

# Aylesford Parish Council

## Policy & Resources Committee

### Minutes of the Meeting held in the Aylesford Parish Council Office, Aylesford on Tuesday 4 February 2025

**Present:** Councillor Balcombe (Chairman) and Councillors, Mrs Birkbeck, Chapman, Craig, Ms Dorrington, Mrs Eves, Mrs Gadd, Gledhill, Ludlow, Rillie, Sharp and Shelley.  
Melanie Randall (Clerk of the Council)

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#### 1. Apologies for Absence

Apologies for Absence from Councillors Fuller, Mrs Ogun, Ms Oyewusi, Smith and Sullivan were received, and the reasons for absence agreed.

#### 2. Declarations of Interest

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

#### 3. Minutes of the last meeting held on 7 January 2025

It was **Agreed** that the Minutes from the meeting held on 7 January 2025 be approved as a correct record and be signed.

#### 4. Any Matters Arising from the last Minutes

There were no matters arising.

#### 5. Accounts for Payment

The Council considered the Payment Schedule attached to the Agenda and Councillor Balcombe proposed and Councillor Mrs Gadd Seconded and it was **Resolved** that 27 payments totalling £17,120.10 be made.

#### 6. Finance Advisory Sub Committee

It was Agreed to note the minutes of the meeting held on 7 January 2025.

#### 7. KALC

The notes from the KALC meeting held on the 16 January 2025 we circulated before this meeting for members information. **Noted**

## **8. TMBC/Parish Partnership Panel Meeting**

The next meeting is scheduled to take place on Thursday 6 February 2025

**Noted**

## **9. Council Vacancies**

There is one vacancy for Eccles Ward and one for Aylesford South

**Noted**

## **10. Aylesford Station Adoption Asset Agreement with Southeastern Trains**

The Chairman explained that this item was on the Council Agenda dated 14 January 2025, where it was agreed that the Parish Council sign the agreement. However, at the Kent Community Rail Partnership Meeting attended by Councillor Shelley on 16 January, it was suggested that this agreement was over the top for a couple of noticeboards. Other Station Adopters are not willing to sign the document. Councillor Shelley requested this be put back on the agenda for further discussion and consideration. It was **Resolved** not to sign the agreement for now.

**Closed**

## **11. To renew the five-year contract with Edge IT Systems**

It was **Resolved** to renew the contract for five years.

**Closed**

## **12. Any Other Correspondence**

There was no other correspondence.

## **14. Duration of Meeting**

7:24pm to 7:35pm