

PRESCOT TOWN COUNCIL

A meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** for the **TOWN OF PRESCOT** was held on **FRIDAY, 13th JANUARY 2017** in the **PRESCOT TOWN HALL, 1 WARRINGTON ROAD, PRESCOT**, commencing at **4.00 P.M.**

ELECTED MEMBERS PRESENT

Councillors, D Friar, L. O’Keeffe, J. Molloy and D. Rigby,

ALSO IN ATTENDANCE

D. Wilson (Town Clerk)
Mr J Morton

71. TO RECEIVE APOLOGIES

Apologies were received from Cllrs J. Chadwick and S. Pimblett.

72. DECLARATIONS OF INTEREST

There were no declarations of interest received.

73. MINUTES OF THE PREVIOUS COMMITTEE MEETING

It was **UNANIMOUSLY RESOLVED** that the minutes of the Finance and General Purposes Committee held on 16th December 2016 be agreed as a true and accurate record of the business transacted and signed by the vice chair.

74. PLANNING APPLICATIONS

The following comments were **UNANIMOUSLY AGREED**.

| Application Ref | Location | Comments |
|-----------------|---|---|
| 16/00745/ADV | Land East of Prescott Bypass A58 on central reservation Prescott Knowsley | No objections |
| 16/00766/FUL | 23 Alder Road Prescott L34 2SG | No objections |
| 16/00788/OUT | W And E Motors 1-17 Sewell Street Prescott | No objections |
| 16/00823/PNRail | Railway Bridge Kingsway Prescott | No objections |
| 17/00008/OUT | Land At 20 - 22 High Street Prescott Knowsley | Objection on grounds of parking provision |

75. PLANNING DECISIONS

The following planning decisions were **NOTED**.

| Application Ref | Location | Comments |
|-----------------|---|----------|
| 16/00667/FUL | Advertising right before 46 High Street Prescot | Noted |

76. PRESENTATION FROM PRISM SOLUTIONS

Members received a presentation from Prism Solutions regarding an upgrade to the Town Councils IT infrastructure.

Cllr L. O’Keeffe joined the meeting during this presentation.

77. MONTHLY BUDGET MONITORING STATEMENT

The Town Clerk submitted the budget monitoring statement up to the 31st December 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**.

78. ORDERS AND PAYMENT AUTHORISATION

The Town Clerk submitted a list of payments as at 13th January 2017 for **APPROVAL** by the Committee.

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

79. TOWN HALL BOOKINGS

The Town Clerk provided Members with the month’s list of bookings and the current projected income as at 13th January 2017.

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

80. DRAFT PRECEPT AND ANNUAL BUDGET REPORT

The Town Clerk submitted a comprehensive draft report detailing the required budget and associated Precept Demand for the forthcoming financial year 2017-18.

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the report without amendment for submission to next Full Council Meeting in January.

The meeting closed at 4.55 p.m.

Dated: 17th February 2017

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