

# PRESCOT TOWN COUNCIL



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Dated this 3rd day of March 2022

**To the Members of the Finance, Policy and Human Resource Committee:**

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

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**YOU ARE HEREBY SUMMONED TO ATTEND**

**a meeting of the**

**Finance, Policy and Human Resource Committee**

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

**Thursday 10<sup>th</sup> March 2022 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 4-6)

To **APPROVE AND SIGN** the Minutes of the Finance, Policy and Human Resources Committee Meeting held on 15<sup>th</sup> December 2021.

4. **MONTHLY BUDGET MONITORING STATEMENT**

(Pages 7-14)

Members are asked to **CONSIDER** the report and **APPROVE** the position to date and any proposed variations.

5. **ORDERS AND PAYMENT AUTHORISATION**

(Pages 15-18)

Members are asked to **CONSIDER** and **APPROVE** the enclosed list of payments.

6. **FACILITIES BOOKINGS**

Members are asked to **NOTE** the Master Booking Sheet to date. This will be provided on the day.

7. **ADMINISTRATION OFFICER ILCA TRAINING**

(Pages 19-21)

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

8. **TOWN CLERK & FREEMAN/FREEWOMAN HONOURS BOARD**

(Pages 22-24)

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

**9. TOWN HALL DEFIBRILLATOR AND EXTERNAL CABINET (Pages 25-28 )**

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