# PRESCOT TOWN COUNCIL

#### A meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** for the **TOWN OF PRESCOT** was held on **FRIDAY**, 27<sup>th</sup> **MAY 2016** in the **PRESCOT TOWN HALL**, 1 **WARRINGTON ROAD**, **PRESCOT**, commencing at 2.00 P.M.

#### ELECTED MEMBERS PRESENT

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

#### TOWN COUNCIL OFFICERS PRESENT

D. Wilson (Town Clerk)

# **OTHERS IN ATTENDANCE**

#### 01. <u>ELECTION OF CHAIR OF COMMITTEE</u>

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

#### 02. <u>ELECTION OF VICE CHAIR OF COMMITTEE</u>

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

#### 03. <u>TO RECEIVE APOLOGIES</u>

There were no apologies as the committee was fully attended.

#### 04. <u>DECLARATIONS OF INTEREST</u>

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

#### 05. <u>MINUTES OF THE PREVIOUS COUNCIL MEETING</u>

It was **UNANIMOUSLY RESOLVED** that the minutes of the Finance and General Purposes Committee held on 11<sup>th</sup> March 2016 be agreed as true and accurate record of the business transacted and signed by the chair.

At this point Cllr D. Allen left the room.

# 06. <u>PLANNING APPLICATIONS</u>

16/00225/FUL       109 Scotchbarn Lane, Prescot       No objections         16/00269/OUT       Land off Mill Street, Prescot       Objection in relation to Highways safety         16/00080/OUT       Whitakers Garden Centre Liverpool Road Prescot       Objection in relation to The application fails to provide for comprehensive development of the whole site.         The proposed access arrangements to the site fail to comply with highway guidance.       The proposed public open space is not integrated within the proposed development. The suggested re-provision of trees appears to be an inadequate solution to the environmental issues on the site.         16/00197/FUL       97 Derby Street, Prescot       No objections         16/00230/FUL       224 Warrington Road, Prescot       No objections         16/00330/FUL       Former Prysmian Cables Buildings Hall Lane, Prescot       No objections         16/00323/FUL       Former Prysmian Cables & Systems Buildings Hall Lane, Prescot       No objections         16/00334/FUL       44 Eccleston Street, Prescot       No objections	Application Ref	Location	Comments
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The following comments were UNANIMOUSLY AGREED.

# 07. <u>PLANNING DECISIONS</u>

The following planning decisions were noted.

Application Ref	Location	Decision
16/00073/ADV	M&S Simply Food, Cables Retail	Granted
	Park, Prescot	
16/00146/KMBC1	Evelyn Community Primary	Granted
	School Prescot	
14/00478/NMA	Prysmian Cables, Hall Lane,	Granted
	Prescot	
16/00214/PDC	19 Chapel Street, Prescot	Application Withdrawn

At this point Cllr D Allen joined the meeting.

## 08. <u>ANNUAL INTERNAL AUDIT</u>

It was **UNANIMOUSLY RESOLVED** to approve the internal audit report for submission to the next full council meeting. The Town Clerk confirmed that the recommendation identified in the audit report had been addressed.

# 09. <u>ANNUAL RETURN</u>

It was **UNANIMOUSLY RESOLVED** to approve the Annual Return for submission and signing at the next full council meeting.

#### 10. KNOWSLEY FLOWER SHOW SHUTTLE BUS SPONSORSHIP REQUEST

It was **UNANIMOUSLY RESOLVED** to approve the sponsorship of the shuttle bus and retain a full page advert in the event programme.

#### 11. MONTHLY BUDGET MONITORING STATEMENT

The Town Clerk submitted the budget monitoring statement up to the 30<sup>th</sup> April 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**.

# 12. <u>PAYMENTS FOR AUTHORISATION</u>

The Town Clerk submitted a list of payments as at 12<sup>th</sup> May 2016 for **APPROVAL** by the Committee.

It was UNANIMOUSLY RESOLVED to APPROVE the payments list.

# 13. <u>TOWN HALL BOOKINGS</u>

The Town Clerk provided Members with the month's list of bookings and the current projected income to 31<sup>st</sup> March 2017.

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

The meeting closed at 2.55 p.m.

Dated: 17<sup>th</sup> June 2016

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