Aylesford Parish Council

Finance Advisory Sub Committee

Minutes of the Meeting held on 17 December 2019

Present: Councillor Shelley (Chairman) and Councillors Balcombe, Mrs Gadd, Gledhill, Ludlow, Ms Oyewusi, Rillie, Walker and Winnett.

In Attendance: Neil Harris (Clerk) Melanie Randall (Assistant Clerk and Finance Officer)

Apologies: Councillors Base, Beadle, Ms Dorrington, Ms Papagno, Smith, Sullivan and Williams.

1. Apologies for Absence

Apologies of Absence from Councillors Base (holiday), Beadle (work commitment), Ms Dorrington (personal commitment), Ms Papagno (personal commitment), Smith (personal commitment), Sullivan (personal commitment) and Williams (personal commitment), 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 Meeting held on 26 November 2019

It was **Agreed** that the Minutes of the meeting held on 26 November be approved as a correct record and signed.

4. Section 137 Donation Requests

The Clerk reported that there were no requests for any Section 137 Donations.

5. Hall Grant/Loans

5.1 – St Albans Church Hall – Works to heating at a cost of £350-£380 and requesting that it be funded from their Hall Grant. There are sufficient funds within their hall grant. It was **Agreed** to release the funding from the St Albans Church Hall Grant.

6. Section 137 Micro Grant Requests

6.1 Councillor Ludlow reported that he wished to donate £50 from his micro grant to fund part of the Christmas Fair at St Marks Primary school organised by the PTA. It was **Agreed** to release the above funding from Councillor Ludlow's micro grant.

7. Financial Budget Comparison

The Clerk reported the current financial budget comparison for the period from 1 April 2019 to 13 December 2019.

8. Duration of Meeting

7.53pm to 7.56pm