

**AYLESFORD PARISH COUNCIL
POLICY & RESOURCES COMMITTEE**

TUESDAY 8 JANUARY 2019

AGENDA

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1. Declarations of Interest

2. Apologies

3. Accounts for Payment - Payment list attached at **Appendix A.**

4. Finance Advisory Sub Committee

4.1 - Ratification of the FASC meeting minutes held 11 December 2018 attached at **Appendix B.**

4.2 – Additional Section 137 Donation Requests:

RSPB in memory of former Councillor Mrs Sinclair-Lee

Lost Words Kent Campaign for Books in Schools

5. 2019/20 Precept and Draft Budget

Clerk to report. Papers attached at **Appendix C**

6. Scout Hut Lease and Grant/Loan Application

Clerk to update meeting relating to Yoakley Trust land ownership

7. CCTV Specifications and Quotes

7.1 - Tunbury Hall and Car Park – Clerk to update meeting on progress with this joint project.

7.2 - Parish Office and Car Park - Clerk to update meeting on progress and possible joint project with AVCC.

8. Law and Order

9. Rugby Club/Netball League

Rugby Club installing new metal gates at the entrance in the New Year.

10. Flood Defences

11. Council Vacancies

3 Aylesford South 1 Blue Bell Hill

12. KALC Meeting

Community Awards Scheme 2019. To consider adoption of the Scheme and nomination

13. TMBC/ Parish Partnership Panel Meeting

14. Noticeboard Review

Clerk to report on locations and condition of existing boards.

15. Parish Council Public Relations

Clerk to update.

16. Any Other Business/Correspondence

16.1 – Play Equipment Surfacing Repairs. ESC are considering major resurfacing projects required but meanwhile there are a small number of minor surfacing repairs on other areas at Bull Lane, the Hollow and Tunbury, recommended in the inspection report totalling £711.50.