

PRESCOT TOWN COUNCIL

A meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** for the Town of Prescott was held on **FRIDAY, 9TH AUGUST, 2013** in the **WEST STREET OFFICE COMPLEX, 9 WEST STREET, PRESCOT** commencing at **2.00 P.M.**

PRESENT

COUNCILLOR J MOLLOY (CHAIR)

Councillors D. Allen, M. Lloyd, L. O’Keeffe and D. Rigby.

ALSO IN ATTENDANCE

D. Wilson (Town Clerk)
J. Rigby (Assistant to the Town Clerk)

21. APOLOGIES

An apology for absence was received from Councillor G. Flatley.

22. DECLARATIONS OF INTEREST

A Declaration of Interest was received from Councillor D. Rigby, agenda item 6 – Salary Awards.

23. MINUTES OF PREVIOUS COMMITTEE MEETINGS

- (i) It was **UNANIMOUSLY RESOLVED** that the minutes of the Finance and General Purposes Committee Meeting held on the 12th July, 2013 be **APPROVED** and **SIGNED** by the Chair.
- (ii) It was **UNANIMOUSLY RESOLVED** that the minutes of the Extraordinary Meeting of the Finance and General Purposes Committee Meeting held on 23rd July, 2013 be **APPROVED** and **SIGNED** by the Chair.

24. TOWN HALL DEVELOPMENT UPDATE

The Town Clerk provided a verbal update on development of the New Town Hall, members were not required to make any resolutions.

25. REVISIONS TO ACCOUNT SIGNATORIES

The Town Clerk provided a verbal update on the revisions to account signatories, members were not required to make any resolutions.

26. NATIONAL SALARY AWARD

The Committee considered the report submitted by the Town Clerk with regard to details of the Salary Pay Award for 2013-14 as provided by the National Association of Local Councils.

It was **UNANIMOUSLY RESOLVED** that by using the powers granted under the Local Government Act 1972 s 137 the pay award as directed by NALC be **APPROVED**.

27. POLICY DEVELOPMENT

The Committee considered the report submitted by the Town Clerk with regard to having policies in place governing its operations in relation to its human resources.

It was **UNANIMOUSLY RESOLVED** that using the powers granted under the Local Government Act 1972 s112 Knowsley MBC be appointed to provide policy support up to a cost of £1,000.00.

28. BUDGET MONITORING YEAR TO DATE

The Town Clerk provided the budget monitoring report up to 31st July, 2013.

It was **UNANIMOUSLY RESOLVED** that the expenditure to date be **APPROVED** and the information in relation to the budget monitoring statement and annual forecast be **NOTED**.

29. ORDERS AND PAYMENT AUTHORISATION

The Town Clerk submitted a list of purchase orders and payments for approval by the Committee. It was **UNANIMOUSLY RESOLVED** to **APPROVE** both lists.

The meeting closed at 3.15 p.m.

Dated:

Signed:

Cllr J Molloy (Chair)