

PRESCOT TOWN COUNCIL

A meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** for the **TOWN OF PRESCOT** was held on **FRIDAY, 11th MAY 2018** in the **PRESCOT TOWN HALL, 1 WARRINGTON ROAD, PRESCOT**, commencing at **4.30 P.M.**

ELECTED MEMBERS PRESENT

Councillors J. Molloy, D. Friar, J. Chadwick, D. Rigby and S. Pimblett

ALSO IN ATTENDANCE

D. Wilson (Town Clerk)

86. TO RECEIVE APOLOGIES

Apologies were received from Cllr L. O’Keeffe.

87. DECLARATIONS OF INTEREST

There were no declarations of interest received.

88. MINUTES OF THE PREVIOUS COMMITTEE MEETING

It was **UNANIMOUSLY RESOLVED** that the minutes of the Finance and General Purposes Committee held on 13th April 2018 be agreed as a true and accurate record of the business transacted and signed by the chair

89. PLANNING APPLICATIONS

The following comments were **UNANIMOUSLY AGREED**.

Application Ref	Location	Comments
18/00137/FUL	19 Atherton Street, Prescot	No Objections

90. PLANNING DECISIONS

It was **UNANIMOUSLY RESOLVED** to **NOTE** the following planning decisions

Application Ref	Location	Decision
18/00113/FUL	6 Maple Grove, Prescot	Granted
18/00133/FUL	23 West Street, Prescot	Granted
18/00215/PDE	9 Willow Grove, Prescot	House prior approval is not required
18/00052/FUL	10 West Street, Prescot	Granted
18/00074/FUL	38 South Avenue, Prescot	Granted

91. **ANNUAL INTERNAL AUDIT REPORT**

It was **UNANIMOUSLY RESOLVED** to **ACCEPT** the findings of the Internal Auditor and that the report be presented to Council for approval.

92. **ANNUAL RETURN**

It was **UNANIMOUSLY RESOLVED** that the Annual Return be presented to Council where it can be agreed and signed as a true and accurate of the Town Council's financial position.

93. **TREASURY MANAGEMENT**

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the proposed Treasury Management Strategy submitted as appendix 2 and that option two be recommended to Council at its June meeting.

94. **BUDGET MONITORING STATEMENT**

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the budget monitoring statement up to 30th April 2018.

95. **ORDERS AND PAYMENT AUTHORISATION**

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

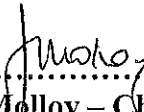
92. **FACILITIES BOOKINGS**

The Town Clerk provided Members with the month's list of facilities bookings and the current projected income as at 31st March 2019.

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

The meeting closed at 5.25 p.m.

Dated: 15th June 2018

Signed:..........
(Cllr Joan Molloy – Chair of Finance
and General Purpose Committee)