**PRESCOT TOWN COUNCIL**

A meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE**

for the **TOWN OF PRESCOT** was held on **FRIDAY, 10TH OCTOBER, 2014**

in the **PRESCOT TOWN HALL, 1 WARRINGTON ROAD, PRESCOT**

commencing at **2.00 P.M.**

**PRESENT**

**COUNCILLOR J MOLLOY (CHAIR)**

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

**ALSO IN ATTENDANCE**

D. Wilson (Town Clerk)

J. Rigby (Assistant to the Town Clerk)

**26. APOLOGIES**

Apologies for absence were received from Councillors D. Friar and I. Smith.

**27. DECLARATIONS OF INTEREST**

A Declaration of Interest was received from Cllr. L. O’Keeffe for (Agenda Items 4 and 5) Planning Applications and Planning Decisions).

**28. MINUTES OF THE LAST MEETING**

It was **UNANIMOUSLY RESOLVED** that with the following amendment that the last paragraph in Minute 25 (Orders and Payments) be removed, the minutes of the last meeting of the Finance and General Purposes Committee held on 12th September be received as a correct record and signed by the Chair.

**29. PLANNING APPLICATIONS**

* **14/00608/FUL** Old Mill Public House, 8 Mill Street, Prescot.
* **14/00662/FUL** Co-operative Funeral 12-14 Warrington Road
* **14/00668/FUL** Vacant building (Former Prysmian Cables) Hall Lane
* **14/00569/ADV** Shop 9 Market Place

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

Planning Applications.

* **14/00675/FUL** Tesco Extra, 1 Cables Retail Park, Steley Way

It was **UNANIMOUSLY RESOLVED** that concerns be raised in relation to traffic management, and that the Town Clerk should submit this response.

**30. PLANNING DECISIONS**

* **14/00151/FUL** Former Prysmian Cables Site, Hall Lane **GRANTED**

It was **UNANIMOUSLY RESOLVED** to **NOTE** the above Planning Decision.

**31. ALTERNATIVE ELECTRICITY SUPPLIER**

The Town Clerk submitted a report with an update on the situation with the photo voltaic panels and entering into a new contract for the supply of electricity to the Town Hall.

It was **UNANIMOUSLY RESOLVED** that using the powers under the Local Government Act (miscellaneous provisions) Act 1976

That:

(i) Members **APPROVE** Scottish Power as the electricity provider for the Town Hall on a 3 year contract at the rates provided in appendix 2; and

(ii) the Town Clerk carry out the necessary tasks to switch providers.

**32. BUDGET MONITORING STATEMENT**

The Town Clerk submitted the budget monitoring statement upto the 30th September, 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.**

**33. 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 3.05 P.M.**

**Dated: 14th November 2014 Signed:………………………………….**

**Cllr J Molloy (Chair)**