

**AYLESFORD PARISH COUNCIL**  
**FINANCE ADVISORY SUB COMMITTEE**

**TUESDAY 26 SEPTEMBER 2017**  
**Commenced 8.29pm**

**MINUTES**

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**Present:** Cllr Shelley (Chairman), Dorrington, Elvy, Mrs Gadd, Gledhill, Homewood, Ludlow, Rillie, Winnett, and Wright

**In attendance:** Mr Harris, Clerk

**Apologies:** Cllrs Balcombe, Base, Brooks, Hammond, Smith and Walker

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**1. Apologies**

Apologies were received, noted and reasons accepted as follows:

Cllrs Balcombe(Unwell), Base(TMBC meeting), Brooks (holiday), Hammond(TMBC meeting), Smith (holiday) and Walker(TMBC meeting).

**2. Declarations of Interests** – There were no declarations additional to those contained in the Register of Members Interests.

**3. Section 137 Donation requests**

In accordance with previous decisions of the committee it was agreed to make a donation of £120 towards Victim Support.

**4. Hall Grants/Loans**

**5. Section 137 Micro Grant requests –**

It was agreed that Cllrs Homewood and Ludlow can make a contribution from their micro grants towards the cost of the Eccles Christmas Lights Switch On event.

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

**7. Banking** – No report to this meeting.

**8. Financial Risk Assessment**

It was agreed that the revised Financial Risk Assessment attached at Appendix A to these minutes be approved.

**9. External Auditors Report**

The Clerk reported that there was nothing of any significance to report from the External Auditor.

**9. Any Other Business/Correspondence** – No report to this meeting

There being no further business, meeting closed at 8.39pm.