

PRESCOT TOWN COUNCIL

A meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** for the **TOWN OF PRESCOT** was held on **FRIDAY, 13th FEBRUARY 2015** 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, D. Friar and D. Rigby.

ALSO IN ATTENDANCE

D. Wilson (Town Clerk)
J Rigby (Assistant to the Town Clerk)

61. APOLOGIES

Apologies for absence were received from Councillor I. Smith.

62. DECLARATIONS OF INTEREST

A declaration of interest was received from L O’Keeffe in relation to item 4 Planning Applications.

63. MINUTES OF PREVIOUS COMMITTEE MEETING

It was **UNANIMOUSLY RESOLVED** that the minutes of the Finance and General Purposes Committee Meeting held on 23rd January, 2015 be agreed as a correct record.

64. PLANNING APPLICATIONS

It was **UNANIMOUSLY RESOLVED** to **NOTE** the Planning Applications.

65. PLANNING DECISIONS

It was **UNANIMOUSLY RESOLVED** to **NOTE** the **PLANNING DECISIONS** submitted.

66. REVISED DRAFT BUDGET 2015/2016

The Town Clerk submitted a report for member’s consideration providing details of the revised draft budget for 2015/16.

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the draft budget and for it to be submitted to full council for approval on the 19th February.

67. MONTHLY BUDGET MONITORING STATEMENT

The Town Clerk submitted the budget monitoring statement up to the 31st January, 2015.

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**.

68. ORDERS AND PAYMENTS

The Town Clerk submitted a list of orders and payments for **APPROVAL** by the Committee.

It was **UNANIMOUSLY RESOLVED** to **APPROVE** both lists.

69. TOWN HALL BOOKINGS

The Town Clerk submitted a list of bookings for Prescot Town Hall for noting.

It was **UNANIMOUSLY RESOLVED** that the list be **NOTED**.

70. GROUND FLOOR WALL ART

The Town Clerk submitted two images to be approved for use on the ground floor walls. It was **UNANIMOUSLY RESOLVED** that both images were approved for use.

The meeting closed at 3.25 p.m.

Dated:

Signed:

Cllr J Molloy (Chair)