

PRESCOT TOWN COUNCIL

A meeting of the **COUNCIL** for the **TOWN OF PRESCOT** was held on **FRIDAY, 29th APRIL, 2016** 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, D. Fairclough, D. Rigby, J. Chadwick, M. Allen, S. Whiley, G. Flatley and M. Friar.

TOWN COUNCIL OFFICERS PRESENT

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

OTHERS IN ATTENDANCE

None

125. TO RECEIVE APOLOGIES

Apologies were received from Cllrs. S. O'Keeffe, M. O'Mara, S. Arnall and K. Swales.

126. PUBLIC OPEN FORUM

No members of the public were in attendance.

127. DECLARATIONS OF INTEREST

Declarations of Interest were received from:-

Cllr. D. Allen	Items 10 and 11 Planning Applications and Planning Decisions
Cllr. L. O'Keeffe	Items 10 and 11 Planning Applications and Planning Decisions

128. MINUTES OF THE PREVIOUS COUNCIL MEETING

It was **UNANIMOUSLY RESOLVED** that the minutes of the previous council meeting held on 18th March 2016 be **APPROVED AND SIGNED** as a true and accurate record of business transacted.

129. MINUTES OF THE EXTRA-ORDINARY MEETING

It was **UNANIMOUSLY RESOLVED** that the minutes of the extra-ordinary meeting held on 24th March 2016 be **APPROVED AND SIGNED** as a true and accurate record of business transacted

130. MINUTES OF COMMITTEE MEETINGS

There have been no committee meetings held.

131. ANNOUNCEMENTS FROM THE LEADER

There were no announcements from the Leader.

132. ANNOUNCEMENTS FROM THE TOWN CLERK

Annual Town Meeting and Annual Meeting

These meetings have been set for the 13th May 2016 and will be held at 6:00pm and 6:30pm respectively.

Year End Accounts

The Year-end accounts for 2015-16 have been completed and show a movement on general reserves from £90,774 to £92,817 an overall increase of £2,043.

Internal Audit

The internal audit will commence next week. KMBC are the designated internal auditor.

Town Council Website

The final hand over meeting and training session for the New Town Council Website is scheduled for next Friday. So the Town Council will once again have an effective on-line presence, although there will be a period of time required to populate the website.

Shakespeare North

The Shakespeare North project has been given the necessary planning approvals.

At this point Cllr S Whiley entered the meeting.

133. MAYORAL ENGAGEMENTS

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

134. PLANNING APPLICATIONS

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

- 16/00146/KMBC1 Evelyn Community Primary School
- 16/00156/FUL Units B & C Cables Retails Park
- 16/00192/OUT 14 Johnson Avenue, Prescot

It was **UNANIMOUSLY AGREED** that there were no objections to the above Planning Applications.

- It was **UNANIMOUSLY AGREED** to **OBJECT** to the planning application 16/00214/PDC - 19 Chapel Street, Prescot on the grounds of increased traffic congestion on the existing double yellow lines.
- It was **UNANIMOUSLY AGREED** to **OBJECT** to the planning application 16/00191/FUL - Prescot Water Treatment Works, Prescot Bypass on the grounds of environmental noise pollution and blocked sunlight.

135. PLANNING DECISIONS

- 16/00112/FUL 1 Greenwood Close, Prescot - **GRANTED**
- 15/00527/NMA Scotchbarn Pool, Scotchbarn Lane - **GRANTED**

It was **UNANIMOUSLY RESOLVED** to **NOTE** the above Planning Decisions.

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

136. ANNUAL GOVERNANCE STATEMENT

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

- Approve the Annual Governance Statement for the financial year ending 31st March 2016.

The meeting closed at 6.08 p.m.

Dated: 13th May 2016

Signed:.....

Cllr Dave Friar (Mayor of Prescot)