

**PRESCOT TOWN COUNCIL**

A meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** for the **TOWN OF PRESCOT** was held on **FRIDAY, 12<sup>th</sup> MAY 2017** in the **PRESCOT TOWN HALL, 1 WARRINGTON ROAD, PRESCOT**, commencing at **4.30 P.M.**

**ELECTED MEMBERS PRESENT**

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

**ALSO IN ATTENDANCE**

D. Wilson (Town Clerk)  
L. Johnson (Administration Officer)

**110. TO RECEIVE APOLOGIES**

Apologues were received from Cllr L. O’Keeffe.

**111. DECLARATIONS OF INTEREST**

There were no declarations of interest received.

**112. MINUTES OF THE PREVIOUS COMMITTEE MEETING**

It was **UNANIMOUSLY RESOLVED** that the minutes of the Finance and General Purposes Committee held on 12<sup>th</sup> May 2017 be agreed as a true and accurate record of the business transacted and signed by the chair.

**113. PLANNING APPLICATIONS**

The following comments were **UNANIMOUSLY AGREED**.

Application Ref	Location	Comments
17/00254/ADV	Honeyz, 3 Warrington Road, Prescott	No Objections
17/00295/OUT	Land Off Mill Street, Prescott	Object on the Health & Safety & Environmental Health Grounds

**114. PLANNING DECISIONS**

The following planning decisions were **NOTED**.

Application Ref	Location	Comments
17/00002/OUT	Whitakers Garden Centre, Liverpool Road, Prescott	Refused
17/00230/DEMCON	The Prescott School, Knowsley Park Lane, Prescott	Application Withdrawn

**115. ANNUAL INTERNAL AUDIT**

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the recommendations in the report being:-

- Consider, comment and approve the internal audit closedown agenda for 2016-17 attached as appendix 1.

**116. ANNUAL RETURN**

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the recommendations in the report being:-

- Consider the information contained within the annual return sections 2 and 4 and resolve to approve Annual Return is signed as true and accurate and submitted for external audit.

**117. MONTHLY BUDGET MONITORING STATEMENT**

The Town Clerk submitted the budget monitoring statement up to the 28<sup>th</sup> April 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**.

**118. ORDERS AND PAYMENT AUTHORISATION**

The Town Clerk submitted as list of payments as at 12<sup>th</sup> May 2017 for **APPROVAL** by the Committee

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

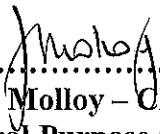
**119. TOWN HALL BOOKINGS**

The Town Clerk provided Members with the month's list of bookings and the current projected income as at 21<sup>st</sup> April 2017

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

**The meeting closed at 5.20 p.m.**

**Dated: 9<sup>th</sup> June 2017**

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