Prescot Town Council



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Dated this 14th day of March 2013

To the Mayor and Members of Prescot Town Council

YOU ARE HEREBY SUMMONED TO ATTEND a meeting of the

Council for the Town of Prescot to be held on Friday 22 March 2013 in the

West Street Office Complex, 9 West Street, Prescot commencing at 7.00 p.m.

Dan Wilson TOWN CLERK

AGENDA

- 1. TO RECEIVE APOLOGIES
- 2. PUBLIC OPEN FORUM
- 3. <u>DECLARATIONS OF INTEREST</u>

In accordance with Standing Order 54, Members are invited to indicate any interests they may have in relation to items on the agenda for the meeting.

4. <u>TOWNSCAPE HERITAGE INITATIVE</u>

A presentation from an officer of KMBC will provide an update on the fourth coming TOWNSCAPE HERITAGE INITATIVE programme.

5. MINUTES OF PREVIOUS COUNCIL MEETING

Pages 6-12

To <u>APPROVE</u> and <u>SIGN</u> the minutes of the Council Meeting held on 22^{nd} February, 2013.

6. <u>REPORTS FROM COMMITTEE</u>

Pages 13-17

- (i) To <u>NOTE</u> the Minutes of the Re-location Committee and General Purposes & Finance Committee Meeting held on 5th March, 2013.
- (ii) To **NOTE** the Minutes of the Carnival Committee held on 7th March, 2013.

7. ANNOUNCEMENTS FROM THE LEADER

To receive announcements from the Leader of the Council.

FOR INFORMATION AND TO RECEIVE QUESTIONS FROM MEMBERS

8. ANNOUNCEMENTS FROM THE TOWN CLERK

To receive announcements from the Town Clerk.

FOR INFORMATION AND TO RECEIVE QUESTIONS FROM MEMBERS

9. <u>MAYORAL ENGAGEMENTS</u>

Pages 18-19

To receive the schedule of Mayoral Engagements.

FOR INFORMATION ONLY

10. PLANNING DECISIONS

Pages 20-21

To <u>NOTE</u> details of planning decisions made by Knowsley Metropolitan Borough Council.

11. FUNDING APPLICATIONS

Pages 22-28

(i) Friends of Henley Park

(ii) MALS (Merseyside)

To consider the above applications enclosed and instruct the Town Clerk accordingly.

12. TOWN HALL BORROWING APPROVAL

Pages 29-34

Following the submission of the loan application to NALC on Monday, 11 March NALC have contacted us to inform us that although the GP and Finance Committee have full delegated authority for the financing of all Town Council capital project the loan application must be considered by full Council. Therefore Members are asked to consider the attached report, and approve the recommendations within.

13. EATON STREET TODDLER PLAY SPACE

Pages 35 - 39

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

14. BROWNS FIELD MASTER PLAN

Pages 40 - 42

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

15. <u>BUDGET MONITORING REPORT</u>

Pages 43-47

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