PRESCOT TOWN COUNCIL

An Extra Ordinary meeting of the COUNCIL for the TOWN OF PRESCOT was held on TUESDAY, 19th FEBRUARY 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, M. Friar, J. Burke, I. Smith, K. Taylor, L. Rigby and P. Cook.

TOWN COUNCIL OFFICERS PRESENT

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

OTHERS IN ATTENDANCE

115. TO RECEIVE APOLOGIES

Apologies were received from Cllrs S. O'Keeffe, M. O'Mara and G. Flatley

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

None received.

117. BUDGET AND PRECEPT

It was UNANIMOUSLY RESOLVED to APPROVE the recommendations being:

- 7.1 it is recommended that, in accordance with the Local Government Finance Act 1992 and the recommendations of the Town Councils Finance and General-Purpose Committee that Prescot Town Council approves:
 - A 6.3% increase in the annual Precept being £4.98 per band d property
 - The gross revenue budgetary expenditure for 2019/20 is set at £301,327
 - The precept demand for the financial year 2019/20 is set at £264,239 or £84.53 per band d equivalent property, and the Town Clerk notifies KMBC accordingly

118. REQUEST FOR LEAVE OF ABSENCE

It was UNANIMOUSLY RESOLVED to APPROVE the recommendations being:

- 3.1 Using the powers granted under the Local Government Act 1972 Section (1) members are recommended to:
 - Approve Cllr O'Mara's continuing absence in order that she does not automatically cease to be an Elected Member if she is unable to attend a meeting within the required timeframe set out in legislation.

The meeting closed at 6:04 p.m.

Dated: 26th March 2019

Signed: Mayor of Prescot Car Dave Rigby