

PRESCOT TOWN COUNCIL

A meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** for the **TOWN OF PRESCOT** was held on **FRIDAY, 14TH MARCH, 2014** 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)

77. APOLOGIES

Apologies for absence were received from Councillors G. Flatley and J. McGarry.

78. DECLARATIONS OF INTEREST

There were no Declarations of Interest received.

79. MINUTES FROM THE PREVIOUS COMMITTEE MEETING

It was **UNANIMOUSLY RESOLVED** that the minutes of the previous Finance and General Purposes Committee Meeting held on 21st February, 2014 be received as a correct record and signed by the Vice-Chair.

80. TOWN HALL FURNITURE

The Town Clerk submitted photographs and samples of a range of furniture items including tables and chairs for use in the Multi-Function Room, Conference Room, Small Meeting Rooms and Council Chamber for Members to **APPROVE** their purchase.

The Committee viewed a number of options and **AGREED** to purchase tables and chairs for use in the Multi Room, and tables to be used in the Conference Room, Small Meeting Rooms. The purchase of a table and chairs for the Council Chamber was deferred until the next meeting.

81. MONTHLY BUDGET MONITORING STATEMENT

The Town Clerk submitted the budget monitoring statement to the 28th February 2014.

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**.

82. ORDERS AND PAYMENT AUTHORISATION

The Town Clerk submitted a list of Purchase Orders and Payment for **APPROVAL** by the Committee.

It was **UNANIMOUSLY RESOLVED** to **APPROVE** both lists.

83. BAR CONCESSION TENDER ACCEPTANCE

The Town Clerk submitted a report on tenders received for the operation of the bar facility within the new Town Hall.

It was **UNANIMOUSLY RESOLVED** that Members award the concession of the bar facility at Prescot Town Hall to Mr Richard Whalley.

The meeting closed at **3.50 p.m.**

Dated:

SIGNED:.....

**CLLR J MOLLOY
CHAIR OF COMMITTEE**