PRESCOT TOWN COUNCIL

An EXTRAORDINARY MEETING of the FINANCE AND GENERAL PURPOSES COMMITTEE for the TOWN OF PRESCOT was held on TUESDAY, 23RD JULY, 2013 in the WEST STREET OFFICE COMPLEX, 9 WEST STREET, PRESCOT commencing at 2.00 P.M.

PRESENT

COUNCILLOR J MOLLOY (CHAIR)

Councillors D. Allen, L. O'Keeffe, M. Lloyd, J. McGarry and D. Rigby.

ALSO IN ATTENDANCE

Daniel Wilson (Town Clerk)
Jackie Rigby (Assistant to the Town Clerk)
Cllr D. Friar

18. <u>APOLOGIES</u>

An apology for absence were received from Councillor G. Flatley.

19. <u>DECLARATIONS OF INTEREST</u>

No Declarations of Interest were received.

20. TOWN HALL DEVELOPMENT UPDATE

The Town Clerk submitted a report for consideration by the Committee which contained information regarding the acceptance of a second tender application for the refurbishment of the new Town Hall.

It was **UNANIMOUSLY RESOLVED** that the following recommendations be **APPROVED**

- (i) the budget vierments detailed in appendix 2;
- (ii) the Tender Sum of £581,023 received from W. Carefoot & Sons be accepted and
- (iii) the Town Clerk obtain a surety bond of £1,020 in relation to the development.

The meeting closed at 2.31 p.m.

Dated:	Signed:
	Chair of Committee
	Cllr J Molloy