

PRESCOT TOWN COUNCIL

A meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** for the **TOWN OF PRESCOT** was held on **FRIDAY, 14th SEPTEMBER 2018** in the **PRESCOT TOWN HALL, 1 WARRINGTON ROAD, PRESCOT**, commencing at **3.03 P.M.**

ELECTED MEMBERS PRESENT

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

ALSO IN ATTENDANCE

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

23. TO RECEIVE APOLOGIES

Apologies were submitted by Cllr S Pimblett, these were accepted by the committee.

24. DECLARATION OF INTEREST

There were no declarations of interest received

25. MINUTES OF PREVIOUS COMMITTEE MEETING

It was **UNANIMOUSLY RESOLVED** that the minutes of the Finance and General Purposes Committee held on 20th July 2018 be agreed as a true and accurate record of the business transacted and signed by the chair.

26. PLANNING APPLICATIONS

The following comments were **UNANIMOUSLY AGREED**.

Application Ref	Location	Comments
16/00778/NMA1	Knowsley Skills Academy, Scotchbarn Lane	Not in the Prescott boundary
18/00554/FUL	28 Lloyd Road	No Objections
17/00773/NMA	Pinion, 39 Eccleston Street	No Objections
18/00537/ADV	13-15 Atherton Street	No Objections
18/00582/FUL	Pinion, 39 Eccleston Street	No Objections /

27. **PLANNING DECISIONS**

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

Application Ref	Location	Decision
18/00296/FUL	25 West Street	Granted
18/00438/COU	2 Leyland Street	Granted
18/00231/FUL	Taste the Difference, 10 Eccleston Street	Granted

28. **MONTHLY BUDGET MONITORING STATEMENT**

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the budget monitoring statement up to 31st August 2018.

29. **ORDERS AND PAYMENT AUTHORISATION**

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

30. **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.

31. **EQUIPMENT HIRE**

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the recommendations in the report with the exclusion of the generator hire:

- 4.1 Using the powers granted under section 19 of the Local Government (Miscellaneous Provisions) Act 1976 members should agree that:

The Town Council introduce a charging system as outlined in this report with immediate effect and approve the Equipment Bank Policy attached as appendix 1.

32. 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 recommend that this proposal be submitted to Full Council with the recommendation below.

4.1.1 Fully consider the proposal outlined in 3.7

and

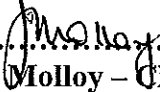
4.1.2 Agree that this proposal be submitted to KMBC for their evaluation and agreement in principle

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.

The meeting closed at 3.50 p.m.

Dated: 12th October 2018

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

