

## **PRESCOT TOWN COUNCIL**

A meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** for the **TOWN OF PRESCOT** was held on **FRIDAY, 17<sup>th</sup> FEBRUARY 2017** in the **PRESCOT TOWN HALL, 1 WARRINGTON ROAD, PRESCOT**, commencing at **4.30 P.M.**

### **ELECTED MEMBERS PRESENT**

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

### **ALSO IN ATTENDANCE**

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

#### **81. TO RECEIVE APOLOGIES**

There were no apologies received for the meeting.

#### **82. DECLARATIONS OF INTEREST**

There were no declarations of interest received.

#### **83. MINUTES OF THE PREVIOUS COMMITTEE MEETING**

It was **UNANIMOUSLY RESOLVED** that the minutes of the Finance and General Purposes Committee held on 13<sup>th</sup> January 2017 be agreed as a true and accurate record of the business transacted and signed by the chair.

#### **84. PLANNING APPLICATIONS**

The following comments were **UNANIMOUSLY AGREED.**

Application Ref	Location	Comments
17/00097/FUL	4 Green Road, Prescot	No objections
17/00057/FUL	Former Prescot Methodist Church, 8 Atherton Street, Prescot	Ensure that appropriate parking provision and bin storage is made available
17/00068/FUL	Knowsley Safari Park	No objections
17/00069/ADV	Knowsley Safari Park	No objections
17/00088/FUL	Prescriptions Pharmacy, The Kiosk, Manchester Road, Prescot	No objections

**85. PLANNING DECISIONS**

The following planning decisions were **NOTED**.

Application Ref	Location	Comments
16/00702/ADV	Home Bargains, Hall Lane	Granted
16/00823/PNRAIL	Railway Bridge, Kingsway	Prior approval required and granted

**86. MONTHLY BUDGET MONITORING STATEMENT**

The Town Clerk submitted the budget monitoring statement up to the 31st January 2017.

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

**87. ORDERS AND PAYMENT AUTHORISATION**

The Town Clerk submitted a list of payments as at 17<sup>th</sup> February 2017 for **APPROVAL** by the Committee.

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

**88. TOWN HALL BOOKINGS**

The Deputy Town Clerk provided Members with the month's list of bookings and the current projected income as at 17<sup>th</sup> February 2017.

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

**89. TOWN COUNCIL CHARGING POLICY**

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

- Maintain the hire charges at their current levels as detailed in 1.2 of the report.

**90. IT INFRASTRUCTURE IMPROVEMENTS**

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

- Approve Prism Solutions as the Town Council’s IT infrastructure provider along with the costs involved as stated in section 2.1 of the report.

**91. PAYROLL AND HR SERVICE LEVEL AGREEMENT**

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

- Agree to extend the existing Service Level Agreement with Knowsley Metropolitan Borough Council for the provision of Payroll and Human Resources Services for a further three years.

**The meeting closed at 5.05 p.m.**

**Dated: 17<sup>th</sup> March 2017**

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