

PRESCOT TOWN COUNCIL

A meeting of the INTERREGNUM COMMITTEE for the TOWN OF PRESCOT was held on WEDNESDAY, 19th AUGUST, 2015 in the PRESCOT TOWN HALL, 1 WARRINGTON ROAD, PRESCOT, commencing at 12.30 P.M.

ELECTED MEMBERS PRESENT

Councillors D. Friar, D. Allen, L. O’Keeffe and J. Molloy.

TOWN COUNCIL OFFICERS PRESENT

D. Wilson (Town Clerk)

OTHERS IN ATTENDANCE

None

1. TO RECEIVE APOLOGIES

Apologies were received from Cllr. G. Flatley

2. PUBLIC OPEN FORUM

No members of the public were in attendance

3. DECLARATIONS OF INTEREST

Declarations of Interest was received from Cllrs. D. Allen items 5 & 6 and L. O’Keeffe, Items 5, 6 and 13.

4. MINUTES OF THE PREVIOUS COUNCIL MEETING

It was **UNANIMOUSLY RESOLVED** that the minutes of the previous council meeting held on 24th July 2015 be **APPROVED AND SIGNED** as a true and accurate record of the business transacted.

5. PLANNING APPLICATIONS

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

It was **UNANIMOUSLY RESOLVED** to **NOTE** the planning applications received.

6. **PLANNING DECISIONS**

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

At this point Cllrs Allen and O’Keeffe were invited to return to the room.

7. **FUNDING APPLICATIONS**

Community Fund applications were received from groups listed below

- Prescot and Odyssey Cricket Club

It was **UNANIMOUSLY** agreed to **APPROVE** the application in full.

8. **INTERNAL AUDIT REPORT**

It was **UNANIMOUSLY RESOLVED** to **ACCEPT** the recommendations contained within the Internal Audit Report for the financial year 2014 – 2015 and that the Town Clerk enact each recommendation with immediate effect.

8. **TOWN HALL DEVELOPMENT - OUTSTANDING ISSUES**

It was **UNANIMOUSLY RESOLVED** to **ACCEPT** the offer from Carefoot PLC in principal, but instruct the Town Clerk to negotiate a discount.

9. **TOWN HALL CHRISTMAS LIGHTS**

It was **UNANIMOUSLY RESOLVED** to enter into a 3 year agreement with Lumalite for the provision of Town Hall Exterior Christmas Lighting.

10. **MONTHLY BUDGET MONITORING STATEMENT**

The Town Clerk submitted the budget monitoring statement up to the 31st July, 2015.

It was **UNANIMOUSLY RESOLVED** that the expenditure be **APPROVED** and the information in relation to the budget monitoring statement and annual forecast be **NOTED**.

11. **ORDERS AND PAYMENT AUTHORISATION**

It was **UNANIMOUSLY RESOLVED** to defer this item.

12. TOWN HALL BOOKINGS

It was **UNANIMOUSLY RESOLVED** to defer this item.

13. KMBC – STATEMENT OF LICENCING POLICY CONSULTATION

At this point Cllr L O’Keefe left the room

It was **UNANIMOUSLY RESOLVED** to **NOTE** both policy statements.

At this point Cllr L O’Keefe was invited to return to the meeting

14. DEPUTY TOWN CLERK BANK ACCOUNT ACCESS

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the recommendations made in the report.

The meeting closed at 14.03 p.m.

Dated:

Signed:.....

Cllr Dave Friar (Mayor of Prescott)