Royal British Legion have accepted the defibrillator. Clerk is awaiting details re delivery and installation.

12. Any Other Business/Correspondence

Reminder – Annual Meetings 9th May to be held in the Aylesford Football Club Pavilion – 7.30pm. Reports for publication to the Parish Office by 3rd May.

There being no further business, meeting closed at 8.10pm.