

## **PRESCOT TOWN COUNCIL**

A MEETING of the **RE-LOCATION COMMITTEE** and the **GENERAL PURPOSES & FINANCE COMMITTEE** for the **TOWN OF PRESCOT** was held on **TUESDAY, 5<sup>TH</sup> MARCH, 2013** in the **WEST STREET OFFICE COMPLEX, 9 WEST STREET, PRESCOT** commencing at **6.00 P.M.**

**PRESENT:** Councillors D Allen (Chair) R. Arnall, J. Molloy, L. O’Keeffe, D. Rigby and I. Smith.

**ALSO IN ATTENDANCE** D. Wilson (Town Clerk)  
J. Rigby (Assistant to the Town Clerk)  
Councillor D. Friar

**APOLOGIES:** There were no apologies for absence.

### **13. DECLARATIONS OF INTEREST**

There were no Declarations of Interest received.

### **14. MINUTES OF PREVIOUS MEETING**

It was **UNANIMOUSLY RESOLVED** that the Minutes of the Re-Location Committee and General Purposes & Finance Committee held on 17 December, 2012 be approved and signed as a correct record.

### **15. NEW TOWN HALL BORROWING APPROVAL**

Members were asked to consider the report submitted by the Town Clerk detailing various loan options available to the Town Council through the Department for Communities and Local Government borrowing scheme in order that a loan application could be completed.

It was **UNANIMOUSLY AGREED** that

- (i) The Town Council make an application to the Secretary of State by way of the Department for Communities and Local Government (DCLG) for borrowing approval of £500,000; and
- (ii) If successful the Town Clerk will then use the approval to obtain an Annuity loan from the Public Works Loan Board for £500,000 over 20 years to enable the development of the new Town Hall.

### **16. NEW TOWN HALL DATA SHEETS**

The Town Clerk had submitted 35 data sheets for Members to agree an outline of required finishes to rooms, doors etc of the new Town Hall for submission for Tender Documentation.

It was **UNANIMOUSLY RESOLVED** that with suggested changes (if required) that the data sheets be **APPROVED** and be submitted for tender documentation.

**17. NEW TOWN HALL PROFESSIONAL SERVICES CONTRACT**

The Town Clerk submitted a report asking Members to retain the services of Arkhibuild beyond the Production of Tender Documentation to oversee the implementation of the designs and complete the project delivery on the New Town Hall.

It was **UNANIMOUSLY RESOLVED** to move Arkhibuild from the fixed price contract to a 10% of build cost project with immediate effect.

**The meeting closed at 7.35 p.m.**

**Dated:**.....

**Signed:** .....

**Councillor D Allen  
Chair of Committee**