

## **PRESCOT TOWN COUNCIL**

A meeting of the **COUNCIL** for the **TOWN OF PRESCOT** was held on **THURSDAY, 28<sup>th</sup> NOVEMBER 2019** in **PRESCOT TOWN HALL, 1 WARRINGTON ROAD, PRESCOT**, commencing at **6.00 P.M.**

### **ELECTED MEMBERS PRESENT**

Councillors M. Burke, C. Krelle, T. Large, I. Smith, L. Rigby, F. Wynn, J. Burke, P. Cook and G. Wickens.

### **TOWN COUNCIL OFFICERS PRESENT**

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

### **OTHERS IN ATTENDANCE**

None

#### **88. TO RECEIVE APOLOGIES**

Apologies were received from Cllrs T. Smith and T. Murray.

#### **89. PUBLIC OPEN FORUM**

There were no questions from the public gallery.

#### **90. DECLARATIONS OF INTEREST**

There were no declarations of interest received

#### **91. MINUTES OF THE PREVIOUS COUNCIL MEETING**

It was **UNANIMOUSLY RESOLVED** that the minutes of the previous council meeting held on 31<sup>st</sup> October 2019 to be **APPROVED** and **SIGNED** as a true and accurate record of the business transacted.

#### **92. MINUTES OF COUNCIL COMMITTEES**

It was **UNANIMOUSLY RESOLVED** to **NOTE** the minutes of the following committee minutes;

- Finance, General Purpose and Human Resources Committee – 25<sup>th</sup> July 2019
- Draft minutes Finance, General Purpose and Human Resources Committee – 31<sup>st</sup> October 2019
- Draft minutes Events Committee – 24<sup>th</sup> October 2019

#### **93. ANNOUNCEMENTS FROM THE LEADER**

There were no announcements from the Leader

94. **ANNOUNCEMENTS FROM THE TOWN CLERK**

There were no announcements from the Town Clerk

95. **MAYORAL ENGAGEMENTS**

It was **UNANIMOUSLY RESOLVED** to **NOTE** the Mayoral Engagements provided

96. **PLANNING APPLICATIONS**

It was **UNANIMOUSLY RESOLVED** to **NOTE** the following planning applications

Application Ref	Location	Comments
19/00577/PDC	126A Warrington Road, Prescot	No Objections
19/00594/ADV	McDonalds Restaurant, Cables Retail Park	No Objections
19/00602/ADV	3 West Street, Prescot	No Objections
19/00555/FUL	55 Poplar Grove, Prescot	No Objections
19/00615/FUL	19 Wood Lane, Prescot	No Objections

97. **PLANNING DECISIONS**

There were no Planning Decisions.

98. **FUNDING APPLICATIONS**

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the sum of £494.00 for the funding application from Prescot Loves To Talk.

99. **ANNUAL RISK ASSESSMENT**

It was **UNANIMOUSLY RESOLVED** to **APPROVE** the recommendations at 3.1 being:

3.1. Members consider the attached risk assessment and agree to

- Approve the assessment as having covered the risks faced by the council in the delivery of its business and objectives.
- Approve the control measures to be applied the address the risks identified.

**100. REVIEW OF THE EFFECTIVENESS OF INTERNAL AUDIT**

It was **UNANIMOUSLY RESOLVED** to **AGREE** the recommendations under 4.1 being:

4.1: Under the requirements of Section 3 of the Accounts and Audit Regulations (England) 2015, the Council approves the review undertaken of the effectiveness of the internal audit arrangements (2019/20) in respect of the following five areas:

- Scope of internal audit
- Independence of internal auditor
- Competence of the internal auditor
- Relationships regarding elected members, Clerk of the Council and the internal auditor
- Planning and Reports regarding internal audit

**101. MOTION FROM COUNCILLOR IAN SMITH**

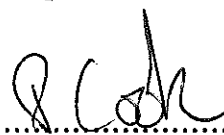
It was **UNANIMOUSLY RESOLVED** to **AGREE** the recommendations under 3.1 being:

In accordance with the Fireworks Act 2003 and the Fireworks Regulations 2004, members are asked to

- Consider the motion and agree to approve it.  
and
- Instruct the Town Clerk to contact the UK Government as recommended.

**The meeting closed at 6:17 p.m.**

**Dated: 30<sup>th</sup> January 2020**

Signed:.....  
**Cllr Pat Cook (Mayor of Prescott)**

