

AYLESFORD PARISH COUNCIL

FINANCE ADVISORY SUBCOMMITTEE

TUESDAY 25 NOVEMBER 2014

Commenced 8.15pm

MINUTES

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Present: Cllrs Mrs Gadd (Chairman), Ambrose, Balcombe, Elvy, Gledhill, Rillie, Smith, Winnett, Wright

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

Apologies: Cllrs Base, Mrs Brooks, Fielder, Homewood, Tiller

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1. Apologies

Apologies and reasons were received and accepted from Cllrs Base (abroad), Mrs Brooks (care of elderly relative), Fielder (ill), Homewood (KCC business), Tiller (working).

2. Declarations of Interests

There were no declarations additional to those contained in the Register of Members' Interests.

3. Section 137 Donation requests

It was proposed by Cllr Gledhill, seconded Cllr Winnett, that the Council should make a Section 137 Donation of £50 to Kent Air Ambulance in lieu of sending Christmas cards this year. **Agreed.** E mail greetings will be sent out by the office. **Clerk**

4. Hall Grants

Walderslade Baptist Church – Kitchen refurbishment at an estimated cost of £8000 though a further quote is being sought. . Previously agreed that their 2014/15 grant could be solely used towards this project -£2084.69. Walderslade Members have also agreed to contribute micro grants totalling £1000. KCC have also agreed a grant of £1000. They wish to take up Parish Council offer of an interest free loan but will let the Council know the exact amount once the final cost of the scheme has been determined.

5. Section 137 Micro Grant requests

No requests to this meeting.

6. 2014/15 Financial Budget Comparison

Income and Expenditure Report to 19 November 2014 tabled as **Appendix A** and attached to the bound copy of these minutes.

7. Budget/Precept 2015/16

7.1 - Contractor prices for grass maintenance have now been received and can be included in the 2015/16 budget figures. **Clerk**

7.2 - TMBC request for funding of 4th week of the 2015 summer playscheme - £2500. This was **agreed** and can be included in the 2015/16 budget figures. It was noted there is likely to be a further request for £500 for the 2015 Y2 Crew Scheme. **Clerk**

7.3 – P&R Committee on 2 December will ask Council on 16 December for authority to confirm the precept figure at P&R on 6 January 2015 in order to meet the TMBC deadline expected to be in mid January 2015. **Clerk**

8. Matters arising from P&R 4 November and Council 18 November 2014

There were no matters arising from these meetings.

9. Any Other Business/Correspondence

There being no AOB or correspondence, meeting closed at 8.25pm.