Aylesford Parish Council

Finance Advisory Sub Committee

Minutes of the Meeting held on 27 July 2021

Present: Councillor Balcombe (Chairman) and Councillors Ms Dorrington, Fuller, Mrs Gadd, Gledhill, Hammond, Ludlow, Mrs Papagno, Shelley, Smith, Sullivan, Williams, Winnett and Wright.

In Attendance: Melanie Randall (Acting Clerk)

Apologies: Councillors Ms Oyewusi and Walker.

1. Apologies for Absence

Apologies of Absence from Councillors Ms Oyewusi (unwell), Walker (personal) were received, and the reason for absence agreed.

2. Declarations of Interest

There were no declarations of interest additional to those contained in the Register of Members Interests, other than Councillor Shelley disclosed an interest in item 4.1 as he is the Treasurer for the Tunbury Hall. He took no part in the discussion or decision.

3. Minutes of the last meeting held on 22 June 2021

It was **Agreed** that the Minutes of the meeting held on 22 June 2021 be approved as a correct record and signed.

4. Section 137 Donation Requests

4.1. Hall Grants/Loans – Grant request from Tunbury Hall Committee for the release of their grant to pay towards the cost of refurbishing the toilets in the hall. They currently have £3,682.05 to use by 31 March 2021. However, they will claim reimbursement of their refuse collection once a quarter which for the remaining part of the financial year will be in the region of £702. Therefore, the approximate amount available for the toilet project will be £2,980.05 It was **Agreed** to release approx. £2,980.

4.2. Section 137 Micro Grant Requests – Request received from the Merlin Group for £120.01 for the purchase of a large-scale map. It was **Agreed** to split this cost between all members micro grants.

5. Any Other Business

There was no Any Other Business.

7. Duration of Meeting

7.42pm to 7.47pm