

PRESCOT TOWN COUNCIL



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

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Dated this 13th Day of August 2015

To the Mayor and Members of Prescot Town Council

YOU ARE HEREBY SUMMONED TO ATTEND a meeting of the Council for the
Town of Prescot to be held on Wednesday 19th August, 2015
In Prescot Town Hall, 1 Warrington Road, Prescot commencing
at 12.30 p.m.

A handwritten signature in blue ink, appearing to read 'Daniel Wilson', with a long horizontal line extending to the right.

Daniel Wilson
TOWN CLERK

AGENDA

1. **TO RECEIVE APOLOGIES** Verbal

2. **PUBLIC OPEN FORUM** Verbal

To provide members of the public with the opportunity to ask questions of the Council.

3. **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.

4. **MINUTES OF THE PREVIOUS COUNCIL MEETING** pages 3-6

To **APPROVE AND SIGN** the Minutes of the Meeting of the Town Council held on Friday 26th June 2015 as a true and accurate record of the business transacted.

5. **PLANNING APPLICATIONS** pages 7-9

Members are asked to **CONSIDER** any planning Applications received and **AGREE** to make comment on those they feel require a response.

6. **PLANNING DECISIONS** pages 10-12

Members are asked to **NOTE** any planning decisions received

7. **FUNDING APPLICATIONS** pages 13-16

To **CONSIDER** and **APPROVE, DEFFER** or **REJECT** the funding applications from

 - Prescot and Odyssey Cricket Club

8. **TOWN HALL DEVELOPMENT – OUTSTANDING ISSUES** pages 17-20

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

9. **TOWN HALL CHRISTMAS LIGHTS** pages 21-23

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

10. **MONTHLY BUDGET MONITORING STATEMENT** pages 24-30

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

11. **ORDERS AND PAYMENT AUTHORISATION**

Members are asked to **APPROVE** the purchase orders and payments for the month (in order to ensure the information is as timely as possible the list will be provided at the meeting).

12. **TOWN HALL BOOKINGS**

Members are asked to note the Master Booking Sheet to date. (in order to ensure the information is as timely as possible the list will be provided at the meeting).

13. **KMBC – STATEMENT OF LICENCING POLICY CONSULTATION**
pages 31-125

Members are asked to **CONSIDER** enclosed policy sections and **AGREE** to make comment on those they feel require a response.

14. **DEPUTY TOWN CLERK BANK ACCOUNT ACCESS** pages 126-127

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

15. **CONFIDENTIAL and EXEMPT ITEM** pages 128-130
POSSIBLE ACTIONS FOLLOWING EMPLOYMENT TRIBUNAL

As members are aware the Town Council have recently been involved in an employment tribunal with two former staff members. The Town Clerk has been provided with some information regarding pursuing the matter through the civil courts which have been forwarded to members of the committee but this information provided is not complete regard to one element that will be supplied at the meeting.