

PRESCOT TOWN COUNCIL

A meeting of the **COUNCIL** for the **TOWN OF PRESCOT** was held on **FRIDAY, 26 JUNE, 2015** in the **PRESCOT TOWN HALL, 1 WARRINGTON ROAD, PRESCOT,** commencing at **6.00 P.M.**

ELECTED MEMBERS PRESENT

Councillors D. Allen, D. Fairclough, H. Baker, K. Swales, L. O’Keeffe, S O’Keeffe, M. Allen, M. O’Mara, S. Pimblett, S. Whiley, G. Flatley, J. Molloy, D.Friar, M. Friar and D. Rigby.

ALSO IN ATTENDANCE

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

19. TO RECEIVE APOLOGIES

Apologies were received from Cllr. S. Arnall and Cllr. J. Chadwick.

At this point a one minute silence was observed to show respect for Cllr.J McGarry who recently passed away.

20. DECLARATIONS OF INTEREST

A Declaration of Interest was received from Cllr. L. O’Keeffe and Cllr. D.Allen (Agenda items 9 and 11 Planning Applications and Funding applications).

A Declaration of Interest was received from Cllr. H. Baker, Cllr. S. O’Keeffe and Cllr. D. Fairclough (Agenda item 11 Funding applications).

21. MINUTES OF THE PREVIOUS COUNCIL MEETING

It was **UNANIMOUSLY RESOLVED** that the minutes of the previous council meeting held on 15th May 2015 be **APPROVED AND SIGNED** as a true and accurate record of the business transacted.

22. MINUTES OF THE ANNUAL TOWN MEETING

To **NOTE** the minutes of the Annual Town meeting held on 15th May 2015.

23. MINUTES OF COMMITTEE MEETINGS

It was **UNANIMOUSLY RESOLVED** that minutes of committee meetings are to be noted after they are agreed by the relevant committee.

24. ANNOUNCEMENTS FROM THE LEADER

The Leader reminded everyone to show their support at the Prescott Carnival on Sunday 28th June 2015 between 12pm and 4.00pm.

25. ANNOUNCEMENTS FROM THE TOWN CLERK

Jackie Rigby has sent in a thank you card to all staff and Cllrs.

Cash handling procedure was discussed.

The Town Clerk will be taking leave on Monday 29th and Tuesday 30th June 2015.

26. MAYORAL ENGAGEMENTS

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

27. PLANNING APPLICATIONS

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

15/00360/FUL National Tyre and Autocare

15/00368/FUL Prescott Water Treatment Works, Prescott Bypass

It was **UNANIMOUSLY AGREED** to **OBJECT** to the planning application **15/00360/FUL** on the grounds of Health and Safety.

It was **UNANIMOUSLY AGREED** that there were no objections to the planning applications **15/00368/FUL**.

28. PLANNING DECISIONS

15/00123/FUL The Imperial Hotel, Bridge Road, Prescott - Granted

It was **UNANIMOUSLY AGREED** to **NOTE** the above planning decisions.

29. FUNDING APPLICATIONS

At this point Cllr. H. Baker and Cllr. S. O’Keefe left the room.

It was **UNANIMOUSLY RESOLVED** to **AGREE** the funding application from MALS – Merseyside in the amount of 320.00 and concessionary room hire.

Cllr. D. Allen, Cllr. L. O’Keeffe, Cllr. S. O’Keefe and Cllr. H. Baker returned to the room.

There was a 5 minute recess were D. Wilson and L. Sephton left the room.

It was **UNANIMOUSLY RESOLVED** to **DEFER** the funding application from Merseyside Police.

At this point Cllr. D. Fairclough left the room.

It was **RESOLVED** to **DEFER** the funding application from Family Voices.

Cllr. D. Fairclough returned to the room.

30. ANNUAL RETURN

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

31. COUNCIL CHAMBER TABLES

It was **RESOLVED** to **APPROVE** the purchase of meeting table option C – Gemini Real Wood Veneer in Natural Cherry.

The meeting closed at 6.50 p.m.

Dated:

Signed:.....

Cllr Dave Friar (Town Mayor)