

PRESCOT TOWN COUNCIL

A meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** for the **TOWN OF PRESCOT** was held on **FRIDAY, 10th NOVEMBER 2017** in the **PRESCOT TOWN HALL, 1 WARRINGTON ROAD, PRESCOT**, commencing at **4.30 P.M.**

ELECTED MEMBERS PRESENT

Councillors D. Rigby, L. O’Keeffe, D. Friar and S. Pimblett.

ALSO IN ATTENDANCE

D. Wilson (Town Clerk)
L. Sephton (Deputy Town Clerk)

41. TO RECEIVE APOLOGIES

Apologies were received from Cllrs. J. Molloy and J. Chadwick.

42. DECLARATIONS OF INTEREST

A declaration of interest was received from Cllr. L O’Keeffe for item 6 on the agenda Town Hall Kitchen Enhancements.

43. MINUTES OF THE PREVIOUS COMMITTEE MEETING

It was **UNANIMOUSLY RESOLVED** that the minutes of the Finance and General Purposes Committee held on 13th October 2017 be agreed as a true and accurate record of the business transacted and signed by the vice chair.

44. PLANNING APPLICATIONS

The following comments were **UNANIMOUSLY AGREED**.

Application Ref	Location	Comments
17/00653/FUL	99 St James Road, Prescot	No objections
17/00659/REM	Land at 20-22 High Street, Prescot	No objections
17/00661/REM	Parcel D (Former Prysman Site) Carr Lane, Prescot	No objections - the committee wish to request that details on purchasing the lease are made known to all potential buyers
17/00665/FUL	57 High Street, Prescot	No objections
17/00671/FUL	Vacant land adjacent to War Memorial, Market, Prescot	No objections

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45. **PLANNING DECISIONS**

There were no planning decisions.

At this point Cllr. L O’Keeffe left the room.

46. **TOWN HALL KITCHEN ENHANCEMENTS**

It was **UNANIMOUSLY RESOLVED** that the Town Council fund installation of the Kitchen Enhancements in full.

Cllr L O’Keeffe returned to the room.

47. **CARR LANE TREE REPLACEMENT PROJECT**

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the recommendations contained within the report being:

- Approve the proposed Carr Lane tree replacement project, together with a financial commitment not exceeding the existing Browns Field development budget.

48. **COMMUNITY ALLOTMENT AT EATON STREET PARK**

It was **RESOLVED** to **APPROVE** the recommendations contained within the report being:

- Approve the use of the land identified in appendix 1 as a community allotment, but that stipulations on the dissemination of the resultant produce be attached.

49. **MONTHLY BUDGET MONITORING STATEMENT**

The Town Clerk submitted the budget monitoring statement up to the 31st October 2017.

It was **UNANIMOUSLY RESOLVED** that the expenditure be **APPROVED** and the information in relation to the budget monitoring statement and annual forecast be **NOTED**.

50. **ORDERS AND PAYMENT AUTHORISATION**

The Town Clerk submitted as list of payments as at 10th November 2017 for **APPROVAL** by the Committee

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the payment list.

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51. **TOWN HALL BOOKINGS**

The Deputy Town Clerk provided Members with the month's list of bookings and the current projected income as at 10th November 2017.

It was **UNANIMOUSLY AGREED** to **NOTE** the Town Hall Booking list presented.

The meeting closed at 5.05 p.m.

Dated: 9th February 2018

Signed: 
(Cllr Dave Rigby – Vice Chair of
Finance and General Purpose
Committee)

