

PRESCOT TOWN COUNCIL

A meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** for the **TOWN OF PRESCOT** was held on **FRIDAY, 12 JUNE, 2015** in the **PRESCOT TOWN HALL, 1 WARRINGTON ROAD, PRESCOT**, commencing at **2.00 P.M.**

PRESENT

Councillors J. Molloy, D. Allen, J. Chadwick, D. Friar, L.O’Keeffe, D. Rigby and S. Pimblett.

ALSO IN ATTENDANCE

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

1. ELECTION OF CHAIR OF COMMITTEE

It was **UNANIMOUSLY RESOLVED** to elect Cllr J. Molloy as Chair of the Finance and General Purposes Committee.

2. ELECTION OF VICE CHAIR OF COMMITTEE

It was **UNANIMOUSLY RESOLVED** to elect Cllr D. Rigby as Vice Chair of the Finance and General Purposes Committee.

3. APOLOGIES

No apologies were made.

4. DECLARATION OF INTEREST

A Declaration of Interest was received from Cllr. L. O’Keeffe and Cllr. D.Allen (Agenda items 6 and 7 Planning Applications, and Planning Decisions).

5. MINUTES OF PREVIOUS COMMITTEE MEETINGS

It was **UNANIMOUSLY RESOLVED** that the minutes of the Finance and General Purposes Committee held on 20th April 2015 be agreed as correct records and signed by the Chair.

6. **PLANNING APPLICATIONS**

At this point Cllr. O’Keeffe and Cllr. D. Allen left the meeting.

- **15/00346/FUL** Former Fire Station, Knowsley Lane, Knowsley.

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

7. **PLANNING DECISIONS**

- **15/00183/FUL** Pegasus House, Kings Drive, Kings Business Park. **GRANTED**
- **15/00214/TCA** Clock Face Public House, 54 Derby Street, Prescot. **GRANTED**

It was **UNANIMOUSLY AGREED** to **NOTE** the above Planning Decisions.

8. **COUNCIL CHAMBER TABLES**

It was **RESOLVED** to defer a decision on this item and for this to be taken to the next full council meeting.

9. **MONTHLY BUDGET MONITORING STATEMENT**

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

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

10. **ORDERS AND PAYMENTS**

The Town Clerk submitted a list of payments as at 12th June 2015 for **APPROVAL** by the Committee.

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

11. **TOWN HALL BOOKINGS**

Members were provided with the month’s list of bookings and the current projected income to 31st March 2016.

This was **NOTED**.

The meeting closed at 3.15 p.m.

Dated:

Signed:.....

**(Clr Joan Molloy – Chair of Finance
and General Purpose Committee)**