

PRESCOT TOWN COUNCIL



Prescot Town Hall, 1 Warrington Road, Prescot, Merseyside. L34 5QX

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Dated this 17th Day of June 2016

To the Mayor and Members of Prescot Town Council

YOU ARE HEREBY SUMMONED TO ATTEND a meeting of the Council for the
Town of Prescot to be held on Friday 24th June, 2016
In Prescot Town Hall, 1 Warrington Road, Prescot commencing
at 6.00 p.m.

A handwritten signature in blue ink, appearing to read 'Daniel Wilson', with a long horizontal line extending to the right.

Daniel Wilson
TOWN CLERK

AGENDA

1. **TO RECEIVE APOLOGIES** Verbal

2. **PUBLIC OPEN FORUM** Verbal

To provide members of the public with the opportunity to ask questions of the Council.

3. **DECLARATIONS OF INTEREST** Verbal

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.

4. **MINUTES OF THE PREVIOUS COUNCIL MEETING** pages 4-7

To **APPROVE AND SIGN** the Minutes of the Annual Meeting of the Town Council held on Friday 13th May 2016 as a true and accurate record of the business transacted.

5. **MINUTES OF COMMITTEE MEETINGS** pages 8-13

To **NOTE** the minutes of the following Committee Meetings.

- Human Resources Committee held on 11th December 2015
- Events Committee held on 25th February 2016 and 11th May 2016
- Finance and General Purpose Committee held on 11th March 2016

6. **ANNOUNCEMENTS FROM THE LEADER** Verbal

To received announcements from the Leader of the Council

FOR INFORMATION AND TO RECEIVE QUESTIONS FROM MEMBERS

7. **ANNOUNCEMENTS FROM THE TOWN CLERK** Verbal

To receive announcements from the Town Clerk.

FOR INFORMATION AND TO RECEIVE QUESTIONS FROM MEMBERS

8. **MAYORAL ENGAGEMENTS** pages 14-15

To receive the schedule of Town Mayor engagements

FOR INFORMATION ONLY

9. **PLANNING APPLICATIONS** pages 16

Members are asked to **CONSIDER** any planning applications received and **AGREE** to make comment on those they feel require a response. Any notifications received from KMBC following release of the agenda but prior to the meeting will be made available for consideration at the meeting.

10. **PLANNING DECISIONS** pages 17

Members are asked to **NOTE** any planning decisions received. Any notifications received from KMBC following release of the agenda but prior to the meeting will be made available for consideration at the meeting.

11. **FUNDING APPLICATIONS** pages 18-26

To **CONSIDER** and **APPROVE** or **REJECT** the funding applications from

- MALS Merseyside
- Prescot Hockey Club

12. **ANNUAL INTERNAL AUDIT** pages 27-51

Members are asked to **CONSIDER** the Internal Audit Report for the financial year 2015-16 and **APPROVE** the recommendations.

13. **ANNUAL RETURN 2015-16** pages 52-55

Members are asked to **CONSIDER** and **APPROVE** the Annual Return for submission to the external auditor.

14. **COUNCIL MEETING CALENDAR** pages 56-58

Members are asked to **CONSIDER** and **APPROVE** the Annual Meeting Calendar submitted within the report.