# AYLESFORD PARISH COUNCIL POLICY & RESOURCES COMMITTEE

# TUESDAY 6 DECEMBER 2016 Commenced 8.05pm.

# **MINUTES**

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**Present:** Cllrs Balcombe (Chairman), Ms Dorrington, Elvy, Mrs Gadd, Gledhill, Jones, Rillie, Shelley, Smith, Winnett, Walker

In attendance: Mrs Collier, Deputy Clerk

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

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

2. Apologies – Noted and reasons accepted as follows:

Cllrs Base, Hammon, Walker (TMBC meeting) Cllr Mrs Brooks (care of elderly relative) Cllr Homewood (KCC meeting) Cllr Mrs Phibbs (personal)

#### 3. Finance Advisory Sub Committee

Minutes of meeting held on 22 November 2016 – Attached at **Appendix A.** Proposed by Cllr Shelley, seconded Cllr Mrs Gadd. Actions **agreed**.

No Matters Arising

### 4. Accounts for Payment

Payment list attached at **Appendix B**. 29 payments totalling £14044.39. Proposed for payment by Cllr Mrs Gadd, seconded Cllr Gledhill. **Agreed.** 

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

- 6. Rugby Club/Netball League No report to this meeting.
- 7. Flood Defences No report to this meeting.
- **8.** Council Vacancies 3 in Aylesford South Ward.

## 9. Forstal Recreation Ground Entrance/The Bush Wall

Wall repair work ordered. Start date awaited.

### 10. Any Other Business/Correspondence

10.1 – Aylesford Allotment Water Supply – Possible major leak being investigated. Cllr Balcombe will follow up with office tomorrow (7 December 2016).

10.2 - Request from Community Warden for Aylesford for funding towards purchase of a cupboard for food bank storage for Parish residents. £160 **agreed.** Will be purchased if Warden can locate a venue and volunteers to manage the project.

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There being no further business, meeting closed at 8.20pm.