# PRESCOT TOWN COUNCIL

A meeting of the FINANCE, GENERAL PURPOSES AND HUMAN RESOURCES COMMITTEE for the TOWN OF PRESCOT was held on THURSDAY 30<sup>th</sup> JANUARY 2020 in PRESCOT TOWN HALL, 1 WARRINGTON ROAD, PRESCOT, commencing at 5.00 P.M.

#### **ELECTED MEMBERS PRESENT**

Councillors K. Taylor, M. Burke, T. Smith, I. Smith

# **ALSO IN ATTENDANCE**

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

#### 19. TO RECEIVE APOLOGIES

Apologies were received from Cllr L. Rigby

## 20. <u>DECLARATION OF INTEREST</u>

There were no declarations of interest received.

#### 21. MINUTES OF PREVIOUS COMMITTEE MEETING

It was **UNANIMOUSLY RESOLVED** that the minutes of the Finance and General Purposes Committee held on 31<sup>st</sup> October 2019 be agreed as a true and accurate record of the business transacted and signed by the Chair.

#### 22. MONTHLY BUDGET MONITORING STATEMENT

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the budget monitoring statement up to 31<sup>st</sup> December 2019 with proposed virements within the Community Provision and Events cost centre.

#### 23. ORDERS AND PAYMENT AUTHORISATION

It was UNANIMOUSLY RESOLVED to APPROVE the payment list.

## 24. FACILITIES BOOKINGS

The Town Clerk provided members with the quarterly list of facilities bookings and the current projected income as at 31st March 2020.

It was UNANIMOUSLY AGREED to NOTE the facilities booking list presented.

# 25. TOWN COUNCIL CHARGING POLICY

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

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

The meeting closed at 5.35 p,m.

Dated: 14th May 2020

Signed:

(Cllr K Taylor Chair of Finance, General Purposes and Human Resources Committee)