

AYLESFORD PARISH COUNCIL  
**POLICY & RESOURCES COMMITTEE**

**TUESDAY 5 JULY 2016**  
**Commenced 8.18pm**

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

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

**Apologies:** Cllr Mrs Brooks, Hammond

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**1. Declarations of Interest**

**2. Apologies**

Apologies as follows were noted and reasons accepted:

Cllr Mrs Brooks, care of elderly relative. Cllr Hammond, working.

**3. Finance Advisory Sub Committee**

3.1 - Minutes of meeting held on 28 June 2016 attached at **Appendix A**. Proposed for accuracy and action by Cllr Mrs Gadd, seconded Cllr Shelley and **agreed**.

There were no Matters Arising

**4. Accounts for Payment**

Payment list attached at **Appendix B**. 50 payments totalling £23,153.09 were checked and proposed for payment by Cllr Mrs Gadd, seconded Cllr Elvy and **agreed**.

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

**6. Rugby Club/Netball League**

Surfacing of 'gap' between the Rugby Club and Ferryfield has been completed satisfactorily.

**7. Flood Defences** – No report to this meeting.

**8. Council Vacancies**

8.1 – Resignation of Amanda Neimer (Eccles) noted and to be reported to TMBC.

8.2 - Current vacancies: 3 Aylesford South 1 Eccles

8.3 – Two applications for co-option received from Eccles residents. Clerk to request further details and invite to Council meeting at Eccles on 19 July.

**9. Replacement for Small Van**

Awaiting sign writing and then delivery date.

**10. Any Other Business/Correspondence**

There being no further business, meeting closed at 8.30pm.