

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 22nd Day of January 2016

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 29th January, 2016

In Prescot Town Hall, 1 Warrington Road, Prescot commencing
at 6.00 p.m.

A handwritten signature in blue ink, appearing to be 'Daniel Wilson', written over a horizontal line.

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. **PRESENTATION FROM SUE JARVIS OF KMBC – WHAT LIVERPOOL CITY REGION MEANS FOR PRESCOT & KNOWSLEY**

5. **MINUTES OF THE PREVIOUS COUNCIL MEETING** Pages 4-7

To **APPROVE AND SIGN** the Minutes of the Meeting of the Town Council held on Friday 27th November 2015 as a true and accurate record of the business transacted.

6. **MINUTES OF COMMITTEE MEETINGS** Pages 8-15

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

 - Human Resources Committee – 16th October 2015
 - Events Committee – 4th November 2015
 - Finance and General Purpose Committee – 13th November 2015 and 11 December 2015

7. **ANNOUNCEMENTS FROM THE LEADER** Verbal

To receive announcements from the Leader of the Council.

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

To receive announcements from the Town Clerk.

9. **MAYORAL ENGAGEMENTS** Pages 16-17

To receive the schedule of forth coming Mayoral engagements

10. PLANNING APPLICATIONS

Page 18

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.

11. PLANNING DECISIONS

Pages 19-20

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.

12. PRESCOT CARNIVAL FEEDBACK REPORT

Pages 21-27

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

13. PRESCOT CHRISTMAS LIGHT SWITCH ON FEEDBACK REPORT

Pages 28-31

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

14. BUDGET 2016-17

Pages 32-41

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

15. ANNUAL RISK ASSESSMENT

Pages 42-46

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

16. REVIEW OF THE EFFECTIVENESS OF INTERNAL AUDIT Pages 47-50

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

17. DINNER CLUB PILOT FEEDBACK REPORT

Pages 51-53

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

18. MOTION FROM CLLR DAVID RIGBY

Pages 54-55

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