

AYLESFORD PARISH COUNCIL

FINANCE ADVISORY SUB COMMITTEE

TUESDAY 28 JULY 2015 - Commenced 8.25pm.

MINUTES

Present: Cllrs Mrs Gadd (Chairman), Ambrose, Balcombe, Base, Ms Dorrington, Elvy, Gledhill, Hammond, Rillie, Shelley, Smith, Walker, Winnett, Wright

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

Apologies: Cllrs Mrs Brooks, Homewood

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1. Apologies

Apologies from Cllr Mrs Brooks (care of an elderly relative) and Cllr Homewood (KCC meeting) were noted and reasons accepted.

2. Declarations of Interests

Cllr Wright referred to his Chairmanship of the Tunbury Hall Committee and his appointment as Parish Council representative on the Committee, in connection with item 4. below. He would provide any additional information required by Members but would take no formal part in the final decision.

3. Section 137 Donation requests - No report to this meeting.

4. Hall Grants

Tunbury Hall: See Clerk's report attached at Appendix A.

1, Contribution of £500 towards soffits and guttering for changing rooms – **Agreed.**

2. Extension of loan by £5000 – **Agreed.**

3. Annual contribution of £220 for 3 times a year drainage clearance for changing rooms **Agreed**

5. Section 137 Micro Grant requests

The Clerk referred to the substantial underspend held in some Members' individual micro grants accounts. It was **agreed** that when looking at future funding for local projects around the Parish, the Clerk could request contributions from the appropriate local Members' grants.

6. 2015/16 Financial Comparison – April 2015 – July 2015

Appendix B - Tabled at the meeting for information and comment. Filed with the bound copy of these minutes. No comments to this meeting.

7. Financial Matters arising from P&R 7 July 2015 and Council 21 July 2015

No reports to this meeting.

8. Any Other Business/Correspondence

No reports to this meeting.

There being no further business, meeting closed at 8.35pm.