

PRESCOT TOWN COUNCIL

A meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** for the **TOWN OF PRESCOT** was held on **FRIDAY, 9th NOVEMBER 2018** in the **PRESCOT TOWN HALL, 1 WARRINGTON ROAD, PRESCOT**, commencing at **3.00 P.M.**

ELECTED MEMBERS PRESENT

Councillors J. Molloy, S. Pimblett, D. Friar and D Rigby.

ALSO IN ATTENDANCE

D. Wilson (Town Clerk)

43. TO RECEIVE APOLOGIES

Apologies were submitted by Cllr J. Chadwick, these were accepted by the committee.

44. DECLARATION OF INTEREST

There were no declarations of interest received

45. MINUTES OF PREVIOUS COMMITTEE MEETING

It was **UNANIMOUSLY RESOLVED** that the minutes of the Finance and General Purposes Committee held on 12th October 2018 be agreed as a true and accurate record of the business transacted and signed by the chair.

46. PLANNING APPLICATIONS

There were no planning applications

47. PLANNING DECISIONS

There were no planning decisions

48. MONTHLY BUDGET MONITORING STATEMENT

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

49. ORDERS AND PAYMENT AUTHORISATION

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



50. 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.

51. CARR LANE TREE REPLACEMENT PROJECT

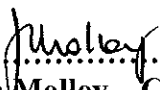
It was **UNANIMOUSLY RESOLVED** to **APPROVE** the recommendations in the report being:

4.1 Using the powers granted under the Open Spaces Act 1906 ss.9 and s.10 members resolve to: -

- Approve the revised budget as detailed in item 2.3.

The meeting closed at 3.23 p.m.

Dated: 11th January 2019

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