

PRESCOT TOWN COUNCIL

A meeting of the **COUNCIL** for the **TOWN OF PRESCOT** was held on **FRIDAY, 28th OCTOBER, 2016** in the **PRESCOT TOWN HALL, 1 WARRINGTON ROAD, PRESCOT**, commencing at **6.00 P.M.**

ELECTED MEMBERS PRESENT

Councillors D. Friar, J. Molloy, L. O’Keeffe, D. Fairclough, D. Rigby, S. Pimblett, M. O’Mara and M. Friar

ALSO IN ATTENDANCE

D. Wilson (Town Clerk)
L. Johnson (Administration Officer)
J Telfor Smith
T Smith
K Taylor

55. TO RECEIVE APOLOGIES

Apologies were received from Cllrs D. Allen, S. O’Keeffe, M. Allen, K. Swales, H Baker, J. Chadwick and G. Flatley.

56. DECLARATIONS OF INTEREST

None Received

57. MINUTES OF THE PREVIOUS COUNCIL MEETING

It was **UNANIMOUSLY RESOLVED** that the minutes of the previous council meeting held on 30th September 2016 be **APPROVED AND SIGNED** as a true and accurate record of the business transacted.

58. MINUTES OF COMMITTEE MEETINGS

It was **UNANIMOUSLY RESOLVED** to **NOTE** the minutes of committee meetings for:

Human Resources Committee	16 th September 2016
Finance and General Purpose Committee	16 th September 2016
Events Committee	6 th July 2016

59. ANNOUNCEMENTS FROM THE LEADER

The Leader reminded everyone about this year’s Armistice Day Service to be held in Prescot Cemetery and Churchyard on Friday 11th November 2016 beginning at 10:45am.

The Leader also reminded those present about the Remembrance Day Service and Parade on Sunday 13th November 2016, those wishing to participate in the Parade should arrive at Prescot Primary by 10:15am to form up. The outdoor service will begin at approximately 10:45am followed by the indoor service and subsequent march past the days before returning to Prescot Primary.

Finally the Leader, on behalf of Prescot Older Peoples Club invited the Mayor and Mayoress along with the Town Council staff to attend the Clubs Christmas Dinner at the Town Hall on Wednesday 7 December.

60. ANNOUNCEMENTS FROM THE TOWN CLERK

Remembrance Sunday

Orders of Service and the March have been provided.

Deputy Town Clerk – CILCA

The Deputy Town Clerk has passed Unit 1 of her CILCA qualification first time. One down three to go.

Facebook

The Deputy Town Clerk has completed the setup of the Town Council’s Facebook site, this will be updated in line with website.

61. MAYORAL ENGAGEMENTS

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

62. PLANNING APPLICATIONS

The following applications were considered, the comments were **UNANIMOUSLY AGREED**.

Application Ref	Location	Comments
16/00646/ADV	Advertising Boards Adjacent 73 Warrington Road, Prescot	No Objections
16/00667/FUL	Prescriptions Pharmacy The	No Objections

	Kiosk Manchester Road, Prescot	
16/00656/FUL	10 Sundale Avenue, Prescot, L35 7JY	No Objections
16/00655/FUL	44 Eccleston Street, Prescot L34 5QJ	Town Clerk to review Local Plan with a view to Object on the grounds of saturation
16/00669/FUL	7 Belvedere Close, Prescot, L34 6LB	No Objections
16/00657/FUL	86 Shaw Lane, Prescot, L35 5BZ	No Objections

63. PLANNING DECISIONS

There were no Planning Decisions received.

64. FUNDING APPLICATIONS

There were no Funding Applications received.

65. CHRISTMAS CLOSEDOWN

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the recommendations under 3.1 being

- Approve the Town Council office closure during the period 23rd December 2016 to 2nd January 2017 inclusive.

And

- Provide two ex-gratia concessionary leave days to Town Council staff to facilitate the above closure.

66. EXTERNAL AUDIT REPORT

It was **UNANIMOUSLY RESOLVED** to **AGREE** the recommendation under 2.1 being

- Members are asked to consider, comment and approve the External Audit Report attached as Appendix 1

67. TOWN CENTRE CHRISTMAS LIGHTS

This item was treated as exempt on the basis that it contained personal information that is not deemed to be in the public interest at this time. Therefore the members of the public in attendance were asked to leave the meeting for the duration of this item.

At the conclusion of this item the members of the public were invited to re-join the meeting.

68. ANNUAL REPORT

It was **UNANIMOUSLY RESOLVED** to **AGREE** the recommendation under 3.1 and 3.2 being

- Using the powers granted under the Local Government Act 1972 s137. Members consider the draft annual report and approve its production at a cost of no more than £700.00.
- Members provide suggestions and agree a distribution method for the Annual Report.

The meeting closed at 6.35 p.m.

Dated: 25th November 2016

Signed:.....

Cllr Dave Friar (Town Mayor)