

AYLESFORD PARISH COUNCIL

FINANCE ADVISORY SUB COMMITTEE

TUESDAY 24 FEBRUARY 2015

Commenced 8.10pm

MINUTES

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Present: Cllrs Mrs Gadd (Chairman), Ambrose, Balcombe, Elvy, Gledhill, Rillie, Tiller, Winnett, Wright

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

Apologies: Cllrs Base, Mrs Brooks, Fielder, Homewood, Smith

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1. Apologies

Cllrs Base (meeting in London); Mrs Brooks (care of elderly relative); Fielder (ill); Homewood (KCC business); Smith (ill). Apologies noted and reasons accepted.

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

3. Section 137 Donation requests

CPRE – Membership gift (includes annual membership fee) - £50 **agreed.**

4. Hall Grants – No report to this meeting.

5. Section 137 Micro Grant requests – No report to this meeting.

6. 2014/15 Financial Budget Comparison

Income and Expenditure Report to 3 February 2015. Summary attached at **Appendix A.** Full report available at the meeting and attached to Appendix A in the bound copy of the minutes.

7. Matters arising from P&R 3 February 2015 - No report to this meeting.

8. Any Other Business/Correspondence

8.1 - **Office Chairs** – Condition of the chairs being used by the staff in the office are of a poor standard and require replacing. The cost of replacing three chairs is approximately £460. Purchase **agreed**. **Clerk**

8.2 – Recommendations from Environmental Services Committee held earlier on 24 February 2015

1. Item A8. Proposal to fund **18 additional car park spaces** in Aylesford Bailey Bridge East car park at a cost of £32,197. In 2012 the Parish Council's original proposal was to fund 10 spaces at a cost of £8183. Price increase due to additional spaces proposed, improved specification and increase in costs over the last two years. It was **agreed** to fund this additional £24,014 from likely underspend on budgeted figures for the tennis courts, skateboard park, Eccles car park projects and unallocated funds.

2. Item B19. **New Ride-on mower**. Expenditure of not more than £2500 **agreed**.

There being no further business, meeting closed at 8.20pm.