

# Aylesford Parish Council

## Policy & Resources Committee

### Minutes of the Meeting held via in the Capel Morris Centre on Tuesday 3 May 2022

**Present:** Councillor Shelley (Chairman) and Councillors, Beadle, Ms Dorrington, Mrs Eves, Mrs Gadd, Gledhill, Mrs Ogun, Ms Oyewusi, Rillie, Sharp, Smith, Sullivan, Walker and Winnett.

**In Attendance:** Melanie Randall (Clerk)

**Apologies:** Councillors Balcombe, Fuller and Williams.

\*\*\*\*\*

#### 1. Apologies for Absence

Apologies of Absence from Councillors Balcombe, Fuller and Williams 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 last meeting held on 5 April 2022

It was **Agreed** that the Minutes of the meeting held on 5 April 2022 be approved as a correct record and signed.

#### 4. Accounts for Payment

The Council considered the Payment Schedule attached to the Agenda and Councillor Ms Dorrington proposed and Councillor Shelley Seconded and it was **Agreed** that 54 payments totalling £30,087.39 be made.

#### 5. Finance Advisory Sub Committee

It was **Agreed** to note the minutes of the meeting held on 26 April 2022 and to recommend to Council as follows:

Item 6 – Financial Risk Assessment

Item 7 – Financial Regulations

## **6. Law and Order**

### **6.1 CCTV in the High Street, Aylesford**

The Clerk reported that she was still waiting for the contractor to carry out various tests at the site to ensure the signal reaches the parish Office.

**Ongoing**

### **6.2 Police Report**

The report for March and April was tabled and the Clerk reported that this is not the usual style the Council is used to as it was prepared by an office-based member of staff at Kent Police. The PCSO's are not happy with it, so will revert back to doing it themselves for the May report.

**Noted**

## **7. KALC**

No update

**Noted**

## **8. TMBC/Parish Partnership Panel Meeting**

The next meeting of this group will include Policing and Regulations.

**Noted**

## **9. Council Vacancies**

It was Noted that there are currently no Vacancies.

**Noted**

## **10. Public Convenience Review**

There was no further update.

**Ongoing**

## **11. Adoption of Aylesford Station**

The Chairman reported that this is progressing very slowly.

**Ongoing**

## **12. Aylesford Flood Plan**

A Councillor reported that he had recently met with the Environment Agency and TMBC regarding issues with the pump in Aylesford that doesn't seem to be working as it should be. It seems various repairs are needed over the next few years; the culvert is not big enough and the trash screens are too small and need changing. **Ongoing**

## **13. Section 106 Wish List**

The Clerk informed members that she had reclaimed £2,614 of the S106 monies from TMBC for the 80 Rochester Road development, which in the S106 agreement was to be used for the Forstal Road Play Area. The Council had recently carried out repairs to the safety surfacing, which fits the criteria for the release of the funds. The money was received by the Parish Council on 29 April 2022.

There is still a sum available (approx. £19,000) for the Outdoor Sports Contribution part of the S106 agreement for 80 Rochester Road which was also for Forstal Recreation Ground. The Clerk will bring some options to members for consideration in due course.

**Ongoing**

#### **14. Any Other Correspondence**

The Clerk reported that she had received correspondence from the Facilities Manager at the RBLI Property Services regarding the Base Camp Play Area informing us that they have had to make the difficult decision to temporarily close it due to wear and tear on the safety matting and animal damage to the caps covering the bolts. The RBLI are working on a plan for the repairs and will keep the Parish Office updated.

**Ongoing**

#### **15. Duration of Meeting**

8.00pm to 8.32pm