

PRESCOT TOWN COUNCIL

A meeting of the **FINANCE, GENERAL PURPOSES AND HUMAN RESOURCES COMMITTEE** for the **TOWN OF PRESCOT** was held on **THURSDAY 16th July 2020** via **Zoom**, commencing at **6.15 P.M.**

ELECTED MEMBERS PRESENT

Councillors J. Burke, C. Krelle, T. Murray, M. Burke, I. Smith, G. Wickens and T. Smith

ALSO IN ATTENDANCE

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

1. ELECTION OF A CHAIRMAN

It was **UNANIMOUSLY RESOLVED** that Cllr Chris Krelle to be elected as Chair of the Finance, General Purposes and Human Resources Committee.

2. ELECTION OF A VICE CHAIRMAN

It was **UNANIMOUSLY RESOLVED** that Cllr Graham Wickens to be elected as Vice Chair of the Finance, General Purposes and Human Resources Committee.

3. TO RECEIVE APOLOGIES

Apologies were received from Cllr L. Rigby

4. DECLARATION OF INTEREST

There were no declarations of interest received.

5. MINUTES OF PREVIOUS COMMITTEE MEETING

It was **UNANIMOUSLY RESOLVED** that the minutes of the Finance and General Purpose and Human Resources Committee held on 14th May 2020 be agreed as a true and accurate record of the business transacted and signed by the Chair.

6. MONTHLY BUDGET MONITORING STATEMENT

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the budget monitoring statement up to the 29th June 2020 with proposed virements within the Community Provision and Events cost centre

7. ORDERS AND PAYMENT AUTHORISATION

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

8. **FACILITIES BOOKINGS**

There were no bookings to be noted.

9. **TREASURY MANAGEMENT STRATEGY**

It was **UNANIMOUSLY RESOLVED** to **DEFER** the recommendation for the Town Clerk to get more information

10. **REVIEW OF BANK MANDATE**

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

Using the powers granted under the Local Government Act 1974, members of the committee are asked to:

- Agree the existing list of authorised signatories as detailed in 2.2 and
- That a combination of those can be used as detailed in 3.1 as required with any new deposit account

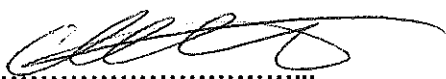
11. **PLANNING APPLICATIONS**

The following comments were **UNANIMOUSLY AGREED**

| Application Ref | Location | Comments |
|-----------------|--|--|
| 20/00316/FUL | Footpath Opposite side to No.37 Liverpool Road, Prescot | Object – Visual Amenity and lack of appropriate historic context |
| 20/00318/FUL | Opposite side to No. 155 St Helens Road, Prescot | |
| 20/00320/FUL | Footpath between Carr Lane and Wood Lane Junction, Prescot | |
| 20/00319/FUL | Footpath adjacent to Salvation Army Church on Warrington Road, Prescot | |
| 20/00334/FUL | 56 Park Road, Prescot L34 3LR | No Objections |
| 20/00350/FUL | 26 Park Road, Prescot L34 3LR | No Objections |

The meeting closed at 7.15 p.m.

Dated: 22nd October 2020

Signed: 
(Cllr C Krelle – Chair of Finance, General Purposes and Human Resources Committee)