

**PRESCOT TOWN COUNCIL**

A meeting of the **COUNCIL** for the **TOWN OF PRESCOT** was held on **TUESDAY, 25<sup>th</sup> SEPTEMBER 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, D. Fairclough, D. Rigby, J. Chadwick, M. O’Mara, S. Whiley, G. Flatley, J. Burke, I. Smith, K. Taylor and P. Cook.

**TOWN COUNCIL OFFICERS PRESENT**

D. Wilson (Town Clerk)  
L. Sephton (Deputy Town Clerk)

**OTHERS IN ATTENDANCE**

None

**48. TO RECEIVE APOLOGIES**

Apologies were received from Cllrs S. O’Keeffe, S. Pimblett and M. Friar.

**49. PUBLIC OPEN FORUM**

There were no members of the public at the meeting.

**50. DECLARATIONS OF INTEREST**

A declaration of interest was received from Cllr J. Chadwick for item 12 on the agenda - Funding applications.

At this point Cllr K. Taylor left the meeting.

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

It was **UNANIMOUSLY RESOLVED** that the minutes of the previous council meeting held on 31<sup>st</sup> July 2018 be **APPROVED AND SIGNED** as a true and accurate record of the business transacted.

**52. MINUTES OF COUNCIL COMMITTEES**

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

Human Resources Committee - 13<sup>th</sup> April 2018  
Events Committee - 6<sup>th</sup> June 2018 and 20<sup>th</sup> June 2018  
Finance and General Purposes Committee - 20<sup>th</sup> July 2018

53. **ANNOUNCEMENTS FROM THE DEPUTY LEADER**

In the absence of Cllr S Pimblett, Cllr L. O’Keeffe raised the issue of period poverty and asked the council to consider helping to support the campaign and provided some suggestions on how this might be achieved.

54. **ANNOUNCEMENTS FROM THE TOWN CLERK**

**Local Council Award**

As members will be aware the Mayor and Mayoress along with myself attended an Executive Meeting of the Lancashire Association of Local Councils where the Town Council were officially recognised as have achieved Local Council Award Status. This is the first time the Town Council have ever held such an award so a landmark achievement.

**The Extra Care Facility Opens**

The former watch factory on the corner of Albany Road and Oliver Lyme Road was officially opened today. The facility concludes phase one of the KHT programme providing 77 residences with onsite facilities including:

- Lounge areas, Restaurant
- Hair and beauty salon
- Activity and hobby rooms
- Guest bedroom
- Accessible outdoor spaces

**SNAP Project**

Eaton Street Pavilion was used over the Summer to provide the SNAP project (Sport/Nutrition/Active Play) with the Friends of Eaton Street Park supporting Family Voices=Family Choices to run the events. Feedback from the events are very positive.

At this point Cllr G. Flatley arrived for the meeting.

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

There were no reports or presentations.

56. **MAYORAL ENGAGEMENTS**

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

57. **PLANNING APPLICATIONS**

The following comments were **UNANIMOUSLY AGREED**

Application Ref	Location	Comments
18/00600/PDE	17 Grays Avenue, Prescot	No Objections
18/0570/FUL	77 Eccleston Street, Prescot	No Objections

58. **PLANNING DECISIONS**

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

Application Ref	Location	Comments
18/00082/FUL	Site of former Sovereign Works, Kelly Street, Prescot	Granted

At this point Cllr J. Chadwick left the room.

59. **FUNDING APPLICATIONS**

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the funding application from Friends of Prescot Cemetery & Churchyard - £410.00

At this point Cllr J. Chadwick returned to the room.

60. **GENERAL DATA PROTECTION REGULATIONS - TOWN COUNCIL POLICIES**

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

- 3.1 It is recommended that in accordance with the General Data Protection Regulations 2016, members consider and approve the draft policies attached as appendix 1a, 1b, 1c, 1d, 1e and 1f.

61. **PRESCOT PUBLIC OPEN SPACE MAINTENANCE PROPOSAL**

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

4.1 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:

4.1.1 Fully consider the proposal outlined in 3.7  
and

4.1.2 Agree that this proposal be submitted to KMBC for their evaluation and agreement in principle  
and

4.1.3 Should this proposal be accepted by KMBC, a tender exercise for grounds maintenance be completed as soon as possible in order to inform the budget setting process in January 2019.

62. **QUARTERLY NEWSLETTER**

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

2.1 Using the powers granted under the Local Government Act 1972, s.142.

- Members consider the draft Autumn newsletter attached as appendix 1 and approve the items for the quarter.

63. **PRESCOT CARNIVAL AND MAYORS PARADE 2018 FEEDBACK REPORT**

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

4.1 Having considered the specific recommendations detailed in sections 2.5 and 3.5 members agree to approve: -

4.1.1 The recommendations made under 2.5  
and

4.1.2 The recommendations made under 3.5

**The meeting closed at 6.22 p.m.**

**Dated: 30<sup>th</sup> October 2018**

Signed:   
Mayor of Prescott Cllr Dave Rigby