

AYLESFORD PARISH COUNCIL
FINANCE ADVISORY SUB COMMITTEE
MINUTES

TUESDAY 26 FEBRUARY 2019
Commenced 8.40pm

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Present: Cllrs Shelley (in the Chair), Mrs Gadd, Gledhill, Ludlow, Rillie, Smith, Winnett

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

Apologies: Cllrs Balcombe, Base, Ms Dorrington, Homewood, Walker, Wright

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1. Apologies

Apologies and reasons for them were noted and accepted: Cllrs Balcombe, Wright (holidays), Base, Walker (TMBC meeting), Ms Dorrington (personal), Homewood (unwell).

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.

AVCC – Request for grant towards CCTV installation. Total project cost £2820. It was **agreed** that the AVCC’s remaining 2018/19 grant of £1350 should be allocated to this project. **Clerk**

5. Section 137 Micro Grant requests

Cllr Ludlow requested the purchase of 15 chairs for Eccles Pre-School – total cost £307.35. **Agreed.** Cllr Gledhill also agreed to contribute and Cllr Kennedy will be asked. To be divided equally between the three Eccles ward members (AL, RG, AL). **Clerk**

6. Banking - No report to this meeting.

7. Financial Comparison 2018/19

April 2018 – February 2019. Tabled and attached at **Appendix A** to the bound copy of these minutes. Clerk reported that to date income was slightly above the budget. Overall expenditure to date is slightly under budget at the present time but there are a number of large payments to come out before the end of the financial year.

8. Financial Regulations Annual Update

Tabled and attached at **Appendix B** to the bound copy of these minutes. The Financial Regulations were reviewed and **agreed** for 2019 with no amendments.

9. Correspondence/Any Other Business

There being no further business, meeting closed at 8.50pm.