# Prescot Town Council



West Street Office Complex, 9 West Street, Prescot, Merseyside L34 1LF

Tele: 0151 - 443 - 4796

Email: townclerk@prescot-tc.gov.uk

Dated this 3rd day of July 2013

To the Mayor and Members of Prescot Town Council

\_\_\_\_\_

# YOU ARE HEREBY SUMMONED TO ATTEND a meeting of the

Finance and General Purpose Committee for the Town of Prescot to be held on Friday

12th July 2013 at

West Street Office Complex, 9 West Street, Prescot commencing at 2.00 p.m.

Daniel Wilson TOWN CLERK

#### AGENDA

# 1. TO RECEIVE APOLOGIES

### 2. <u>DECLARATIONS OF INTEREST</u>

In accordance with Standing Order 1.15, Members are invited to indicate any interests they may have in relation to items on the agenda for the meeting.

## 3. <u>MINUTES OF PREVIOUS COMMITTEE MEETING</u>

Pages3-5

To <u>APPROVE AND SIGN</u> the Minutes of the Finance and General Purpose Committee Meeting held on 14<sup>th</sup> June 2013.

## 4. TOWN HALL DEVELOPMENT UPDATE

Pages 6-8

Members are asked to **CONSIDER** the report and **AGREE** the recommendations contained within.

# 5. <u>INTERNAL AUDIT REPORT</u>

Page 9

Members are asked to **CONSIDER** and **AGREE** to adopt the findings of the Internal Audit Report for the financial year ending 31st March 2013.

### 6. **BUDGET MONITORING YEAR TO DATE**

Page 10

Members are asked to **CONSIDER** the report and **APPROVE** suggested revisions to account signatories.

### 7. REVISIONS TO ACCOUNT SIGNATORIES

Verbal update from the Town Clerk.

## 8. ORDERS AND PAYMENT AUTHORISATION

Members are asked to <u>APPROVE</u> the purchase orders and account payments for the month (these will be provided at the meeting).