

PRESCOT TOWN COUNCIL

A meeting of the **COUNCIL** for the **TOWN OF PRESCOT** was held on **TUESDAY, 30th APRIL 2019** in **PRESCOT TOWN HALL, 1 WARRINGTON ROAD, PRESCOT**, commencing at **6.00 P.M.**

ELECTED MEMBERS PRESENT

Councillors D. Friar, J. Molloy, D. Rigby, J. Chadwick, S. Pimblett, J. Burke, I. Smith, P. Cook and L. Rigby.

TOWN COUNCIL OFFICERS PRESENT

L. Sephton (Deputy Town Clerk)
L. Johnson (Administration Officer)

OTHERS IN ATTENDANCE

T. Smith and G. Wickens

149. TO RECEIVE APOLOGIES

Apologies were received from Cllrs L. O’Keeffe, D. Fairclough, M. O’Mara and K. Taylor.

150. PUBLIC OPEN FORUM

There were no questions for the public open forum.

151. DECLARATIONS OF INTEREST

There were no declarations of interest received.

152. MINUTES OF THE PREVIOUS COUNCIL MEETING

It was **UNANIMOUSLY RESOLVED** that the minutes of the previous council meeting held on 26th March 2019 be **APPROVED** and **SIGNED** as a true and accurate record of the business transacted.

153. MINUTES OF COUNCIL COMMITTEES

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

- Events Committee - 6th March 2019

154. ANNOUNCEMENTS FROM THE LEADER

There we no announcements from the Leader.

155. ANNOUNCEMENTS FROM THE DEPUTY TOWN CLERK

There we no announcements from the Deputy Town Clerk.

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

There were no reports or presentations.

157. MAYORAL ENGAGEMENTS

There were no Mayoral Engagements provided for noting.

158. PLANNING APPLICATIONS

There were no Planning Applications received.

159. PLANNING DECISIONS

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

Application Ref	Location	Comments
19/00058/FUL	72 Eccleston Street, Prescot	Granted
18/00643/COU	4 – 8 Warrington Road, Prescot	Granted

160. FUNDING APPLICATIONS

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the sum of £500 for the funding application from Imaginarium Theatre UK.

A motion was proposed by Cllr J. Molloy and seconded by Cllr. S. Pimblett to reject the funding application from 1st Whiston Scouts (formerly 1st Prescott Scouts) as they are based out of the area. Cllr J. Chadwick proposed an amendment to the motion to defer the application and seek further information on the Prescott/Whiston split of members. This motion was seconded by Cllr I. Smith. No further amendments were put forward therefore the amendment was voted upon and upheld. A further vote was taken on the original motion and this was not upheld.

It was **RESOLVED** to **DEFER** the community fund application from 1st Whiston Scouts (formerly 1st Prescott Scouts) until the next Town Council meeting and seek further information for submission.

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the sum of £500 for the funding application from H.M.E Residents Association.

161. ANNUAL GOVERNANCE STATEMENT

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

- 3.1 Under the requirements of the Accounts and Audit (Amendment) (England) Regulations 2015, members consider the information contained within the Annual Governance Statement and resolve to
- Approve the Annual Governance Statement for the financial year ending 31st March 2019.

Cllr J. Molloy wanted to express her thanks to all the Town Council staff for their hard work and noted that the systems of internal control had improved significantly over the last few years.

The meeting closed at 6:08 p.m.

Dated: 14th May 2019

Signed:.....
Mayor of Prescott

