

PRESCOT TOWN COUNCIL



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

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Dated this 4th day of March 2016

To the Members of the Finance and General Purposes Committee:

Councillors: J. Molloy, D. Allen, J. Chadwick, D. Friar,
L. O’Keeffe, D. Rigby, and S Pimblett.

YOU ARE HEREBY SUMMONED TO ATTEND a meeting of the
Finance and General Purposes Committee for the Town of Prescot to be held on
Friday 11th March, 2016 at Prescot Town Hall, 1 Warrington Road, Prescot,
Merseyside L34 5QX commencing at 2.00 p.m.

Daniel Wilson
TOWN CLERK

AGENDA

1. **TO RECEIVE APPOLOGIES** Verbal

2. **DECLARATIONS OF INTEREST** Verbal

In accordance with Standing Order 1.15 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 4-5)

To **APPROVE AND SIGN** the Minutes of the Finance and General Purposes Committee Meetings held on 19th February 2016.

4. **PLANNING APPLICATIONS** (Page 6-7)

Members are asked to **CONSIDER** any planning applications received and **AGREE** to make comment on those they feel require a response. Any notifications received from KMBC following the release of the agenda but prior to the meeting will be made available for consideration at the meeting.

5. **PLANNING DECISIONS** (Page 8-9)

Members are asked to **NOTE** the planning decisions received. Any notifications received from KMBC following the release of the agenda but prior to the meeting will be made available for consideration at the meeting.

6. **MONTHLY BUDGET MONITORING STATEMENT** (Pages 10 - 14)

Members are asked to **CONSIDER** the report and **APPROVE** the expenditure to date.

7. **ORDERS AND PAYMENTS AUTHORISATION**

Members are asked to **APPROVE** the purchase orders and payments for the month. In order to ensure this information is timely, these will be provided at the meeting.

8. **TOWN HALL BOOKINGS**

Members are asked to note the Booking Sheet to date. In order to ensure this information is timely, this will be provided at the meeting.

9. **PAYROLL AND HUMAN RESOURCES SERVICE LEVEL AGREEMENT-UPDATE**

(Pages ?-?)

As requested at the previous Finance and General Purpose Committee Meeting Members are provided with a detailed breakdown of cost savings achieved through the outsourcing of the Payroll function.

10. **PRESCOT TOWN CENTRE MASTER PLAN**

(Pages ?-?)

Members are asked to **CONSIDER** the Masterplan and **AGREE** to make any comments they feel require necessary. Should members have any questions, it would advisable to provide them to the Town Clerk ASAP to enable him to seek answers prior to the meeting.

THE TIMESCALE FOR COMMENT ON THE MASTERPLAN IS LIMITED THEREFORE THIS ITEM WILL BE OPEN TO ALL ELECTED MEMBERS WISHING TO COMMENT ON THE PLAN.

IN ORDER TO ACCOMADATE THE VIEWS OF NON COMMITTEE MEMBERS A SUSPENSION OF STANDING OPRDER 15.9 MAY BE REQUIRED DEPENDING ON ATTENDANCE