

AYLESFORD PARISH COUNCIL

FINANCE ADVISORY SUB COMMITTEE

TUESDAY 28 APRIL 2015 following ESC

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MINUTES

Present: Cllr Base (in the Chair), Ambrose, Elvy, Gledhill, Rillie, Smith, Tiller, Winnett, Wright

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

Apologies: Cllrs Balcombe, Mrs Brooks, Fielder, Mrs Gadd, Homewood

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1. Apologies

Apologies and reasons from Cllrs Balcombe (election meeting), Mrs Brooks (care of elderly relative), Fielder (personal engagement), Mrs Gadd (election meeting), Homewood (KCC business) were noted and accepted.

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

3. Section 137 Donation requests – No report to this meeting.

4. Hall Grants

Tunbury Hall – Cllr Wright informed Members that the Tunbury Hall Committee are likely to be requesting use of their grant towards drainage pump replacement and soffit and guttering works. This request will be made in conjunction with similar works required to the Changing Rooms which are the Parish Council's responsibility. Noted.

5. Section 137 Micro Grant requests

P&R 7 April 2015 agreed £554.72 payment to 4th Chatham South Brownies (Blue Bell Hill) on behalf of Cllr Tiller. Noted.

6. 2014/15 Financial Budget Comparison

6.1 - Income and Expenditure Report to 31 March 2015. Summary and full report distributed to all Members and attached at **Appendix A** to the bound copy of these Minutes.

6.2 – End of Year (2014/15) progress report. The Clerk reported this was nearly complete and appears to show the Council's figures in a satisfactory condition. Internal Auditor visit is arranged for 12 May 2015.

7. Matters arising from P&R 7 April 2015 - There was no report to this meeting.

8. Any Other Business/Correspondence - There was no report to this meeting.

There being no further business, meeting closed at 8.11pm.