AYLESFORD PARISH COUNCIL

POLICY & RESOURCES

TUESDAY 5 MAY 2015 Commenced 7.50pm

MINUTES

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Present: Cllrs Gledhill (Chairman), Balcombe, Base, Elvy, Mrs Gadd, Rillie, Smith, Tiller

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

Apologies: Cllrs Ambrose, Mrs Brooks, Fielder, Homewood, Winnett, Wright

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1. **Declarations of Interest** – There were no declarations additional to those contained in the Register of Members' Interests.

2. Apologies

The following apologies were noted and reasons accepted: Cllrs Ambrose (holiday), Mrs Brooks (care of elderly relative), Fielder (personal engagement), Homewood (KCC business), Winnett (holiday), Wright (holiday).

3. Finance Advisory Sub Committee

Minutes of meeting held on 28 April 2015. Attached at Appendix A. Noted and agreed.

There were no matters arising.

4. Accounts for Payment

Payment list attached at **Appendix B.** 56 payments totalling £19595.64 were checked and proposed for payment by Cllr Mrs Gadd, checked and seconded by Cllr Elvy and **agreed.**

5. Law and Order - No report to this meeting.

6. New Eccles Car Park

Planning permission agreed. Requirements arising from conditions relating to materials, lighting and bund being considered by Parish Council's Highways Consultant for this project. Details for sending to TMBC Planning should be ready within the next two weeks.

Lease agreed – final version for signing being prepared.

7. Rugby Club/Netball League

Clerk has held a meeting with the Club Chairman regarding the rent review and other issues. They have agreed in principle a rent increase in line with the RPI. Regular meetings with the Club will be set up for the future.

8. **Flood Defences** - No report to this meeting.

9. Council Vacancies

Based on nominations returned to TMBC there are 8 expected vacancies on the Parish Council after 9 May as follows. () indicates full allocation – total (20).

2 (5) Walderslade; 4 (8) Aylesford South; 2 (3) Eccles; (2) Aylesford North; (2) Blue Bell Hill

No Ward elections required.

10. TMBC Local Centres Fund Budget

Village welcome sign – installed.

Village square enhancement – Draft design for comment expected June 2015.

TMBC Draft Economic Regeneration Strategy – Comments sought on document previously circulated to Members by email on 20 April and available in the Parish Office. Members **agreed** to respond positively to the report, supporting it in particularly the availability of funding for promotion of local business centres.

Clerk

11. Any Other Business/Correspondence

11.1 - **Emergency Contacts -** In view of recent incidents which have taken place out of office hours, a list of emergency contact numbers will be drawn up and distributed to councillors with updated Councillor Names and Addresses after 9 May 2015.

11,2 - **Annual Meetings – 19 May 2015**

Reports from Committee Chairman and Outside Body representatives to be with the office by 18 May for circulation at the meeting.

Deputy Clerk confirmed arrangements for the presentation to Mrs Burnham-Jones of a KALC Community Award certificate prior to the start of the Annual Meetings. Cllr Homewood has agreed to make the presentation. 6.45pm in the Parish Office. Members to confirm attendance to the office.

There being no further business, meeting closed at 8.15pm.