

PRESCOT TOWN COUNCIL

A meeting of the **COUNCIL** for the **TOWN OF PRESCOT** was held on **FRIDAY, 24th JUNE, 2016** in the **PRESCOT TOWN HALL, 1 WARRINGTON ROAD, PRESCOT,** commencing at **6.00 P.M.**

ELECTED MEMBERS PRESENT

Councillors D.Friar, D. Fairclough, L. O’Keeffe,
M. Allen, S. Pimblett, G. Flatley, J. Molloy, J. Chadwick, M. Friar and D. Rigby.

ALSO IN ATTENDANCE

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

20. TO RECEIVE APOLOGIES

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

21. DECLARATIONS OF INTEREST

None Received

22. MINUTES OF THE PREVIOUS COUNCIL MEETING

It was **UNANIMOUSLY RESOLVED** that the minutes of the Annual Meeting of the Town Council held on 13th May 2016 be **APPROVED AND SIGNED** as a true and accurate record of the business transacted.

23. MINUTES OF COMMITTEE MEETINGS

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

Human Resources Committee	11 th December 2015
Events Committee	25 th February 2016
Events Committee	11 th May 2016
Finance & General Purpose Committee	11 th March 2016

24. ANNOUNCEMENTS FROM THE LEADER

The Leader thanked all members for their support at the Prescot Carnival 2016, in spite of the weather the event was great success.

25. ANNOUNCEMENTS FROM THE TOWN CLERK

Town Council Website

Handover of the website has been completed and we are now in the process of populating the site. I anticipate the site going live in the next two weeks.

Fire Damage to Swing at Eaton Street Park

On Tuesday night Vandals managed to set light to and destroy the basket swing on the 8-13 play space at Eaton Street Park. In addition to the swing one of the picnic benches was also damaged beyond repair. The 8-13 play space is maintained by KMBC who have removed the damaged items and will now carry out a structural assessment of the timber frame to ensure it has not been compromised and is safe to be repaired.

Invitation from Friends of Eaton Street

Following the recent development of the Pavilion Building at Eaton Street the Friends of Eaton Street Park have been opening the building on a Sunday to provide Tea, Coffee and Cakes (care of Nina Halliwells Prescott Albion Bake house) between 2pm - 4pm. The group have asked me to extend an invitation to all members to go along, support the group, enjoy the refreshments and enjoy some light conversation.

26. MAYORAL ENGAGEMENTS

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

27. PLANNING APPLICATIONS

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

Application Ref	Location	Comments
16/00390/FUL	Former Prysmian Cables Hall Lane, Prescott	No objections
16/00421/PNRail	Railway Bridge Hall Lane, Prescott	No objections
16/00413/FUL	12 Hope Street, Prescott, L34 6HB	No objections
16/00380/COU	Land To The Rear of 2-5 Rufford Close, Prescott, L35 5HS	No objections
16/00426/FUL	143 Cross Lane, Prescott, L35 5DT	No objections

28. PLANNING DECISIONS

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

Application Ref	Location	Decision
16/00197/FUL	97 Derby Street, Prescot, Knowsley	Withdrawn

29. FUNDING APPLICATIONS

It was **UNANIMOUSLY RESOLVED** to **AGREE** the funding application from MALS – Merseyside in the amount of £500.00.

It was **UNANIMOUSLY RESOLVED** to **AGREE** the funding application from Prescot Hockey Club in the amount of £500.00

30. ANNUAL INTERNAL AUDIT

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the internal audit reports and for the Town Clerk to take corrective actions to address the recommendations contained within.

31. ANNUAL RETURN 2015-16

It was **UNANIMOUSLY RESOLVED** to **APPROVE** that the Annual Return section 2 and 4 and approve the Annual Return is signed as true and accurate and submitted for external audit.

32. COUNCIL MEETING CALENDAR

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the Annual Meeting Calendar for the civic year 2016-17 with the amendment of no council meetings to be held during the month of August other than Interregnum Committee as deemed appropriate by the Town Clerk.

The meeting closed at 6.20 p.m.

Dated:

Signed:.....

Cllr Dave Friar (Town Mayor)