

PRESCOT TOWN COUNCIL

A meeting of the **COUNCIL** for the **TOWN OF PRESCOT** was held on **FRIDAY, 27th NOVEMBER, 2015** in the **PRESCOT TOWN HALL, 1 WARRINGTON ROAD, PRESCOT**, commencing at **6.00 P.M.**

ELECTED MEMBERS PRESENT

Councillors D. Friar, D. Allen, J. Molloy, L. O’Keeffe, S. O’Keeffe, D. Fairclough, D. Rigby, M. O’Mara, M. Allen, S. Arnall, G. Flatley, M. Friar and H. Baker.

TOWN COUNCIL OFFICERS PRESENT

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

OTHERS IN ATTENDANCE

None

66. TO RECEIVE APOLOGIES

Apologies were received from Cllrs. J. Chadwick, S. Pimblett, S. Whiley and K. Swales.

67. PUBLIC OPEN FORUM

No members of the public were in attendance

68. DECLARATIONS OF INTEREST

Declarations of Interest were received from Cllrs. D. Allen, and L. O’Keeffe for Agenda item 9 Planning applications and item 10 Planning Decisions.

69. MINUTES OF THE PREVIOUS COUNCIL MEETING

It was **UNANIMOUSLY RESOLVED** that the minutes of the previous council meeting held on 30th October 2015 be **APPROVED AND SIGNED** as a true and accurate record of the business transacted.

70. MINUTES OF COMMITTEE MEETINGS

It was **UNANIMOUSLY RESOLVED** that the minutes of the Events Committee meeting held on 29th September 2015 and the Finance and General Purpose Committee meeting held on 9th October 2015 be **NOTED**.

71. ANNOUNCEMENTS FROM THE LEADER

The Leader announced that there is a Christmas Shopping Fayre tonight in Prescot Town Hall and a Family Christmas Bingo on Friday 4 December 2015 at 6.30pm to raise funds for the Mayor of Prescot's Charity.

72. ANNOUNCEMENTS FROM THE TOWN CLERK

Christmas Light Switch On

This year's Christmas Light Switch On event will be held on Saturday 28th November 2015 from 2.30pm to 5.30pm. As members are aware Prescot Town Centre will be the only Town Centre in Knowsley to maintain the tradition of Christmas Lights.

Due to our provider having problems with their supplier, the lights are actually going up tonight at 8.30pm.

The Town Hall Christmas Lights will be switched on at the same time as the Town Centre Lights give or take 5 minutes.

Briefing Notes

Following Cllr Rigby's questions at a previous Town Council Meeting, I have prepared two briefing notes to update members on the current situation regarding the Annual Report and the Town Council's website. They are available on request.

Eaton Street Development

Phase 1 of the development is now complete with the old buildings now having been removed and demolished to make way for the new pavilion/community building.

73. MAYORAL ENGAGEMENTS

It was **UNANIMOUSLY RESOLVED** to **NOTE** the Mayoral Engagements provided.

74. PLANNING APPLICATIONS

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

15/00736/FUL	Merseyside Fire and Rescue Service
15/00710/FUL	Marks & Spencer Plc
15/00666/ADV	ES Group, 54 Eccleston Street, Prescot
15/00745/FUL	Knowsley Safari Park
15/00746/FUL	Knowsley Safari Park
14/00478/NMA	TJ Morris Ltd and Prescot Business Parks Ltd

It was **UNANIMOUSLY AGREED** that there were no objections to the above planning applications.

75. PLANNING DECISIONS

15/00614/FUL	Tesco Stores Ltd	Granted
15/00773/CLU	27 Alder Road, Prescot	Application withdrawn

It was **UNANIMOUSLY RESOLVED** to **NOTE** the above planning decisions.

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

76. EXTERNAL AUDIT REPORT

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

77. INTERNAL AUDIT REPORT

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the recommendations contained within the Internal Audit Report.

78. EATON STREET BOWLING PAVILION DEVELOPMENT – TENDER ACCEPTANCE PHASE 2 & 3

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

79. ANNUAL REPORT

It was **UNANIMOUSLY RESOLVED** to **AGREE** the content of the Annual Report.

The meeting closed at 6.20 p.m.

Dated:

Signed:.....

Cllr Dave Friar (Mayor of Prescot)