

PRESCOT TOWN COUNCIL

A meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** for the **TOWN OF PRESCOT** was held on **FRIDAY, 13th NOVEMBER, 2015** in the **PRESCOT TOWN HALL, 1 WARRINGTON ROAD, PRESCOT**, commencing at **4.00 P.M.**

PRESENT

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

ALSO IN ATTENDANCE

D. Wilson (Deputy Town Clerk)
L. Johnson (Apprentice Administrator Officer)
Cllr S. O’Keeffe

38. APOLOGIES

There were no any Apologies received

39. DECLARATION OF INTEREST

A Declaration of Interest was received from Cllr. L. O’Keeffe and Cllr. D.Allen (Agenda item 4 Planning Applications and Agenda item 5 Planning Decisions).

40. MINUTES OF PREVIOUS COMMITTEE MEETINGS

It was **UNANIMOUSLY RESOLVED** that the minutes of the Finance and General Purposes Committee held on 9th October 2015 be agreed as correct records and signed by the Chair.

41. PLANNING APPLICATIONS

At this point Cllrs D. Allen and L. O’Keeffe left the room.

- **15/00736/FUL** Vacant Land at Junction Of Cables Way & Manchester Road Adjacent To Prescot Business Park, Prescot

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

42. PLANNING DECISIONS

There were no Planning Decisions to be discussed in this meeting.

At this point Cllrs D. Allen and L. O’Keeffe returned to the room.

43. MONTHLY BUDGET MONITORING STATEMENT

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

44. ORDERS AND PAYMENTS

The Deputy Town Clerk submitted a list of payments as at 13th November 2015 for **APPROVAL** by the Committee.

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

45. TOWN HALL BOOKINGS

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

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

46. EXTERNAL AUDIT REPORT

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the External Audit Report

47. INTERNAL AUDIT REPORT

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the Internal Audit Report

The meeting closed at 4.35 p.m.

Dated:

Signed:.....

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