

Aylesford Parish Council

Finance Advisory Sub Committee

Minutes of the Meeting held on 26 April 2022

At the Capel Morris Centre, Aylesford

Present: Councillor Shelley (Chairman) and Councillors, Ms Dorrington, Fuller, Mrs Gadd, Gledhill, Ludlow, Ms Oyewusi, Rillie, Smith, Sharp, Sullivan and Winnett.

In Attendance: Melanie Randall (Clerk)

Apologies: Councillors Balcombe, Beadle, Eves, Hammond, Walker and Williams

1. Apologies for Absence

Apologies of Absence from Councillors Balcombe, Beadle, Eves, Hammond, Walker and Williams were received, and the reason 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 last meeting held on 22 March 2022

It was **Agreed** that the Minutes of the meeting held on 22 March 2022 be approved as a correct record and signed.

4. Donation Requests – Grants

There were no requests received

5. S:137 Donation Requests

5.1 RBLI - £650.00 towards the Veterans Annual Cycle Ride

It was **Agreed** to make a S:137 donation of £650.00

6. Financial Risk Assessment – to review

The Clerk explained that members had only recently (January 2022) approved the Financial Risk Assessment but in order to bring it in line with the Councils review of its other policies/assessments/regulations it was necessary to review this document again. The Financial Risk Assessment was **Agreed** and will be a recommendation to Council in May.

7. Financial Regulations – to review

The Clerk explained that members had in November 2021 approved the Financial Regulations, however in order to bring it in line with the Councils other policies/assessments/regulations it was necessary to review this document again. The Financial Regulations were **Agreed** and will be a recommendation to Council in May.

8. Financial Comparison – to review the quarterly report

The Financial Comparison was reviewed and it was **Agreed** to note it.

Any Other Correspondence

The Clerk reported that the Council had received a Thank You letter from the Kent Air Ambulance regarding the recent donation made to them of £300.

9. Duration of Meeting

8.37pm to 8.45pm.