

PRESCOT TOWN COUNCIL

A meeting of the **COUNCIL** for the **TOWN OF PRESCOT** was held on **FRIDAY, 30th SEPTEMBER, 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, S. Arnall, S. Whiley and M. Friar

ALSO IN ATTENDANCE

D. Wilson (Town Clerk)
L. Johnson (Apprentice Administration Officer)

42. TO RECEIVE APOLOGIES

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

43. DECLARATIONS OF INTEREST

None Received

44. MINUTES OF THE PREVIOUS COUNCIL MEETING

It was **UNANIMOUSLY RESOLVED** that the minutes of the previous council meeting held on 29th July 2016 be **APPROVED AND SIGNED** as a true and accurate record of the business transacted.

45. MINUTES OF COMMITTEE MEETINGS

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

Human Resources Committee	11 th May 2016
Finance and General Purpose Committee	15 th July 2016

46. ANNOUNCEMENTS FROM THE LEADER

The Leader thanked all those who had attended the opening of the new Pavilion building on Eaton Street Park and commented on the success of the event.

47. ANNOUNCEMENTS FROM THE TOWN CLERK

Eaton Street Park

The Mayor officially opened the new Pavilion Building on Eaton Street Park last week. The event was well attended with good representation from the Town Council and Friends of Eaton Street Park

Brown's Field

In 2013 the Town Council developed a Master Plan for the future of Browns Field. The plan included various upgrades to the existing infrastructure and additional enhancements to bring the park up to Green Flag standard. In accordance with the development budget for Brown's Field, I have now commissioned a desk top site investigation of park. The purpose of the investigation is to ascertain the suitability of the site for the proposed developments given in former use as an allotment and water treatment works. This is the first stage in developing a detailed planning application that will be required in order to submit a funding application.

Training Opportunities

As previously advised there a number of open training sessions taking place in October:

- Chairperson Training – Thursday 13th October at 7pm-9pm, Council Chamber, Prescott Town Hall contact Louise or Dan to confirm your place.
- Ethics and Standards – Thursday 27th October at 5:30pm in the Council Chamber, Huyton Municipal Buildings. Contact andy.obrien@knowsley.gov.uk – on 0151 443 3604

48. MAYORAL ENGAGEMENTS

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

49. PLANNING APPLICATIONS

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

Application Ref	Location	Comments
16/00625/FUL	18 Ford Road, Prescott L35 7LE	No objections
1600620/FUL	3 Hall Lane, Prescott, L34 5UN	No objections

50. PLANNING DECISIONS

It was **UNANIMOUSLY AGREED** to **NOTE** the planning decision below.

Application Ref	Location	Decision
16/00485/COU	48 Molyneaux Drive, Prescot	Granted
16/00552/PDE	204 Warrington Road, Prescot	Granted
16/00462/FUL	1 Alder Close, Prescot, L34 2SN	Granted
16/00330/FUL	Vacant Buildings (former Prysman Cables) Hall Lane, Prescot	Granted
16/00535/PNRAIL	Railway Bridge, Warrington Road, Prescot	Prior approval required and granted

51. FUNDING APPLICATIONS

There were no Funding Applications received.

52. TOWN HALL FIRE SAFETY POLICY

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

- consider and approve Fire Safety Policy for adoption and
- note the findings of the annual fire risk assessment

53. EFFECTIVENESS OF INTERNAL AUDIT

It was **UNANIMOUSLY RESOLVED** to **AGREE** the recommendation under 4.1 being

Under the requirements of Section 4 of the Accounts and Audit Regulations (England) 2014,

- The Council approves the review undertaken of the effectiveness of the internal audit arrangements (2015/16) in respect of the following five areas:
- Scope of internal audit
- Independence of internal auditor
- Competence of the internal auditor
- Relationships regarding elected members, Clerk of the Council and the internal auditor
- Planning and Reports regarding internal audit

54. REVISIONS TO STANDING ORDERS AND FINANCIAL REGULATIONS

It was **UNANIMOUSLY RESOLVED** to **AGREE** the Revision to standing orders and Financial Regulations recommendation item 3.1 being

In accordance with Standing Orders 2.11.10 and 2.11.11

Members approve the Town Council's Standing Orders and Financial Regulations including the suggested amendments in 2.3 and 2.4 for use in the Civic Year.

The meeting closed at 6.15 p.m.

Dated: 28th October 2016

Signed:.....

Cllr Dave Friar (Town Mayor)