

PRESCOT TOWN COUNCIL

A meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** for the **TOWN OF PRESCOT** was held on **FRIDAY, 20th JULY 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)

12. TO RECEIVE APOLOGIES

Apologies were submitted by Cllr Taylor, these were accepted by the committee.

13. DECLARATION OF INTEREST

There were no declarations of interest received

14. MINUTES OF PREVIOUS COMMITTEE MEETING

It was **UNANIMOUSLY RESOLVED** that the minutes of the Finance and General Purposes Committee held on 15th June 2018 be agreed as a true and accurate record of the business transacted and signed by the chair.

15. PLANNING APPLICATIONS

The following comments were **UNANIMOUSLY AGREED.**

Application Ref	Location	Comments
18/00436/PDE	20 South Avenue, Prescot	No Objections
18/00438/COU	2 Leyland Street, Prescot	No Objections
18/00231/FUL	10 Eccleston Street, Prescot	No Objections
18/00372/FUL	16 Derwent Avenue, Prescot	No Objections
18/00377/FUL	16, 18 and 20 Eccleston Street	No Objections
18/00382/ADV	73 Warrington Road, Prescot	No Objections

16. PLANNING DECISIONS

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

Application Ref	Location	Decision
18/00352/COU	103 Kemble Street, Prescot	Granted

17. REVIEW OF AUTHORISED SIGNATORIES

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

Using the powers granted under the Local Government Act 1972 members are asked to :-

- Agree the existing list of authorised signatories as detailed in 2.1 as appropriate
And
- That a combination of those can be used as detailed in the 3.2 as required with the new deposit accounts.

18. REVIEW OF BAR OPERATIONS

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

Using the powers granted under the Local Government Act 1972 s.133 members resolve to:-

- Extend its existing agreement with Buzby Ltd for a further three years with an agreed 3% increase on sales price in 2018-19, future increases will be reviewed annually on the basis of cost of sales increases.

19. MONTHLY BUDGET MONITORING STATEMENT

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

20. ORDERS AND PAYMENT AUTHORISATION

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

21. 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.



22. REPLACEMENT PRINTER

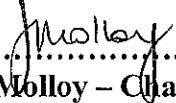
It was **UNANIMOUSLY RESOLVED** to **APPROVE** the recommendations in the report being:

Using the powers granted under the Local Government Act 1972 members resolve to:-

- Agree to enter into a contract with B&M Office Machines for the hire of a printer photo copier for five years.

The meeting closed at 5.37 p.m.

Dated: 14th September 2018

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

