## PRESCOT TOWN COUNCIL



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

Telephone: 0151-426-3933 email: enquiries@prescot-tc.gov.uk

Dated this 20th Day of November 2015

To the Mayor and Members of Prescot Town Council

YOU ARE HEREBY SUMMONED TO ATTEND

a meeting of

Prescot Town Council

to be held on Friday 27<sup>th</sup> November, 2015

In Prescot Town Hall, 1 Warrington Road, Prescot commencing

at 18.00 p.m.

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 3-6

To <u>APPROVE AND SIGN</u> the Minutes of the Meeting of the Town Council held on Friday 26th June 2015 as a true and accurate record of the business transacted.

#### 5. MINUTES OF COMMITTEE MEETINGS

pages 3-6

To **NOTE** the minutes of the Town Council's Committee meetings as below

- Events Committee 29<sup>th</sup> September 2015
- Finance and General Purpose Committee 9<sup>th</sup> October 2015

#### 6. ANNOUNCEMENTS FROM THE LEADER

Verbal

To receive announcements from the Leader of the Council.

#### 7. ANNOUNCEMENTS FROM THE TOWN CLERK

Verbal

To receive announcements from the Town Clerk.

#### 8. MAYORAL ENGAGEMENTS

pages

To receive the schedule of forth coming Mayoral engagements

#### 9. PLANNING APPLICATIONS

pages 7-9

Members are asked to **CONSIDER** any planning applications received and **AGREE** to make comment on those they feel require a response.

## 10. PLANNING DECISIONS

pages 10-12

Members are asked to **NOTE** any planning decisions received

## 11. EXTERNAL AUDIT REPORT

(Pages 15 - 21)

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

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

(Pages 22 - 35)

Members are asked to **CONSIDER** the report and **APPROVE** the recommendations

# 13. EATON STREET BOWLING PAVILION DEVELOPMENT – TENDER ACCEPTANCE PHASSE 2 & 3 (Pages 36 - 38)

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

#### 14. ANNUAL REPORT

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