PRESCOT TOWN COUNCIL

A meeting of PRESCOT TOWN COUNCIL'S FINANCE AND GENERAL PURPOSES COMMITTEE was held on FRIDAY, 15th JANUARY, 2016 in PRESCOT TOWN HALL, 1 WARRINGTON ROAD, PRESCOT, commencing at 2.00 P.M.

PRESENT

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

ALSO IN ATTENDANCE

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

57. APOLOGIES

Apologies were received from Cllr L. O'Keeffe.

58. <u>DECLARATION OF INTEREST</u>

A Declaration of Interest was received from Cllr. D.Allen (Agenda items 4 & 5 Planning Applications and Planning Decisions).

59. MINUTES OF PREVIOUS COMMITTEE MEETING

It was **UNANIMOUSLY RESOLVED** that the minutes of the Finance and General Purposes Committee held on 11th December 2015 be agreed as correct records and signed by the Chair.

60. PLANNING APPLICATIONS

At this point Cllr D.Allen left the room.

- 15/00753/OUT Land off Mill Street, Prescot the committee would have made an objection to this application; however the consultation period had closed at the time of the meeting.
- 15/00795/FUL 27 Alder Road, Prescot
- 15/00813/FUL Prescot Trade Centre, Oliver Lyme Road, Prescot

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

61. PLANNING DECISIONS

•	15/00614/FUL	Tesco Stores Ltd, Cables Retail	GRANTED
•	15/00773/CLU	27 Alder Road, Prescot	WITHDRAWN
•	15/00610/FUL	7 Station Road, Prescot	GRANTED
•	15/00690/COU	48 Molyneux Drive, Prescot	GRANTED
•	15/00793/CLD	27 Alder Road, Prescot	WITHDRAWN
			INVALID
•	15/00662/ADV	19 Eccleston Street, Prescot	GRANTED
•	15/00665/ADV	56 Eccleston Street, Prescot	GRANTED

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

At this point Cllr D.Allen returned to the room.

62. MONTHLY BUDGET MONITORING STATEMENT

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

63. ORDERS AND PAYMENT AUTHORISATION

The Town Clerk submitted a list of payments as at 15^{th} January 2016 for **APPROVAL** by the Committee.

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

64. TOWN HALL BOOKINGS

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

The Deputy Town Clerk provided information regarding the bookings for December and informed the committee that since returning from the Christmas break there had been 18 new bookings for the Town Hall.

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

65. DRAFT ANNUAL BUDGET AND PRECEPT 2016/17

It was **UNANIMOUSLY RESOLVED** to **AGREE** that the Draft 2016/17 Annual Budget and Precept report be submitted to full council.

66. TOWN HALL DEFIBRILLATOR

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the recommendations contained within the report.

The meeting closed at 3.00 p.m.

Dated: 12th February 2016 Signed:.....

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