**PRESCOT TOWN COUNCIL**

A meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** for the **TOWN OF PRESCOT** was held on **FRIDAY, 18TH JULY, 2014** in the **PRESCOT** **TOWN HALL, 1 WARRINGTON ROAD, PRESCOT** commencing at **2,00** **P.M.**

**PRESENT**

**COUNCILLOR J MOLLOY (CHAIR)**

Councillors D. Allen, D. Friar, L. O’Keeffe and D. Rigby.

**ALSO IN ATTENDANCE**

D. Wilson (Town Clerk)

J. Rigby (Assistant to the Town Clerk)

**11. APOLOGIES**

 An apology for absence was received from Councillor I. Smith.

**12. DECLARATIONS OF INTEREST**

A Declaration of Interest was received from Cllr. L.O’Keeffe (Agenda item 4 – Planning Applications).

**13. MINUTES OF THE LAST MEETING**

It was **UNANIMOUSLY RESOLVED** that with the inclusion under Agenda item 10 (Planning Applications) Councillor L. O’Keeffe declared an interest in Planning Applications and at this point left the room and took no part in the discussion) the minutes of the last meeting of the Finance and General Purposes Committee held on 13th June, 2014 be agreed as a correct record and signed by the Chair.

**14. PLANNING APPLICATIONS**

* 14/00080/FUL - 13-15 Atherton Street
* 14/00314/FUL - 5C Cables Retail Park
* 14/00315/ADV - 5C Cables Retail Park
* 14/00318/FUL - 5C Cables Retail Park
* 14/00326/FUL - 11 Market Place
* 14/00471/FUL - 23 Eccleston Street
* 14/00313/ADV - 5C Cables Retail Park

It was **UNANIMOUSLY RESOLVED** that there were no objections to the above Planning Applications.

**15. PLANNING DECISIONS**

* 14/00332/FUL - Cables Retail Park - Application withdrawn
* 14/00094/OUT - Former Prysmian Cables & Systems

Hall Lane - Granted

* 14/00333/ADV - Cables Retail Park - Application withdrawn
* 14/00378/CLU - 48 High Street - Application withdrawn
* 14/00220/FUL - Prescot Methodist Church - Refused
* 14/00298/FUL - 29-31 Eccleston Street - Granted

It was **UNANIMOUSLY RESOLVED** to **NOTE** the above Planning Decisions received from Knowsley Borough Council.

**16. SECURITY ADDITIONS, MAINTENANCE AND MONITORING**

The Town Clerk submitted a report with details of quotations received from ADT in relation to security, maintenance and monitoring, and entering into a contract for the monitoring and maintenance of the securing system.

 It was **UNANIMOUSLY RESOLVED** that Members **APPROVED:**

i) the enhancements details in Section 2 of the report: and

ii) the monitoring and maintenance costs detailed in section 3 of the report and the Town Clerk be instructed to enter into an annual contract with ADT for this service.

**17. BUDGET MONITORING STATEMENT**

 The Town Clerk submitted the budget monitoring statement to the 30th June, 2014.

It was **UNANIMOUSLY RESOLVED** that the expenditure to date be **APPROVED** and the information in relation to the budget monitoring statement and annual forecast be **NOTED.**

**18. ORDERS AND PAYMENTS**

The Town Clerk submitted a list of Purchase Orders and Payments for **APPROVAL** by the Committee.

 It was **UNANIMOUSLY RESOLVED** to **APPROVE** both lists.

**The meeting closed at 3.11 p.m.**

**Dated:** 12th September 2014 **Signed:………………………………….**

 **Cllr J. Molly (Chair) of Committee**