

PRESCOT TOWN COUNCIL

A meeting of the **COUNCIL** for the **TOWN OF PRESCOT** was held on **TUESDAY, 28th NOVEMBER 2017** in **PRESCOT TOWN HALL, 1 WARRINGTON ROAD, PRESCOT**, commencing at **6.00 P.M.**

ELECTED MEMBERS PRESENT

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

TOWN COUNCIL OFFICERS PRESENT

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

OTHERS IN ATTENDANCE

A 1-minute silence was held for Mr Thomas Grace and Mr Adam Ellison who recently passed away.

73. TO RECEIVE APOLOGIES

Apologies were received from Cllrs D. Friar, S. O’Keeffe and G. Flatley

74. PUBLIC OPEN FORUM

There were no members of the public in attendance.

75. DECLARATIONS OF INTEREST

No Declarations of Interest received.

76. MINUTES OF THE PREVIOUS COUNCIL MEETING

It was **UNANIMOUSLY RESOLVED** that the minutes of the previous council meeting held on 31st October 2017 be **APPROVED AND SIGNED** as a true and accurate record of the business transacted.

77. MINUTES OF COUNCIL COMMITTEES

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

Finance and General Purposes Committee	13 th October 2017
Events Committee	11 th October 2017
Human Resources	13 th October 2017

78. **ANNOUNCEMENTS FROM THE LEADER**

There were no announcements from the Leader.

79. **ANNOUNCEMENTS FROM THE TOWN CLERK**

Christmas Light Switch On

This year's switch on event will be happening on Saturday from 3:30pm to 5:30pm Leyland Street. Anybody wishing to support the event set up should arrive at Leyland Street between 2pm and 2:30pm

Mayor of Prescott's Charity Christmas Concert

Prescot Festival are holding the annual Christmas Concert in aid of the Mayors Charity on the 7th December 2017 St Mary's Church at 7pm. Tickets are available on the door at a cost of £5.00

Prescot Older Peoples Club

Prescot Older Peoples Club's Annual Christmas Dinner on the 6th December at Prescot Town Hall, a three course dinner is provided for £2.00 and must be booked in advance.

Friends of Eaton Street Park Christmas Fundraising Event

The Friends of Eaton Street will be holding their annual Christmas Funding raising event at Prescot Cables on Saturday, tickets available from JJ's Closet at £10 the event includes a Disco, live band, Cottom's Hot Pot Supper and other Fun and Games.

Friends of Eaton Street Christmas Grotto

The weekend of the 9th and 10th December will see The Friends of Eaton Street Park providing a grotto in the pavilion. As above the activity to raise funds for the development of the park and appointments with father Christmas need to be booked in advance.

80. **REPORTS AND PRESENTATIONS FROM REPRESENTATIVES AT CONFERENCES OR OUTSIDE BODIES**

None

81. **MAYORAL ENGAGEMENTS**

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

82. **PLANNING APPLICATIONS**

The following applications were considered and the comments were **UNANIMOUSLY AGREED**.

Application Ref	Location	Comments
17/00715/FUL	4 Stanley Crescent Prescot L34 3LP	No objections

83. **PLANNING DECISIONS**

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

Application Ref	Location	Comments
17/00508/FUL	18 Brookside Close Prescot	Granted
17/00499/FUL	15 Chapman Grove Prescot L34 6LW	Granted
17/00548/FUL	12 Laurel Road Prescot L34 2SU	Granted
17/00668/FUL	20 Warrington Road Prescot L34 5RB	Withdrawn Invalid

84. **FUNDING APPLICATIONS**

There were no funding applications received.

85. **ANNUAL RISK ASSESSMENT**

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

Recommendations for 3.1

- Approve the assessment as having covered the risks faced by the council in the delivery of its business and objectives.
- Approve the control measures to be applied to address the risks identified.

86. **REVIEW OF THE EFFECTIVENESS OF INTERNAL AUDIT**

It was **UNANIMOUSLY RESOLVED** to **AGREE** the recommendations 4.1 in the report being: -

Recommendations for 4.1

Under the requirements of Section 4 of the Accounts and Audit Regulations (England) 2011, the Council approves the review undertaken if the effectiveness of the internal audit arrangements (2017/18) in respect of the following five areas

- Scope of internal audit
- Independence of internal auditor
- Competence of the internal auditor
- Relationships regarding elected members, Clerk of the Council and the internal auditor
- Planning and Reports regarding internal audit

87. WINTER QUARTERLY NEWSLETTER 2017

It was **UNANIMOUSLY RESOLVED** to **DEFER** the Winter edition of the Quarterly newsletter 2017 until the Council next convene.

88. MOTION FROM COUNCILLOR DAVID RIGBY

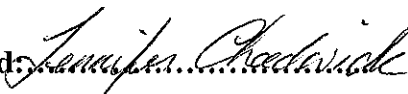
It was **UNANIMOUSLY RESOLVED** to **AGREE** the recommendation 3.1 in the report being: -

- Consider the motion and the draft letter, and agree to make a resolution there on

And that copies of the correspondence should be sent to the Police and Crime Commissioner, the Metro Mayor and our two Members of Parliament.

The meeting closed at 6.20 p.m.

Dated: 30th January 2018

Signed: 

Cllr Jennifer Chadwick (Mayor of Prescot)