### PRESCOT TOWN COUNCIL

A meeting of the FINANCE AND GENERAL PURPOSES COMMITTEE for the TOWN OF PRESCOT was held on FRIDAY, 8th FEBRUARY 2019 in the PRESCOT TOWN HALL, 1 WARRINGTON ROAD, PRESCOT, commencing at 3.04 P.M.

### ELECTED MEMBERS PRESENT

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

### **ALSO IN ATTENDANCE**

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

# 61. TO RECEIVE APOLOGIES

There were no apologies of absence submitted.

### 62. <u>DECLARATION OF INTEREST</u>

There were no declarations of interest received.

## 63. MINUTES OF PREVIOUS COMMITTEE MEETING

It was **UNANIMOUSLY RESOLVED** that the minutes of the Finance and General Purposes Committee held on 18<sup>th</sup> January 2019 be agreed as a true and accurate record of the business transacted and signed by the chair.

## 64. PLANNING APPLICATIONS

There were no planning applications received.

## 65. PLANNING DECISIONS

There were no planning decisions received.

## 66. MONTHLY BUDGET MONITORING STATEMENT

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the budget monitoring statement up to 31<sup>st</sup> January 2019.

# 67. ORDERS AND PAYMENT AUTHORISATION

It was UNANIMOUSLY RESOLVED to APPROVE the payment list.



### 68. FACILITIES BOOKINGS

The Deputy 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.

## 69. DRAFT ANNUAL BUDGET AND PRECEPT

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

- 7.1 It is recommended that, Finance and General-Purpose Committee approve the report and proposed recommendations to be put before Council for agreement.
  - 7.1.1 A 6.3% increase in the annual Precept being £4.98 per band d property.
  - 7.1.2 The gross revenue budgetary expenditure for 2019/20 is set at £301,327.
  - 7.1.3 The precept demand for the financial year 2019/20 is set at £264,239 or £84.53 per band d equivalent property, and that the Town Clerk notifies KMBC accordingly.

The meeting closed at 3.49 p.m.

Dated: 8th March 2019

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