

PRESCOT TOWN COUNCIL

A meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** for the **TOWN OF PRESCOT** was held on **FRIDAY, 14th OCTOBER 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)

41. TO RECEIVE APOLOGIES

Apologies were received from Cllrs L. O’Keeffe and D. Allen.

42. DECLARATIONS OF INTEREST

There were no declarations of interest received.

43. MINUTES OF THE PREVIOUS COMMITTEE MEETING

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

44. PLANNING APPLICATIONS

There were no planning applications received.

45. PLANNING DECISIONS

The following planning decisions were noted.

Application Ref	Location	Comments
16/00323/FUL	Former site of Prysmian Cables & Systems, Hall Lane, Prescot	Granted
16/00378/FUL	In store 4C Cables Retail Park, Steley Way, Prescot	Granted
16/00473/FUL	Vacant Land at junction of Cables Way & Manchester Road adjacent to Prescot Business Park, Prescot	Granted
16/00539/FUL	54 St Helens Road, Prescot	Refused

46. MONTHLY BUDGET MONITORING STATEMENT

The Town Clerk submitted the budget monitoring statement up to the 30th September 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**.

47. ORDERS AND PAYMENT AUTHORISATION

The Town Clerk submitted a list of payments as at 14th October 2016 for **APPROVAL** by the Committee.

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

48. TOWN HALL BOOKINGS

The Deputy Town Clerk provided Members with the month's list of bookings and the current projected income as at 14th October 2016.

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

49. EXTERNAL AUDIT REPORT

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

- Consider, comment and approve the External audit report attached as appendix 1.

50. CHANGE IN BANKING PROCEDURES

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

- Approve the opening of a third bank account with HSBC for the purpose outlined in 3.1 of the report.

51. TOWN HALL WEDDING LICENCE

The Town Clerk gave a verbal update on a Town Hall wedding licence.

The meeting closed at 2.25 p.m.

Dated: 11th November 2016

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