## **PRESCOT TOWN COUNCIL**

A meeting of the COUNCIL for the TOWN OF PRESCOT was held on FRIDAY, 26<sup>TH</sup> JULY, 2013 in the WEST STREET OFFICE COMPLEX, 9 WEST STREET, PRESCOT commencing at 7.00 P.M.

### **PRESENT**

## **COUNCILLOR D RIGBY (TOWN MAYOR)**

Councillors D. Allen, R. Arnall, S. Arnall, C. Cashman, A. Flanders, G. Flatley, D. Friar, M. Friar, J. McGarry, J. Molloy, L. O'Keeffe, S. O'Keeffe, and I. Smith.

### **ALSO IN ATTENDANCE**

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

## 35. TO RECEIVE APOLOGIES

Apologies for absence were received from Councillors M. Lloyd, P. Loyden and M. Sommerfield.

## **36. PUBLIC OPEN FORUM**

There were no members of the public present.

### 37. DECLARATIONS OF INTEREST

There were no Declarations of Interest received.

## 38. MINUTES OF PREVIOUS COUNCIL MEETING

It was **UNANIMOUSLY RESOLVED** that with the inclusion of Councillor A. Flanders in the list of apologies the minutes of the previous Council Meeting held on 28<sup>th</sup> June, 2013 be received as a correct record and signed by the Mayor.

### 39. REPORTS FROM COMMITTEES

(i) HUMAN RESOURCES COMMITTEE 30<sup>TH</sup> MAY 2013

It was **UNANIMOUSLY RESOLVED** that the minutes of the Human Resources Committee held on 30<sup>th</sup> May, 2013 be **NOTED**.

(ii) EVENTS COMMITTEE

11<sup>TH</sup> JULY 2013

It was **UNANIMOUSLY RESOLVED** that the minutes of the Events Committee held on 11<sup>th</sup> July, 2013 be **NOTED**.

(iii) FINANCE & GENERAL PURPOSES COMMITTEE 12<sup>TH</sup> JULY 2013

It was **UNANIMOUSLY RESOLVED** that the minutes of the Finance and General Purposes Committee held on 12<sup>th</sup> July, 2013 be **NOTED**.

# 40. ANNOUNCEMENTS FROM THE LEADER

The leader confirmed that it has been agreed that the Town Council will not incur any of the costs for the additional audit support provided in previous years in relation to the on-going Police Investigation.

A DOH grant of 10.4 million pounds has been approved for an extra care scheme to be built on the site of the former Prescot Watch Factory this includes money from the Department of Health, Knowsley MBC and Knowsley Housing Trust. More than 70 new homes will be built, which include extra care apartments and bungalows to enable people such as the elderly and disabled to live independently.

# 41. ANNOUCEMENTS FROM THE TOWN CLERK

### **GREEN SPACE**

### **Eaton Street**

Community Fund bid from Friends of Eaton Street, Green Flag status has been achieved but this is press embargoed until 29<sup>th</sup> July. The Town Councils contribution to the new playground has greatly supported this achievement.

### **Browns Field**

A draft Master plan has now been produced, we are checking its viability against planning legislation before its release.

### **NEW TOWN HALL**

At an Extraordinary Meeting of the Finance and General Purposes Committee on Tuesday, 23<sup>rd</sup> July, W. Carefoot and Sons PLC were appointed as contractor to the New Town Hall Development. This appointment puts the project back on track, the estimated start date on site is Monday, 19<sup>th</sup> August with an estimated completion date being the end of February. In order to finance the additional costs of the contract budget savings of £60k were agreed by the Committee.

### **QUALITY COUNCIL - PROGRESS**

Following a number of revisions 5,500 copies of the Annual Report will be delivered to the Town Council next week. A final distribution method is still to be agreed.

## **FINANCE**

The quarterly VAT Return was submitted yesterday and as usual will result in a repayment from HMRC.

# **OTHER NEWS**

Tour of Britain, as members are aware Prescot will be hosting stage 3 of the Tour of Britain. The Town Clerk has been attending the planning group set up for the event in order to explore potential media exposure and promote the Town Council. The route will go from the Safari Park down St Helens Road pass the New Town Hall development onto High Street/Derby Street and exit Prescot via Liverpool Road. Therefore it is expected that Prescot will attract a large number of visitors who will access the Town Centre. The planning group are therefore proposing to hold an event in the Town Centre making the most of what Prescot has to offer. This is a great opportunity for the Town Council to promote the New Town Hall Facility and will be on the next Events Committee agenda.

The Town Clerk read out a thank you from Lane Ends AFC for the Councils support through the Community Fund.

# 42. MAYORAL ENGAGEMENTS

A schedule of Mayoral Engagements was submitted.

It was **UNANIMOUSLY RESOLVED** that the schedule be **NOTED**.

# 43. PLANNING DECISIONS

• 11/000385/OUT	Former Prysmian Cables and Systems Site, Hall Lane, Prescot.	GRANTED
• 13/00092/FUL	McDonalds Restaurant, Cables Retail Park.	GRANTED
• 13/00093/ADV	McDonalds Restaurant, Cables Retail Park.	GRANTED
• 13/00102/ADV	Ethel Austin Ltd, 43 Eccleston Street.	GRANTED
• 12/00591/FUL	Enterprise Credit Union, 5-7 Atherton Street.	APPLICATION WITHDRAWN
• 13/00250/ADV	Unit 8, Cables Retail Park.	GRANTED
• 13/00254/FUL	Former Garden Centre, Cables Retail Park.	GRANTED
• 13/00164/FUL	78 Manchester Road.	GRANTED
• 13/00158/COU	Sun Tec, 48 Molyneux Drive.	GRANTED
• 11/00411/NMA	Oliver Lyme House, Lavender Crescent.	GRANTED

•	13/00259/FUL	1 Chorley Road.	GRANTED		
•	13/00166/FUL	Land adjacent to roundabout Liverpool Road.	GRANTED		
•	13/00308/TCA	The Presbytery, 1 West Street.	GRANTED		
44.	COMMUNITY FUND BIDS				
	(i) FRIENDS O	F EATON STREET PARK			
	A Community Fund Bid was received from Friends of Eaton Street Park to help with the provision of equipment to be used for events in the Park.				
	It was <b>UNANIMOUS</b> Friends of Eaton Stre	SLY RESOLVED that a grant of £250.00 be made et Park.	e to the		
	(ii) FACING LII	FE AND PAIN			
	<del>-</del>	Bid was received from FLAP requesting funding to Orthopaedic equipment.	wards the		
	It was <b>UNANIMOUS</b> Life and Pain Group.	SLY RESOLVED that a grant of £500.00 be made	e to the Facing		
		The meeting closed at 7.16 p.m.			
Dated:		Signed:			

Cllr D Rigby Town Mayor