PRESCOT TOWN COUNCIL

A meeting of the FINANCE AND GENERAL PURPOSES COMMITTEE for the TOWN OF PRESCOT was held on FRIDAY, 16th DECEMBER 2016 in the PRESCOT TOWN HALL, 1 WARRINGTON ROAD, PRESCOT, commencing at 2.00 P.M.

ELECTED MEMBERS PRESENT

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

ALSO IN ATTENDANCE

D. Wilson (Town Clerk)
L. Sephton (Deputy Town Clerk)
Cllr M. Friar

62. TO RECEIVE APOLOGIES

Apologies were received from Cllrs L. O'Keeffe, J. Molloy and D. Allen.

63. <u>DECLARATIONS OF INTEREST</u>

There were no declarations of interest received.

64. MINUTES OF THE PREVIOUS COMMITTEE MEETING

It was **UNANIMOUSLY RESOLVED** that the minutes of the Finance and General Purposes Committee held on 11th November 2016 be agreed as a true and accurate record of the business transacted and signed by the vice chair.

65. PLANNING APPLICATIONS

The following comments were **UNANIMOUSLY AGREED.**

Application Ref	Location	Comments
16/00807/TCA	Advertising right before 46 High	No objections
	Street, Prescot	

66. PLANNING DECISIONS

The following planning decisions were **NOTED**.

Application Ref	Location	Comments
16/00655/FUL	44 Eccleston Street, Prescot	Granted
16/00667/FUL	Prescriptions Pharmacy, The	Application withdrawn
	Kiosk, Manchester Road, Prescot	

67. MONTHLY BUDGET MONITORING STATEMENT

The Town Clerk submitted the budget monitoring statement up to the 30^{th} November 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.**

68. ORDERS AND PAYMENT AUTHORISATION

The Town Clerk submitted a list of payments as at 16th December 2016 for **APPROVAL** by the Committee.

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

69. TOWN HALL BOOKINGS

The Deputy Town Clerk provided Members with the month's list of bookings and the current projected income as at 16th December 2016.

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

70. TOWN CLERK'S ANNOUNCEMENTS – CTSS GRANT

The Town Clerk gave an update on the likely impact of the further CTSS Grant reductions and will produce the budget in line with the information received from Knowsley Council for the next committee meeting in January.

The meeting closed at 2.35 p.m.

Dated: 13 th January 2017	Signed:
	(Cllr Dave Rigby – Vice Chair of Finance and
	General Purpose Committee)