

PRESCOT TOWN COUNCIL



Prescot Town Hall, 1 Warrington Road, Prescot, Merseyside L34 5QX

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Dated this 9th day of September 2021

To the Members of the Finance, Policy and Human Resources Committee:

Councillors: J. Burke, C. Krelle, T. Murray, M. Burke, I. Smith, G. Wickens,
T Smith, T. Large and L. Rigby.

YOU ARE HEREBY SUMMONED TO ATTEND

a meeting of the

Finance, Policy and Human Resources Committee

for the Town of Prescot to be held at Prescot Town Hall on

Thursday 16th September 2021 at 6:00 p.m.

**Louise Sephton
ACTING TOWN CLERK**

AGENDA

1. **TO RECEIVE APOLOGIES** Verbal
To receive apologies for absence from committee members
2. **DECLARATIONS OF INTEREST** Verbal
In accordance with Standing Order 4 G.ii members are invited to indicate any interests they may have in relation to items on the agenda for the meeting.
3. **MINUTES OF PREVIOUS COMMITTEE MEETING** (Pages 4-7)
To **APPROVE AND SIGN** the Minutes of the Finance, Policy and Human Resources Committee Meeting held on 16th July 2021.
4. **MONTHLY BUDGET MONITORING STATEMENT** (Pages 8-14)
Members are asked to **CONSIDER** the report and **APPROVE** the position to date and any proposed variations.
5. **ORDERS AND PAYMENT AUTHORISATION** (Pages 15-16)
Members are asked to **CONSIDER** and **APPROVE** the enclosed list of payments for the month.
6. **FACILITIES BOOKINGS**
Members are asked to **NOTE** the Master Booking Sheet to date. This will be provided on the day.
7. **HONORARY FREEMAN OR FREEWOMAN OF THE TOWN POLICY**
Pages (17-26)
Members are asked to **CONSIDER** the report and **APPROVE** the recommendations contained within.
8. **EXTERNAL AUDIT REPORT** Pages (27-29)
Members are asked to **NOTE** the report only as there are no matters raised by the external auditor.

9. TOWN HALL CHRISTMAS LIGHTS

Pages (30-64)

Members are asked to **CONSIDER** the report and **APPROVE** the recommendations contained within.

10. REMEMBRANCE DAY BANNER

Pages (65-70)

Members are asked to **CONSIDER** the report and **APPROVE** the recommendations contained within.

11. EXEMPT ITEM - TOWN CLERK ILL HEALTH RETIREMENT

Pages (71-73)

Members are asked to **CONSIDER** the report and **APPROVE** the recommendations contained within.

Contents of this report are of a personal nature and therefore not in the public interest.