

AYLESFORD PARISH COUNCIL

FINANCE ADVISORY SUB COMMITTEE

TUESDAY 24 MAY 2016

Commenced 8.20pm

MINUTES

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

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

Apologies: Cllrs Mrs Brooks, Homewood

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1. Apologies

Received from Cllrs Mrs Brooks (care of elderly relative), Homewood (KCC meeting).
Noted and reasons accepted.

2. Declarations of Interests

See 3.4 below. There were no other Declarations of Interest additional to those contained in the Register of Members Interests.

3. Section 137 Donation requests

3.1 - Royal British Legion – Request received for funds to support residents of the new Veterans accommodation. A contribution **agreed** in principle and awaiting more detail on what equipment required and costs nearer the time of completion of project – Autumn 2016.

3.2 - Funding for the Securing of the Landscape PCSO – Request received for funding towards the cost of the PCSO which in part covers the Bushy Wood area. Council has previously elected not to contribute to the funding of this post but in view of the recent decision to reinstate bridleways which could raise some security issues, Cllr Rillie proposed to donate £500 from his micro grant towards the post. Seconded Cllr Balcombe and **agreed.**

Clerk

3.3 - JPCTCG Membership – Our membership of this group is up for renewal at a cost of £50. Cllr Walker represents the Parish Council on this group. Membership renewal **agreed.**
Clerk

3.4 – The Late Angela Elvy – It was proposed by Cllr Balcombe, seconded Cllr Shelley that £100 donation be made to the Isle of Wight Donkey Sanctuary in memory of Cllr Elvy’s late wife. Cllr Elvy declared an interest and took no part in the discussion and decision. **Agreed**
Clerk

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

5. Section 137 Micro Grant requests

5.1 – Landscape PCSO - £500 – Cllr Rillie. See 3.2 above.

5.2 – Aylesford Football Club – Radar Lock for disabled toilet - £170 – Cllr Base. **Agreed**
Clerk

5.3 – Royal British Legion Victory Shed Project – Top soil and plants for raised community flower bed - £300 – Cllr Mrs Dorrington. **Agreed Clerk**

6. 2016/17 Financial Comparison April 2016 – May 2016

Available to all Members and attached at Appendix A to the bound copy of these Minutes.

There were no comments.

7. Financial Matters arising from Other Committees – No report to this meeting.

8. Internal Audit Report

The Internal Auditor visited the Council on 4 May 2016 and gave the Council a clean bill of health on our financial accounting. The only comment was to review the asset register with a view to separating out printers, computers and scanners and to list them separately rather than as a lump sum and to include the registration numbers of the vans. This will be implemented.

9. Any Other Business/Correspondence

Following his election as Vice Chairman to the Council it was **agreed** to add Cllr Shelley to the Bank Mandate and as an Authorising Signatory for all Council financial matters.

There being no further business, meeting closed at 8.40pm.