

PRESCOT TOWN COUNCIL

A meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** for the **TOWN OF PRESCOT** was held on **FRIDAY, 12th OCTOBER 2018** in the **PRESCOT TOWN HALL, 1 WARRINGTON ROAD, PRESCOT**, commencing at **3.00 P.M.**

ELECTED MEMBERS PRESENT

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

ALSO IN ATTENDANCE

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

33. TO RECEIVE APOLOGIES

Apologies were submitted by Cllr D. Rigby, these were accepted by the committee.

34. DECLARATION OF INTEREST

There were no declarations of interest received

35. MINUTES OF PREVIOUS COMMITTEE MEETING

It was **UNANIMOUSLY RESOLVED** that the minutes of the Finance and General Purposes Committee held on 14th September 2018 be agreed as a true and accurate record of the business transacted and signed by the chair.

36. PLANNING APPLICATIONS

There were no planning applications

37. PLANNING DECISIONS

There were no planning decisions

38. MONTHLY BUDGET MONITORING STATEMENT

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

39. ORDERS AND PAYMENT AUTHORISATION

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

40. 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.

41. EXTERNAL AUDIT REPORT

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

2.1 Members are asked to

Consider the External Audit Report attached as appendix 1 and accept its findings

42. TENDER EVALUATION AND SCORING CRITERIA

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

4.1 In accordance with the requirements of the Town Council's Financial Regulations members resolve to:-

Approve the Tender Evaluation and Quotation Scoring Criteria as detailed in appendix 1

The meeting closed at 3.35 p.m.

Dated: 9th November 2018

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