

**PRESCOT TOWN COUNCIL**

A meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** for the **TOWN OF PRESCOT** was held on **FRIDAY, 14<sup>th</sup> JULY 2017** in the **PRESCOT TOWN HALL, 1 WARRINGTON ROAD, PRESCOT**, commencing at **4.40 P.M.**

**ELECTED MEMBERS PRESENT**

Councillors J. Molloy, L. O’Keeffe, J. Chadwick,

**ALSO IN ATTENDANCE**

L. Sephton (Deputy Town Clerk)

**11. TO RECEIVE APOLOGIES**

Apologies were received from Cllrs. D. Rigby, D. Friar, and S. Pimblett.

**12. DECLARATIONS OF INTEREST**

There were no declarations of interest received.

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

It was **UNANIMOUSLY RESOLVED** that the minutes of the Finance and General Purposes Committee held on 9<sup>th</sup> June 2017 be agreed as a true and accurate record of the business transacted and signed by the chair.

**14. PLANNING APPLICATIONS**

The following comments were **UNANIMOUSLY AGREED**.

Application Ref	Location	Comments
17/00389/FUL	49 Manchester Road, Prescot, L34 1NF	No objections

**15. PLANNING DECISIONS**

The following planning decisions were **NOTED**.

Application Ref	Location	Comments
17/00298/FUL	Former Prysmian Cables, Hall Lane, Prescot	Granted

**16. REVIEW OF AUTHORISED SIGNATORIES**

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

- Members of the committee are asked to nominate two of its members to fill the vacant positions in the B Category of the bank mandate.

- Cllr D Rigby and Cllr J Chadwick were nominated to fill the vacant positions.

**17. REVIEW OF TOWN HALL BAR OPERATIONS**

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

- Instruct the Town Clerk to undertake works in relation to options 3.1.2, 3.1.3 and 3.1.4 with a view to returning a report to committee in August.
- 3.1.2 Renegotiate the existing contract with Buzby Ltd to agree a higher percentage of gross profit with other plans and conditions in place.
- 3.1.3 Carry out market testing at a local level to ensure the Town Council are receiving the most financially advantageous deal.
- 3.1.4 Internalise the Bar Operation in order to achieve higher levels of income.

**18. MONTHLY BUDGET MONITORING STATEMENT**

The Deputy Town Clerk submitted the budget monitoring statement up to the 30<sup>th</sup> June 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**.

**19. ORDERS AND PAYMENT AUTHORISATION**

The Deputy Town Clerk submitted as list of payments as at 14<sup>th</sup> July 2017 for **APPROVAL** by the Committee

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

**20. TOWN HALL BOOKINGS**

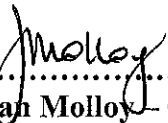
The Deputy Town Clerk provided Members with the month's list of bookings and the current projected income as at 14<sup>th</sup> July 2017

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

**The meeting closed at 5.05 p.m.**

Dated: 8<sup>th</sup> September 2017

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