

**PRESCOT TOWN COUNCIL**

A meeting of the **COUNCIL** for the **TOWN OF PRESCOT** was held on **TUESDAY, 24<sup>th</sup> APRIL 2018** in **PRESCOT TOWN HALL, 1 WARRINGTON ROAD, PRESCOT,** commencing at **6.00 P.M.**

**ELECTED MEMBERS PRESENT**

Councillors, D. Friar, J. Molloy, L. O’Keeffe, S. O’Keeffe, D. Fairclough, D. Rigby,  
J. Chadwick, S. Pimblett, G. Flatley, J. Burke, I. Smith, K. Taylor and  
P. Cook.

**TOWN COUNCIL OFFICERS PRESENT**

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

**OTHERS IN ATTENDANCE**

**138. TO RECEIVE APOLOGIES**

Apologies were received from Cllrs M. O’Mara and M. Friar

**139. PUBLIC OPEN FORUM**

Chris Marsh, Lydia Still, Mandy Roberts and Gary Roberts

**140. DECLARATIONS OF INTEREST**

A declaration of interest was received from Cllr G. Flatley for item 15 on the agenda Knowsley Green Space Trust Proposal – Response to KMBC’s return correspondence 4<sup>th</sup> April 2018

A declaration of interest was received from Cllr S. O’Keeffe for items 10,11 and 15 on the agenda being Planning Applications, Planning Decisions and Knowsley Green Space Trust Proposal – Response to KMBC’s return correspondence 4<sup>th</sup> April 2018

**141. MINUTES OF THE PREVIOUS COUNCIL MEETING**

It was **UNANIMOUSLY RESOLVED** that the minutes of the previous council meeting held on 27<sup>th</sup> March 2018 be **APPROVED AND SIGNED** as a true and accurate record of the business transacted.

**142. MINUTES OF COUNCIL COMMITTEES**

It was **UNANIMOUSLY RESOLVED** to **NOTE** the minutes of committee meetings for:

Human Resources Committee	26 <sup>th</sup> January 2018
Events Committee	7 <sup>th</sup> February 2018
Finance and General Purposes Committee	16 <sup>th</sup> March 2018

*DR*

143. ANNOUNCEMENTS FROM THE LEADER

The Leader to thank Cllr D. Rigby for his work as the Leader and Cllr S. Pimblett becoming the new Leader

144. ANNOUNCEMENTS FROM THE TOWN CLERK

Annual Internal Audit

The Town Council's Annual Audit has now been completed, once again there were no major issues that required attention, mainly some procedural matters that are easily addressed.

Press Media and Social Media Policy

I've been asked to put out a general reminder to all members regarding the Town Council's Press Media and Social Media Policy, can members please mindful of this policy when engaging in actions that come under this banner.

Community Recognition Awards

Again, just a quick reminder to encourage residents to enter their submissions for this year, nomination forms are available from our website or by calling / visiting the Town Hall.

Annual Town Meeting and Annual Meeting of the Town Council

Both these meetings will be held on the 15<sup>th</sup> May with the Annual Town Meeting at 6pm and Annual Meeting of the Town Council directly following the Annual Town Meeting.

145. REPORTS AND PRESENTATIONS FROM REPRESENTATIVES AT CONFERENCES OR OUTSIDE BODIES

None.

146. MAYORAL ENGAGEMENTS

It was **UNANIMOUSLY RESOLVED** to **NOTE** the Mayoral Engagements provided.

147. **PLANNING APPLICATIONS**

There were no Planning Applications

148. **PLANNING DECISIONS**

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

Application Ref	Location	Comments
18/00092/FUL	5 Warrington Road Prescott L34 5QX	Granted
18/00093/ADV	5 Warrington Road Prescott L34 5QX	Granted
18/00226/PDE	21 Stanley Crescent Prescott	Planning Permission is Required
17/00794/REM	Former Prysmian Cables Site Hall Lane Prescott	Granted

149. **FUNDING APPLICATIONS**

It was **UNANIMOUSLY RESOLVED** to **DEFER** the funding application from Berkley JFC for us to get more information

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the funding application from MATE Productions - £500

It was **UNANIMOUSLY RESOLVED** to **DEFER** the funding application from East Liverpool Riding for the Disabled for us to get more information

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the funding application from HME Resident Association - £200

150. **ANNUAL GOVERNANCE STATEMENT**

It was **UNANIMOUSLY RESOLVED** to **AGREE** the recommendations at 3.1 in the report being: -

Under the requirements of the Accounts and Audit (Amendment) (England) Regulations 2015, members consider the information contained within the Annual Governance Statement and resolve to

- Approve the Annual Governance Statement for the financial year ending 31<sup>st</sup> March 2018.

**151. EVENTS CALENDAR AND BUDGET 2018-19**

It was **UNANIMOUSLY RESOLVED** to **AGREE** the recommendations at 4.1.1 and 4.1.1.1 in the report being: -

Using the powers granted to them under the Local Government Act 1972 s.145 members resolve to

- Agree the Events Calendar with associated budget as shown at 3.2

And

- Agree to offset the events budget with any income recouped from the chargeable activities at this year's carnival as sated at 3.4

**152. KNOWSLEY GREEN SPACE TRUST PROPOSAL – RESPONSE TO KMBC's CORRESPONDENCE 4<sup>TH</sup> APRIL 2018**

At this point Cllr G. Flatley and S. O'Keeffe left the room

It was **UNANIMOUSLY RESOLVED** to **AGREE** the recommendations at 4.1.1 and 4.1.2 in the report being: -

Using the powers granted under the provisions of the Public Health Act 1875 section 164 power to acquire land for public recreation and maintain, members are asked to

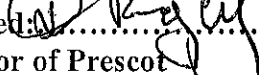
- Fully consider KMBC's response attached as appendix 1 and approve the draft response attached as appendix 3 for submission to KMBC

And

- Agree that further dialog with external funders be undertaken in an effort to establish the feasibility of developing the site in line with the master plan

**The meeting closed at 6.30 p.m.**

**Dated: 15<sup>th</sup> May 2018**

Signed:  .....  
Mayor of Prescot