

PRESCOT TOWN COUNCIL

A meeting of the **COUNCIL** for the **TOWN OF PRESCOT** was held on **TUESDAY, 29th JANUARY 2019** 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, S. Pimblett, G. Flatley J. Burke, I. Smith, K. Taylor and P. Cook.

TOWN COUNCIL OFFICERS PRESENT

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

OTHERS IN ATTENDANCE

99. TO RECEIVE APOLOGIES

Apologies were received from Cllrs S. O’Keeffe, M. O’Mara and L. Rigby.

100. PUBLIC OPEN FORUM

No members of the public were in attendance.

101. DECLARATIONS OF INTEREST

None received.

102. MINUTES OF THE PREVIOUS COUNCIL MEETING

It was **UNANIMOUSLY RESOLVED** that the minutes of the previous council meeting held on 27th November 2018 and the Extra-Ordinary Meeting held on 8th January 2019 be **APPROVED AND SIGNED** as a true and accurate record of the business transacted.

103. MINUTES OF COUNCIL COMMITTEES

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

Finance and General Purposes Committee	9 th November 2018
Events Committee	7 th November 2018 and 21 st November 2018

104. ANNOUNCEMENTS FROM THE DEPUTY LEADER

There were no announcements from the Leader

105. ANNOUNCEMENTS FROM THE TOWN CLERK

Carr Lane Tree Replacement Project

The project is progressing in accordance with the plan, all the poplar trees have now been safely removed. Interestingly the high winds experienced over the weekend actually blew down a relatively young and healthy tree on the other side of the foot path, had this been one of the poplars it would have fallen across Carr Lane and could have resulted in fatality. This is exactly what this project has sought to address.

A replanting day will be scheduled for either the last Saturday in February or the first Saturday in March. All local schools will be invited to attend, and the event will be publicised appropriately.

February Town Council Meeting

In order to set the annual Budget and Precept in accordance with the required deadline the Town Council will be required to bring its February meeting forward one week to the 19th February 2019.

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

There were no reports or presentations.

107. MAYORAL ENGAGEMENTS

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

108. PLANNING APPLICATIONS

The following comments were **UNANIMOUSLY AGREED**

Application Ref	Location	Comments
18/00020/FUL	The White Cottage 21 Stanley Crescent, Prescot	No Objections

109. PLANNING DECISIONS

There were no Planning Decisions

110. FUNDING APPLICATIONS

There were no funding applications received.

111. ANNUAL PLAN

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the recommendations at 3.1 in the report being:

- Members consider and approve the draft annual action plan submitted as appendix 1 to this report

112. CHRISTMAS LIGHT SWITCH ON 2018 FEEDBACK REPORT

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the recommendations at 3.1 in the report being:

The Christmas Light Switch on Event is retained for future years with a consideration to the location of the event.

113. PRESCOT GREENSPACE DELIVERY PROPOSAL

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the recommendations at 4.1 in the report being:

Members should approve the outline proposal and instruct the Town Clerk to continue to work with KMBC to develop the final proposal and carry out the necessary actions for its agreement in March 2019, including the instruction of independent legal advice.

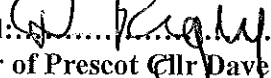
114. MOTION FROM CLLR LYNN O'KEEFFE – PERIOD POVERTY

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the recommendations of the motion below with an amendment to the report to omit the Pavilion building from the wording:

- instruct the Clerk to take immediate steps as detailed above to provide free sanitary products in all Town Council buildings
- and
- ask that this Town Council proactively encourage the same provision in all public buildings within the Township

The meeting closed at 6:20 p.m.

Dated: 19th February 2019

Signed: 
Mayor of Prescott Cllr Dave Rigby

