

PRESCOT TOWN COUNCIL

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

ELECTED MEMBERS PRESENT

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

TOWN COUNCIL OFFICERS PRESENT

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

OTHERS IN ATTENDANCE

78. TO RECEIVE APOLOGIES

Apologies were received from Cllr L.O’Keeffe.

79. DECLARATIONS OF INTEREST

No declarations of interest were received.

80. MINUTES OF THE PREVIOUS COUNCIL MEETING

It was **UNANIMOUSLY RESOLVED** that the minutes of the Finance and General Purposes Committee held on 19th February 2016 be agreed as correct records and signed by the chair.

81. PLANNING APPLICATIONS

- **16/00112/FUL 1 Greenwood Close, Prescot**

It was **UNANIMOUSLY AGREED** there were no objections to the above Planning Application.

82. PLANNING DECISIONS

There were no Planning Decisions for this meeting.

83. MONTHLY BUDGET MONITORING STATEMENT

At this point Cllr D Allen joined the meeting.

The Town Clerk submitted the budget monitoring statement up to the 29th February 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**.

84. ORDERS AND PAYMENT AUTHORISATION

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

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

85. TOWN HALL BOOKINGS

The Deputy Town Clerk provided Members with the month's list of bookings and the current projected income to 31st March 2016

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

86. PAYROLL AND HUMAN RESOURCES SERVICE LEVEL AGREEMENT

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

- Ratify the decision made at Finance and General Purpose Committee in February to agree the outsourcing of the Town Council's Payroll Function.

87. PRESCOT TOWN CENTRE MASTER PLAN

It was **UNANIMOUSLY RESOLVED** to **AGREE** that the Town Clerk will provide a response to Knowsley MBC stating the Town Councils support for the plan, whilst also raising points of concern as discussed.

The meeting closed at 3.10 p.m.

Dated: 20th May 2016

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