

AYLESFORD PARISH COUNCIL

FINANCE ADVISORY SUB COMMITTEE

TUESDAY 23 JUNE 2015 Commenced 8.30pm MINUTES

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Present: Cllrs Mrs Gadd (Chairman), Ambrose, Base, Ms Dorrington, Elvy, Gledhill, Hammond, Homewood, Rillie, Shelley, Smith

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

Apologies: Cllrs Balcombe, Mrs Brooks, Walker, Winnett, Wright

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1. Apologies from Cllrs Balcombe (holiday), Mrs Brooks (care of an elderly relative), Walker (TMBC Meeting), Winnett (holiday) and Wright (personal engagement) were noted and reasons accepted.

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

3. Section 137 Donation requests

Kenward Trust at Yalding. Rehabilitation centre. £100 sent in 2013. Donation of £100 **agreed.** **Clerk**

Victim Support - £120 sent in April 2014. Donation of £120 **agreed.** **Clerk**

4. Hall Grants

Tunbury Hall – The Clerk and Maintenance Supervisor met with Tunbury Hall representatives regarding clearance of vegetation at back of hall and agreed that a quotation will be sought with the intention that any costs would be met from their hall grant. Still awaiting details of quotation. Clerk was **authorised** to accept quotation if deemed to be reasonable to be paid from the Tunbury Hall 2015/16 £2000 grant.

5. Section 137 Micro Grant requests

No requests to this meeting. Clerk explained the micro grant scheme to new Members. Each Member receives £200 per year to make individual or combined with other Members, grant payments to smaller projects such as scouts or brownies or local community projects etc, either from a direct request or from something a Member has recognised as a need themselves. Further details available from the office.

6. 2014/15 Financial Budget Comparison

End of Year (2014/15) accounts have been forwarded to the external auditor.

Internal Auditor visit on 12 May raised no major issues. Clerk's report attached at **Appendix A**. Noted and response to Internal Audit recommendations **agreed**.

7. Matters arising from P&R 2 June 2015 – No report to this meeting.

8. Any Other Business/Correspondence - No report to this meeting.

Meeting closed at 8.40pm.