

PRESCOT TOWN COUNCIL



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

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Dated this 10th day of February 2017

To the Members of the Finance and General Purposes Committee:

Councillors: J. Molloy, J. Chadwick, D. Friar,
L. O’Keeffe, D. Rigby, and S Pimblett.

YOU ARE HEREBY SUMMONED TO ATTEND a meeting of the
Finance and General Purposes Committee for the Town of Prescot to be held on
Friday 17th February, 2017 at Prescot Town Hall, 1 Warrington Road, Prescot,
Merseyside L34 5QX commencing at 4.30 p.m.

Daniel Wilson
TOWN CLERK

AGENDA

1. **TO RECEIVE APOLOGIES** Verbal
To receive apologies for absence from committee members.
2. **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.
3. **MINUTES OF PREVIOUS COMMITTEE MEETING** (Pages 4-6)
To **APPROVE AND SIGN** the Minutes of the Finance and General Purposes Committee Meeting held on 13th January 2017.
4. **PLANNING APPLICATIONS** (Page 7)
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 the release of the agenda but prior to the meeting will be made available for consideration at the meeting.
5. **PLANNING DECISIONS** (Page 8-9)
Members are asked to **NOTE** the planning decisions received.
Any notifications received from KMBC following the release of the agenda but prior to the meeting will be made available for consideration at the meeting.
6. **MONTHLY BUDGET MONITORING STATEMENT** (Pages 10 - 17)
Members are asked to **CONSIDER** the report and **APPROVE** the expenditure to date.
7. **ORDERS AND PAYMENT AUTHORISATION**
Members are asked to **APPROVE** the purchase orders and payments for the month (these will be provided at the meeting).

8. TOWN HALL BOOKINGS

Members are asked to note the Booking Sheet to date. This will be provided at the meeting.

9. TOWN COUNCIL CHARGING POLICY (Pages 18-21)

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

10. IT INFRASTRUCTURE IMPROVEMENTS (Pages 22-25)

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

11. PAYROLL AND HR SERVICE LEVEL AGREEMENT (Pages 26-27)

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