AYLESFORD PARISH COUNCIL

FINANCE ADVISORY SUB COMMITTEE TUESDAY 26 JANUARY 2016 Commenced 8.55pm

MINUTES

Present: Cllrs Mrs Gadd (Chairman), Ambrose, Balcombe, Ms Dorrington, Gledhill, Ms Neimer, Rillie, Shelley, Smith, Winnett, Wright

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

Apologies: Cllrs Base, Mrs Brooks, Elvy, Hammond, Homewood, Walker

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1. Apologies

The following apologies were noted and reasons accepted.

Cllr Base – TMBC meeting; Mrs Brooks – care of elderly relative; Elvy – unwell; Hammond – TMBC meeting; Homewood – KCC meeting; Walker – TMBC meeting

2. Declarations of Interests

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

3. Section 137 Donation requests

No requests to this meeting.

4. Hall Grants

Tunbury Hall – Sewage pump replacement costing £1700. Hall Committee have requested payment for this from the remainder of their 2015/16 grant (estimated £143) and the balance from their 2016/17 grants of £2500. Agreed Clerk/MR

5. Section 137 Micro Grant requests

Royal British Legion 'Shed' Project – Request for a donation towards a polytunnel. Cllr Ambrose proposed £100 donation from his microgrant. Agreed Clerk/MR

6. 2015/16 Financial Comparison April 2015 – mid January 2016

Tabled at the meeting for information and comment and available from the Parish Office beforehand. Attached at **Appendix A** to the bound copy of these minutes. There were no comments.

7. Financial Matters arising from P&R 5 January 2016.

No report to this meeting.

8. Any Other Business/Correspondence

There being no further business, meeting closed at 9.05pm.