

PRESCOT TOWN COUNCIL

A meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** for the **TOWN OF PRESCOT** was held on **FRIDAY, 26th APRIL 2019** in the **PRESCOT TOWN HALL, 1 WARRINGTON ROAD, PRESCOT**, commencing at **3.00 P.M.**

ELECTED MEMBERS PRESENT

Councillors J. Molloy, J. Chadwick, D. Friar and D Rigby.

ALSO IN ATTENDANCE

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

79. TO RECEIVE APOLOGIES

Apologies were submitted by Cllr S. Pimblett, these were accepted by the committee.

80. DECLARATION OF INTEREST

There were no declarations of interest received.

81. MINUTES OF PREVIOUS COMMITTEE MEETING

It was **UNANIMOUSLY RESOLVED** that the minutes of the Finance and General Purposes Committee held on 8th March 2019 be agreed as a true and accurate record of the business transacted and signed by the chair.

82. PLANNING APPLICATIONS

The following comments were **UNANIMOUSLY AGREED**

Application Ref	Location	Comments
18/00805/FUL	Land to side of 46 High Street, Prescott	No objections
19/00109/FUL	Evelyn Community Primary School, Evelyn Avenue, Prescott	No Objections
196/00148/FUL	8 West Street, Prescott	No Objections
19/00195/FUL	42 Derby Street, Prescott	No Objections

83. PLANNING DECISIONS

Application Ref	Location	Decision
18/00730/FUL	Clock Face Pub, 54 Derby Street, Prescott	Granted
18/00731/LBC	Clock Face Pub, 54 Derby Street, Prescott	Granted
18/00804/FUL	29 & 31 Sinclair Avenue, Prescott	Granted
19/00111/FUL	Car Park Mill Street, Prescott	Granted

84. ANNUAL RETURN

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

1.1 Under the requirements of the Accounts and Audit (Amendment) (England) Regulations 2015, members are asked to:

- consider the information contained within the annual return section 2 and resolve to approve the Annual Return is submitted as true and accurate to the full council.

The Chair of the committee wanted to express her congratulations to staff and committee members for another financially sound year.

85. ORDERS AND PAYMENT AUTHORISATION

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

86. 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 Facilities booking list presented.

87. GROUNDS MAINTENANCE

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

2.2.1 Contacting the Leader and Chief Executive of KMBC again to explain the situation and seek an informal agreement for them to take over the grounds maintenance at the Town Councils proposed cost until such a time when a formal agreement is reached.

With a backup option if 2.2.1 is unsuccessful being:

2.2.3 Appoint an eleven-month contract with Glendale.

88. ANNUAL INTERNAL AUDIT

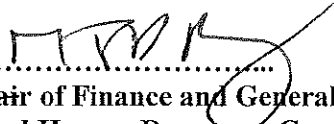
It was **UNANIMOUSLY RESOLVED** to **AGREE** the recommendations being:

- consider, comment and approve the internal audit for 2018-19 attached as appendix 1.

The Chair of the committee wanted to express her congratulations to staff and committee members for another successful internal audit and commented that the Town Council had come a long way in a short time span.

The meeting closed at 3.33 p.m.

Dated: 25th July 2019

Signed:.....
(~~Chair~~ Chair of Finance and General
Purposes and Human Resources Committee)
Cllr M. Burke Vice Chair

