

AYLESFORD PARISH COUNCIL

FINANCE ADVISORY SUB COMMITTEE

TUESDAY 22 January 2019

Commenced 8.20pm

MINUTES

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

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

Apologies: Cllrs Balcombe, Base, Elvy, Gledhill, Homewood, Kennedy, Ludlow

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1. Apologies received and reasons accepted as follows:

Cllrs Balcombe (unwell), Base (TMBC meeting), Elvy (unwell), Gledhill (family commitment), Homewood (unwell), Kennedy (personal commitment), Ludlow (work).

2. Declarations of Interests

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

3. Section 137 Donation requests

Lost Words Kent Campaign for Books in Schools - £40 donation **agreed** to provide a book in each of the primary schools within the Parish. **Clerk**

4. Hall Grants/Loans – No report to this meeting.

5. Section 137 Micro Grant requests – No report to this meeting.

6. Banking - No report to this meeting.

8. Internal Audit

Clerk has resolved the administrative query following Audit report from visit on 27 November 2018.

9. Any Other Business/Correspondence

9.1 – Attempted Garage Breakin – The Clerk reported on the attempted break-in overnight (21/22 January). The side garage fire door was badly damaged and alarm wires affected but no entry was made. The alarm was activated at 11.47pm. Crime number received and police attended. Alarm repairs have been carried out and a local tradesman attended to secure the door temporarily. The Clerk sought authority to pay the tradesman immediately -£68 – as a small local business who assisted the Council by attending at short notice.

Agreed Clerk

There being no further business, meeting closed at 8.35pm.