

# Aylesford Parish Council

## Finance Advisory Sub Committee

### Minutes of the Meeting held on 23 July 2019

**Present:** Councillor Shelley (Chairman) and Councillors Balcombe, Mrs Gadd, Gledhill, Ludlow, Oyewusi, Rillie, Smith, Walker, Williams, Winnett and Wright.

**In Attendance:** Neil Harris (Clerk) Melanie Randall (Assistant Clerk and Finance Officer)

**Apologies:** Councillors Ms Dorrington, Hammond and Sullivan

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#### 1. Apologies for Absence

Apologies of Absence from Councillors Ms Dorrington (Personal Commitment), Hammond (TMBC Meeting) and Sullivan (Personal Commitment) were received, and the reasons for absence agreed.

#### 2. Declarations of Interest

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

#### 3. Minutes of the Meeting held on 25 June 2019

It was **Agreed** that the Minutes of the meeting held on 25 June 2019 be approved as a correct record and signed.

#### 4. Section 137 Donation Requests

It was noted that there were no Section 137 Donation requests.

#### 5. Hall Grant/Loans

The Clerk reported that the Eccles Church Hall was seeking the payment of £450 for fencing works at the hall to be funded from their Hall Grant Fund. There are sufficient funds within this budget to meet this cost.

It was **Agreed** that a payment £450 be made for fencing works at Eccles Church Hall to be funded from their Hall Grant Fund.

#### **6. Section 137 Micro Grant Requests – Aylesford Pre School Nursery**

The Clerk reported that a request had been received from the Aylesford Pre School Nursery for a donation of up to £200 to fund the purchase of a Back to Nature Corner Rug.

It was **Agreed** that a donation of up to £200 be made for the purchase of a Back to School Nature Rug to be funded equally from the micro grants of all Councillors.

#### **7. Duration of Meeting**

8.58pm to 9.00pm