AYLESFORD PARISH COUNCIL

FINANCE ADVISORY SUB COMMITTEE

TUESDAY 25 SEPTEMBER 2018 Commenced 8.18pm

MINUTES

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Present: Cllr Shelley (Chairman), and Cllrs Ms Dorrington, Mrs Gadd, Gledhill, Rillie, Smith, and Wright

In attendance: Mr Harris, Clerk

Apologies: Cllrs Balcombe, Base, Elvy, Homewood, Ludlow, Walker and Winnett

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1. Apologies

Apologies and reasons for them were noted and accepted as follows: Cllrs Balcombe (holiday), Base (holiday), Homewood (KCC Meeting), Ludlow (work commitment), Walker (holiday) and Winnett (family commitment).

2. Declarations of Interests

There were no declarations of interest additional to those contained in the register of members interests.

3. Section 137 Donation requests

No report to this meeting.

4. Hall Grants/Loans

No report to this meeting.

5. Section 137 Micro Grant requests

It was agreed to approve a grant of £75 from Cllr Gledhill's Micro Grant for music at the Eccles Christmas Tree Lighting Ceremony.

Clerk

6. Banking

No report to this meeting.

7. Financial Risk Assessment

It was **agreed** to recommend the attached Financial Risk Assessment to the Policy and Resources Committee for approval to Council.

8. External Auditor Report

The Clerk reported that the External Auditor had had no comments to make on the Council's Annual Governance and Accountability Return.

9. Any Other Business/Correspondence

There being no further business, meeting closed at 8.25pm.