

PRESCOT TOWN COUNCIL

A meeting of the **FINANCE, GENERAL PURPOSE AND HUMAN RESOURCES COMMITTEE** for the **TOWN OF PRESCOT** was held on **THURSDAY 14TH JANUARY 2021** via **ZOOM**, commencing at **6.00 P.M.**

ELECTED MEMBERS PRESENT

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

ALSO IN ATTENDANCE

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

22. TO RECEIVE APOLOGIES

Apologies were received from Cllr L. Rigby.

23. DECLARATION OF INTEREST

There were no declarations of interest received.

24. MINUTES OF PREVIOUS COMMITTEE MEETING

It was **UNANIMOUSLY RESOLVED** that the minutes of the Finance, General Purpose and Human Resources Committee held on 22ND October 2020 be agreed as a true and accurate record of the business transacted and signed by the Chair.

25. QUARTERLY BUDGET MONITORING STATEMENT

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the budget monitoring statement up to the 31ST December 2020.

26. ORDERS AND PAYMENT AUTHORISATION

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

27. SICKNESS ABSENCE POLICY REVIEW

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

3.1 In accordance with various pieces of legislation and its responsibility to act as good employer it is recommended that the Town Council adopts the updated Sickness Absence policy.

28. COVID LEAVE POLICY

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

4.1 Using the powers granted under the Local Government Act 1972 members are asked to agree that

- Furloughed staff will be asked to use the annual leave they have accrued whilst on furlough at the time when they are on furlough.

And

- Any normally accrued annual leave will be allowed to be carried over for a period of two years from the end of COVID movement restrictions, any leave unutilised after this time will be forfeit.

29. TOWN COUNCIL CHARGING POLICY

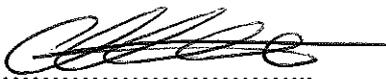
It was **UNANIMOUSLY RESOLVED** to **AGREE** the recommendations being:

4.1 Using the powers granted under the Local Government (Miscellaneous Provisions) Act 1976 s.19 members resolve to :-

- Maintain the hire charges at their current levels as detailed in 1.2.

The meeting closed at 6.17 p.m.

Dated: 29th April 2021

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