PRESCOT TOWN COUNCIL

A meeting of the FINANCE AND GENERAL PURPOSES COMMITTEE for the TOWN OF PRESCOT was held on FRIDAY, 17th MARCH 2017 in the PRESCOT TOWN HALL, 1 WARRINGTON ROAD, PRESCOT, commencing at 4.30 P.M.

ELECTED MEMBERS PRESENT

Councillors, J. Molloy, J. Chadwick, D. Friar, L. O'Keeffe, D. Rigby and S. Pimblett

ALSO IN ATTENDANCE

D. Wilson (Town Clerk)
L. Johnson (Administrator Officer)

92. TO RECEIVE APOLOGIES

There were no apologies received for the meeting as all members were in attendance.

93. <u>DECLARATIONS OF INTEREST</u>

There were no declarations of interest received.

94. MINUTES OF THE PREVIOUS COMMITTEE MEETING

It was **UNANIMOUSLY RESOLVED** that the minutes of the Finance and General Purposes Committee held on 17th February 2017 be agreed as a true and accurate record of the business transacted and signed by the chair.

95. PLANNING APPLICATIONS

The following comments were **UNANIMOUSLY AGREED.**

Application Ref	Location	Comments
17/00002/OUT	Whitakers Garden Centre, Liverpool	Object on Highways Safety
	Road, Prescot	
17/00098/FUL	Parkside Cottage, Prescot Bypass,	No objections
	Prescot	
17/00099/LBC	Parkside Cottage, Prescot Bypass,	No objections
	Prescot	
17/00121/FUL	Girls On Top, 46 Eccleston Street,	No objections
	Prescot	
17/00141/FUL	4 Stanley Crescent, Prescot, L34 3LP	No objections
17/00100/FUL	Hope and Anchor, 33 High Street,	Object on Highways Safety re
	Prescot	parking and bin storage
17/00124/FUL	Home Bargains, Prescot Park Way,	No objections
	Prescot	
17/00125/ADV	Home Bargains, Prescot Park Way,	No objections
	Prescot	
17/00081/REM	Former Prysmian Cables &	No objections
	Systems, Hall Lane, Prescot	

96. PLANNING DECISIONS

The following planning decisions were **NOTED**.

Application Ref	Location	Comments
16/00431/OUT	14 Johnson Avenue, Prescot, L35	Noted
	2UZ	
17/00013/FUL	6 Central Avenue, Prescot, L34	Noted
	1NB	
17/00017/FUL	Station House, Bridge Road,	Noted
	Prescot	

97. AWARDS FOR ALL FUNDING APPLICATION

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the recommendations in the report being:-

 Approve the submission of the funding application to Awards for All

And

• Expenditure on the items listed above under 2.2

98. TOWN COUNCIL FACILITIES MANAGEMENT

It was **UNANIMOUSLY RESOLVED** to **APPOINT VIVARK** to deliver the Town Council's facilities management through a Service Level Agreement for a period of three years.

99. PRESCOT ELIZABETH FAYRE

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the recommendations in the report being:-

Make a contribution of £1,000 to the event from the council's events budget, the contribution is to be used for the provision of a Hog Roast (to be subsidised so that each portion is charged at £1.00 instead of £4.00) and the provision of Circus Skills entertainment.

100. MONTHLY BUDGET MONITORING STATEMENT

The Town Clerk submitted the budget monitoring statement up to the 28th February 2017.

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

101. ORDERS AND PAYMENT AUTHORISATION

The Town Clerk submitted a list of payments as at 17th March 2017 for **APPROVAL** by the Committee

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the payment list.

102. TOWN HALL BOOKINGS

The Town Clerk provided Members with the month's list of bookings and the current projected income as at 17th March 2017.

It was **UNANIMOUSLY AGREED** to **NOTE** the Town Hall Booking list presented.

The meeting closed at 5.45 p.m.

Dated: 21st April 2017

Signed:......

(Cllr Joan Molloy – Chair of Finance and General Purpose Committee)