PRESCOT TOWN COUNCIL

A meeting of the COUNCIL for the TOWN OF PRESCOT was held on TUESDAY, 30th OCTOBER 2018 in PRESCOT TOWN HALL, 1 WARRINGTON ROAD, PRESCOT, commencing at 6.00 P.M.

ELECTED MEMBERS PRESENT

Councillors, D. Friar, J. Molloy, D. Fairclough, D. Rigby, J. Chadwick, S. Pimblett, J. Burke, I. Smith, P. Cook and L. Rigby.

TOWN COUNCIL OFFICERS PRESENT

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

OTHERS IN ATTENDANCE

B. Johnson, J. Fletcher, J. Scotson, L. Still, S. Humphreys, B. Humphreys, M. Roberts, R. Roberts and K. McCormack.

The Mayor welcomed Prescot Town Council's new councillor L. Rigby to his first meeting and all those in the public gallery and confirmed that apologies had been received from Cllr Graham Morgan in respect of item 13 on the agenda.

64. TO RECEIVE APOLOGIES

Apologies were received from Cllrs L. O'Keeffe, M. O'Mara, G. Flatley, M. Friar and K. Taylor.

65. PUBLIC OPEN FORUM

There were no questions raised by members of the public in attendance at the meeting.

66. <u>DECLARATIONS OF INTEREST</u>

A declaration of interest was received from Cllr D. Fairclough for item 12 on the agenda - Funding application for NHS SOS.

A declaration of interest was received from Cllrs J. Burke and P. Cook for item 12 on the agenda - Funding applications and item 15 on the agenda - Public Art Proposal.

67. MINUTES OF THE PREVIOUS COUNCIL MEETING

It was **UNANIMOUSLY RESOLVED** that the minutes of the previous council meeting held on 25th September 2018 be **APPROVED AND SIGNED** as a true and accurate record of the business transacted.

68. MINUTES OF COUNCIL COMMITTEES

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

Events Committee - 5th September 2018 Finance and General Purposes Committee - 14th September 2018

69. ANNOUNCEMENTS FROM THE LEADER

The Leader wanted to thank Town Council staff for their support over the last few weeks due to a staff member's ongoing absence.

It was unfortunate that Cllr Morgan was unable to attend the meeting tonight and he has indicated that he may be available for the November Town Council meeting.

70. ANNOUNCEMENTS FROM THE TOWN CLERK

Remembrance Sunday

All elected members and staff are invited to join the parade, which will leave Prescot Primary School at 10:25am. This is a formal event and the order of the parade must be strictly adhered to, a copy of the order has been provided to all elected members, and I will be on site from around 10am. The parade is followed by the laying of the wreaths and the service at the cenotaph and St Mary's. Following the service, the Parade will reform and retrace its steps passing the dais on its return. Light refreshments are then provided in the school.

As Armistice Day coincides with Remembrance Sunday this year The Mayor and Mayoress of Prescot will be laying wreaths at the BICC memorial at 9:15am on Sunday morning prior to the Civic Act of Remembrance, anyone wishing to attend will be very welcome.

71. REPORTS AND PRESENTATIONS FROM REPRESENTATIVES AT CONFERENCES OR OUTSIDE BODIES

There were no reports or presentations.

72. MAYORAL ENGAGEMENTS

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

73. PLANNING APPLICATIONS

The following comments were UNANIMOUSLY AGREED

Application Ref	Location	Comments
18/00475/FUL	10 West Street, Prescot	No Objections - as long as it
		is not in a conservation area
18/00613/FUL	Poco Coffee, 30 Eccleston	No Objections
	Street, Prescot	
18/00643/COU	4-8 Warrington Road, Prescot	No Objections
18/00615/COU	Former Natwest Bank, 40	No Objections
	Eccleston Street, Prescot	
18/00644/FUL	37A St James Road, Prescot	No Objections
18/00645/COU	Hairport Hairdressing, 5 Hall	No Objections
	Lane, Prescot	
18/00667/FUL	Royal Bank of Scotland, 32-24	No Objections
	High Street, Prescot	,-

74. PLANNING DECISIONS

It was UNANIMOUSLY RESOLVED to NOTE the following planning decisions.

Application Ref	Location	Comments
18/00582/FUL	Pinion, 39 Eccleston Street,	Granted
	Prescot	

At this point Cllrs J. Burke, P. Cook and D. Fairclough left the room.

75. FUNDING APPLICATIONS

The funding application from NHS SOS does not meet the requirements of Section 137 of the Local Government Act 1972 in relation to "predominantly serving the Prescot community". Elected members wanted to provide funding using alternative funding streams and it was **UNANIMOUSLY RESOLVED** to **APPROVE** funding of £250.00.

At this point Cllr D. Fairclough returned to the room.

It was UNANIMOUSLY RESOLVED to APPROVE the funding application from Friends of Eaton Street Park - $\pounds 500.00$

At this point Cllrs J. Burke and P. Cook returned to the room.

76. COUNCILLOR GRAHAM MORGAN - GREENSPACE

Apologies were received from Cllr G. Morgan.

77. EXTERNAL AUDIT REPORT

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

2.1 Consider the external audit report attached as appendix 1 and accept it's finding.

At this point Cllrs J. Burke and P. Cook left the room.

78. PUBLIC ART PROPOSAL

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the request from the Friends of Eaton Street Park along with the proposed artwork within the report at Appendix 1.

The meeting closed at 6.20 p.m.

Dated: 27th November 2018

Mayor of Prescot CDr Daye Rigby