

PRESCOT TOWN COUNCIL

A meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** for the **TOWN OF PRESCOT** was held on **FRIDAY, 11th NOVEMBER 2016** in the **PRESCOT TOWN HALL, 1 WARRINGTON ROAD, PRESCOT**, commencing at **2.00 P.M.**

ELECTED MEMBERS PRESENT

Councillors J.Molloy, D Friar, J. Chadwick, D. Rigby, and S. Pimblett

TOWN COUNCIL OFFICERS PRESENT

D. Wilson (Town Clerk)
L. Sephton (Deputy Town Clerk)

52. TO RECEIVE APOLOGIES

Apologies were received from Cllr L. O’Keeffe.

53. DECLARATIONS OF INTEREST

There were no declarations of interest received.

54. MINUTES OF THE PREVIOUS COMMITTEE MEETING

It was **UNANIMOUSLY RESOLVED** that the minutes of the Finance and General Purposes Committee held on 14th October 2016 be agreed as a true and accurate record of the business transacted and signed by the chair.

55. PLANNING APPLICATIONS

The following comments were **UNANIMOUSLY AGREED**.

Application Ref	Location	Comments
16/00702/ADV	Home Bargains (Former Prysmian Cables Site) Hall Lane, Prescot	No objections

56. PLANNING DECISIONS

The following planning decisions were noted.

Application Ref	Location	Comments
16/00564/FUL	59 Speakman Way, Prescot	Granted
15/00733/FUL	Prescot Trade Centre, Oliver Lyme Road, Prescot	Granted
15/00734/LBC	Prescot Trade Centre, Oliver Lyme Road, Prescot	Granted

57. MONTHLY BUDGET MONITORING STATEMENT

The Town Clerk submitted the budget monitoring statement up to the 31st October 2016.

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

58. ORDERS AND PAYMENT AUTHORISATION

The Town Clerk submitted a list of payments as at 11th November 2016 for **APPROVAL** by the Committee.

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

59. TOWN HALL BOOKINGS

The Deputy Town Clerk provided Members with the month's list of bookings and the current projected income as at 11th November 2016.

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

60. TOWN HALL TELECOMMUNICATIONS

It was **UNANIMOUSLY AGREED** to **APPROVE** the recommendations contained within the report being:-

- Approve Prism Solutions as the Town Council's telecommunications provider.

61. BROWNS FIELD SITE INVESTIGATION WORKS

It was **UNANIMOUSLY AGREED** to **APPROVE** the recommendations contained within the report being:-

- Members approve that the Town Clerk instructs the second stage of site investigation at a total cost not exceeding the approved budget of £10,000.

The meeting closed at 3.00 p.m.

Dated: 16th December 2016

**Signed:.....
(Cllr Joan Molloy – Chair of Finance and
General Purpose Committee)**