

AYLESFORD PARISH COUNCIL  
**POLICY & RESOURCES COMMITTEE**

**TUESDAY 4 JULY 2017**  
**Commenced 7.50pm**

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**Present:** Cllrs Balcombe (Chairman), Ms Dorrington, Elvy, Mrs Gadd, Gledhill, Rillie, Shelley, Smith, Winnett, Wright

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

**Apologies:** Cllr Walker

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

**2. Apologies**

Cllr Walker's apologies due to a TMBC meeting were noted and accepted.

**3. Accounts for Payment**

Payment list attached at **Appendix A** (43 payments totalling £20956.36) was checked and proposed for payment by Cllr Shelley, seconded Cllr Elvy, and **agreed** for payment.

**4. Finance Advisory Sub Committee**

Minutes of meeting held on 27 June 2017 – Attached at **Appendix B**. Proposed by Cllr Shelley, seconded Cllr Elvy, as an accurate record of the meeting and all recommendations were **agreed**.

There were no Matters Arising.

**5. Allocation of Reserves**

The Clerk had presented a proposed Earmarked Reserves 2017/18 Options paper to the June P&R meeting – attached at **Appendix C**. There was discussion as to whether the contingency fund should be increased but it was **agreed** to defer the final decision to this July P&R meeting when the Chairman and more members were in attendance.

Members considered the figures involved and it was proposed by Cllr Balcombe, seconded Cllr Shelley, that the contingency fund should be raised to £100,000 with the proposed deductions from funds as listed on the first page of Appendix C. This was **agreed** unanimously.

**6. Law and Order** - No report to this meeting.

**7. Rugby Club/Netball League** - No report to this meeting.

**8. Flood Defences** – No report to this meeting.

**9. Council Vacancies** - 3 Aylesford South. 1 Eccles

Eccles vacancy has been cleared for co-option by TMBC. Clerk will contact Mr Ludlow, Eccles resident, who has expressed an interest in co-option and invite him to attend the Council meeting at Eccles.

**10. Parish Office** – No report to this meeting.

**11. Defibrillator – Location**

Royal British Legion have accepted the defibrillator. Clerk is awaiting details re delivery and installation.

**12. Any Other Business/Correspondence**

**12.1 – Request for Showtime Amusements visit to Eccles.** The Clerk reported that Showtime have asked to visit Eccles mid August. The Clerk did have some reservations relating to security, including whether the new bollards would be in place and the temporary boulder removed by that date. There would also need to be security arrangements put in place with the Fair whilst the access was left open during their proposed visit.

It was **agreed** that the visit should be agreed in principle subject to the Clerk discussing with the Fair the possibility that we may have to cancel if the temporary security measures are still in place; and ensuring with the Fair mutually acceptable security arrangements whilst on site. **Clerk**

**12.2 – Forstal Road recreation ground car park.** The Clerk reported on the meeting he attended with AVCC and Aylesford Football Club representatives regarding parking provision for both organisations. It was a useful meeting with both parties undertaking to improve communication and liaison, including a representative of the AFC attending future AVCC committee meetings. It was also agreed that the AVCC should fund and install post and chain temporary fencing to enable 12 spaces to be condoned off and reserved for specific events such as wedding receptions.

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