

PRESCOT TOWN COUNCIL



Prescot Town Hall, 1 Warrington Road, Prescot, Merseyside L34 5QX

Tele: 0151 - 426 - 3933

Email: townclerk@prescot-tc.gov.uk

Dated this 5th day of October 2018

To the Members of the Finance and General Purposes Committee:

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

YOU ARE HEREBY SUMMONED TO ATTEND a meeting of the
Finance and General Purposes Committee for the Town of Prescot to be held on
Friday 12th October 2018 at Prescot Town Hall, 1 Warrington Road, Prescot,
Merseyside L34 5QX commencing at 3.00 p.m.

Daniel Wilson
TOWN CLERK

A G E N D A

1. **TO RECEIVE APOLOGIES** Verbal
To receive apologies for absence from committee members

2. **DECLARATIONS OF INTEREST** Verbal
In accordance with Standing Order 4 G.ii members are invited to indicate any interests they may have in relation to items on the agenda for the meeting.

3. **MINUTES OF PREVIOUS COMMITTEE MEETING** (Pages 4-7)
To **APPROVE AND SIGN** the Minutes of the Finance and General Purposes Committee Meeting held on 14th September 2018.

4. **PLANNING APPLICATIONS** (Page 8)
Members are asked to **CONSIDER** any planning applications received and **AGREE** to make comment on those they feel require a response.
Any notifications received from KMBC following the release of the agenda but prior to the meeting will be made available for consideration at the meeting.

5. **PLANNING DECISIONS** (Page 9)
Members are asked to **NOTE** the planning decisions received.
Any notifications received from KMBC following the release of the agenda but prior to the meeting will be made available for consideration at the meeting.

6. **MONTHLY BUDGET MONITORING STATEMENT** (Pages 10-17)
Members are asked to **CONSIDER** the report and **APPROVE** recommendations contained within the report.

7. **ORDERS AND PAYMENT AUTHORISATION** (Pages 18-19)
Members are asked to **CONSIDER** and **APPROVE** the enclosed list of payments for the month.

8. FACILITIES BOOKINGS

Verbal

Members are asked to note the Master Booking Sheet to date. This will be provided on the day.

9. EXTERNAL AUDIT REPORT

(Pages 20-22)

In accordance with terms of reference, Finance and General Purpose Committee will have first sight of all audit reports. Members are asked to **CONSIDER** the report and **ACCEPT** its findings.

10. TENDER EVALUATION AND SCORING CRITERIA

(Pages 23-26)

Members are asked to **CONSIDER** the report and **APPROVE** recommendations contained within the report.