

PRESCOT TOWN COUNCIL



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

Tele: 0151 - 426 - 3933

Email: townclerk@prescot-tc.gov.uk

Dated this 9th day of November 2015

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 13th November, 2015 at Prescot Town Hall, 1 Warrington Road, Prescot,
Merseyside L34 5QX commencing at 4.00 p.m.**

A handwritten signature in blue ink, consisting of a large, stylized 'D' followed by a horizontal line.

**Daniel Wilson
TOWN CLERK**

A G E N D A

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 3-5)

To **APPROVE AND SIGN** the Minutes of the Finance and General Purposes Committee Meetings held on 9th October 2015.

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

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

5. **PLANNING DECISIONS** (Page 7)

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

6. **MONTHLY BUDGET MONITORING STATEMENT** (Pages 8 - 14)

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

7. **ORDERS AND PAYMENT AUTHORISATION**

Members are asked to **APPROVE** the purchase orders and payments for the month (these will be provided at the meeting).

8. **TOWN HALL BOOKINGS**

Members are asked to note the Booking Sheet to date. This will be provided at the meeting.

9. **EXTERNAL AUDIT REPORT** (Pages 15 - 21)

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

10. **INTERNAL AUDIT REPORT** (Pages 22 - 35)

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

11. **EATON STREET BOWLING PAVILION DEVELOPMENT – TENDER ACCEPTANCE** (Pages 36 - 38)

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

12. ANNUAL REPORT

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