

Aylesford Parish Council

Finance Advisory Sub Committee

Minutes of the Meeting held in the Aylesford Parish Council Offices, on Tuesday 4 March 2025

Present: Councillor Balcombe (Chairman) and Councillors, Mrs Birkbeck, Craig, Ms Dorrington, Mrs Eves, Fuller, Mrs Gadd, Gledhill, Ms Oyewusi, Rillie, Sharp, Shelley and Smith.
Melanie Randall (Clerk of the Council)

1. Apologies for Absence

Apologies for Absence from Councillors Hammond, Ludlow, Mrs Ogun, and Sullivan 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 4 February 2025

It was **Resolved** that the Minutes of the meeting held on 4 February 2025 be approved as a correct record and signed.

4. Any Matters Arising from the last Minutes

There were no Matters Arising.

5. S:137 Donation Requests

There were no requests.

6. Grant Requests

There were no requests.

7. To appoint the Internal Auditor for 2025/26

It was **Resolved** to appoint Kent County Council as the Internal Auditor for 2025/26 for which the fee will be £1,203.00 + vat.

Closed

8. Statement of Internal Control

The Clerk reported that usually this document would go to the Policy & Resources Committee for review after this committee, however there is insufficient time to get this through the usual process. Therefore, this is the only committee to review the Statement of Internal Control before it goes to Full Council on the 18th March 2025.

It was **Resolved** to recommend to Council the Statement of Internal Control be approved.

9. Any Other Correspondence

There was no Other Correspondence

10. Duration of Meeting

7:41pm to 7:45pm.