

Aylesford Parish Council

Policy & Resources Committee

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

Present: Councillor Balcombe (Chairman) and Councillors, Mrs Birkbeck, Craig, Ms Dorrington, Mrs Eves, Fuller, Mrs Gadd, Gledhill, Ms Oyewusi, Rillie, Sharp, Shelley and Smith.

Melanie Randall (Clerk of the Council)

1. Apologies for Absence

Apologies for Absence from Councillors Hammond, Ludlow, Mrs Ogun 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 4 February 2025

It was **Agreed** that the Minutes from the meeting held on 4 February 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 Craig Seconded and it was **Resolved** that 34 payments totalling £30,719.96 be made.

6. Finance Advisory Sub Committee

It was Agreed to note the minutes of the meeting held on 4 February 2025.

7. KALC

The minutes from the KALC T&M Area Committee meeting held on the 16 January 2025 were noted.

Noted

8. TMBC/Parish Partnership Panel Meeting

The Parish Partnership Panel Meeting discusses similar issues if not the same as KALC, so going forwards these two items will be one agenda item.

9. Council Vacancies

There is one vacancy for Eccles Ward and one for Aylesford South. The Clerk informed the committee that no election had been called, and the Parish is now able to co-opt. **Noted**

10. Any Other Correspondence

This committee would have expected to review the Statement of Internal Control but due to timescales this was not possible. It was reviewed by Finance Advisory Sub Committee as per the usual procedure and will be recommended to Council for approval.

11. Duration of Meeting

7:32pm to 7:40pm