

PRESCOT TOWN COUNCIL

A meeting of the **COUNCIL** for the **TOWN OF PRESCOT** was held on **FRIDAY, 24th JULY, 2015** in the **PRESCOT TOWN HALL, 1 WARRINGTON ROAD, PRESCOT,** commencing at **6.00 P.M.**

ELECTED MEMBERS PRESENT

Councillors D. Friar, D. Allen, D. Fairclough, M. Allen, S. Pimblett, S. Whiley, J. Chadwick, G. Flatley, J. Molloy, M. Friar and D. Rigby.

TOWN COUNCIL OFFICERS PRESENT

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

OTHERS IN ATTENDANCE

32. TO RECEIVE APOLOGIES

Apologies were received from Cllr. S. Arnall, Cllr L. O’Keeffe, Cllr. S. O’Keeffe, Cllr Margi O’Mara and Kathleen Swales

33. PUBLIC OPEN FORUM

No members of the public were in attendance

34. DECLARATIONS OF INTEREST

Declarations of Interest were received from Cllrs. D. Allen, D.Friar, D Fairclough and J Chadwick all Agenda item 9 Funding applications.

35. MINUTES OF THE PREVIOUS COUNCIL MEETING

It was **UNANIMOUSLY RESOLVED** that the minutes of the previous council meeting held on 26th June 2015 be **APPROVED AND SIGNED** as a true and accurate record of the business transacted.

36. ANNOUNCEMENTS FROM THE LEADER

The Leader announced that Prescot Cemetery and Churchyard has for the first time in its history been awarded Green Flag status, the friends group are very familiar to the Town Council and it was asked if the Town Council could recognise this achievement through it’s website.

37. ANNOUNCEMENTS FROM THE TOWN CLERK

Eaton Street Dog Fouling Campaign

In a joint operation between KMBC the Friends of Eaton Street the Town Council and VIVARK a dog fouling awareness campaign has been launched at Eaton Street Park. Officers from KMBC and members of the friends group have highlighted areas of fouling with flags to help draw attention to the problem and hopefully encourage a more responsible approach from those dog owners not currently cleaning up after themselves.

August Recess

As members will be aware the Council has a recess in August and will operate through the use of an interregnum committee, therefore there will not be an August Town Council meeting.

Staff Leave

The Deputy Town Clerk is on Annual leave from 10th August to the 24th and the Town Clerk will be on annual leave from the 1st September to the 17th.

38. MAYORAL ENGAGEMENTS

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

39. PLANNING APPLICATIONS

There were no planning applications to be discussed.

40. PLANNING DECISIONS

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

41. FUNDING APPLICATIONS

Community Fund applications were received from groups listed below

- Friends of Prescot Cemetery and Church Yard
- Prescot and Odyssey Cricket Club
- Family Voices – verbal update from the Town Clerk

In accordance with the requirements of the Town Councils adopted code of conduct Cllrs D Allen, D Friar and J Chadwick left the room. The meeting was then chaired by the Deputy Mayor Cllr G Flatley.

It was **UNANIMOUSLY** agreed to **APPROVE** the application from the Friends of Prescot Cemetery and Church Yard in full.

At this point Cllr's D Allen, D Friar and J Chadwick were asked to re-join the meeting and Cllr D Friar reassumed his position as Chair.

It was **UNANIMOUSLY** agreed to **DEFER** the application from Prescot and Odyssey Cricket Club for further information

In accordance with the requirements of the Town Councils adopted code of conduct Cllr D Fairclough left the room.

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

At this point Cllr D Fairclough was asked to re-join the meeting.

42. 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.

43. INTEREGNUM COMMITTEE

It was **UNANIMOUSLY AGREED** that the membership of the Interregnum Committee will comprise of the Mayor, Leader, Deputy Leader and the Chairs or Vice Chairs of Committees dependant on availability.

The meeting closed at 6.30 p.m.

Dated:

Signed:.....

Cllr Dave Friar (Mayor of Prescot)