

GOOLE TOWN COUNCIL

POLICY AND RESOURCES COMMITTEE

Minutes of meeting held on 21st June, 2018 commencing at 7.15pm.

PRESENT: Councillors, Frost (In the Chair) G. Boatman, M. Boatman, Crawford, Head, Holbrough, Jeffreys, Marshall, Moore, O'Neil, Smith and Walker.

OFFICERS: B. Robertson (Town Clerk)
S. Howard (Responsible Finance Officer)
Ms. A. Bentley (Finance Admin Assistant)

PR1732 **APOLOGIES**

Apologies for absence were received from Councillors Blackburn, Flynn, Green, Harrison and Huntington.

PR1733 **TO RECEIVE ANY DECLARATIONS OF INTEREST AND THEIR NATURE**

No Declarations of interest were received.

PR1734 **MINUTES**

It was **RESOLVED** that the minutes of the Policy and Resources meeting held on 24th May, 2018 approved at Full Council on 7th June, 2018 be signed as a true record by the Chair (Councillor Frost).

PR1735 **FINANCE REPORTS**

Monthly Payments - May 2018.

Member asked several questions on the monthly payments to which the Responsible Finance Officer gave a satisfactory response.

Councillor O'Neil **PROPOSED** that Members **APPROVE** the schedule of payments totalling £127,073.94p for the month of May 2018.

This was **SECONDED** by Councillor Smith

It was **RESOLVED** to **ACCEPT** Councillor O'Neil's **PROPOSAL**

RFO

After being put to the vote Members **RESOLVED** to make agenda item 4 (a) an exempt item.

Internal Auditor's Report for the Year Ending 31st March 2018.

Members were in receipt of the above report. The Town Clerk informed them of minor errors which had now been rectified.

Councillor Moore **PROPOSED** that Members **APPROVE** the report.

This was **SECONDED** by Councillor Head.

It was **RESOLVED** to **ACCEPT** Councillor Moore's **PROPOSAL**

RFO



PR1736

PRICING STRUCTURE FOR FUNFAIRS

Members were in receipt of a report of the Operations Manager (Amenities) recommending that the Council consider changing its pricing structure as follows:-

Less than 9 pitches – weekend/bank holidays/school holidays £182.07 (current charges)
Less than 9 pitches – midweek £121.99 (30% reduction)

Over 9 pitches – weekend/bank holidays/school holidays – Price above for 9 pitches after which each pitch is priced at £20.23
Over 9 pitches – midweek – Price above for 9 pitches after which each pitch is priced at £13.50.

A pitch may include a stall/ride/bouncy castle/trampoline etc.

Councillor Moore **PROPOSED** that Members **ACCEPT** the Officer's **RECOMMENDATION**

This was **SECONDED** by Councillor Head.

It was **RESOLVED** to **ACCEPT** Councillor Moore's **PROPOSAL** (OM Amenities)

Members **RESOLVED** to **SUSPEND STANDING ORDERS** to allow this item to be discussed in public and allow member of the public to speak.

PR1737

VPG REDEVELOPMENT

Members were in receipt of a draft licence to enable Goole AFC to operate the VPG for a trial period of 12 months.

Mr Jack Ewing a resident of Goole spoke to members regarding the proposed development of VPG. He informed them that the Green team and a member of the supporters trust had expressed an interest in relocating their base to VPG with a possibility of them undertaking the cutting of the pitches. Also a strong number of volunteers were keen to undertake the redecoration.

Councillor Head stated that Goole AFC had worked well with the working party to achieve this and the Town Clerk had done a good job drafting the proposals. She **PROPOSED** that Members **APPROVE** the **PROPOSAL** for Goole AFC to operate the Victoria Pleasure Grounds for a trial period of twelve months from 1st July 2018 in accordance with the Licence.

This was **SECONDED** by Councillor Marshall.

Councillor Moore stated that he supported the recommendation although he was baffled as he had been working to find the Green Team alternative accommodation for their base.

Councillor O'Neil asked who would be responsible for the grass cutting at VPG and how this would impact on Goole Town Council staff.

The Town Clerk replied that Goole AFC would be solely responsible for the grass cutting and that this would allow Goole Town Council staff more time to improve standards in other areas. He also declared in the interest of transparency, that he is company secretary of the Green Team's Community Interest Company.

Councillor Crawford asked who would be policing the licence this and the Town Clerk stated that Goole Town Council Officers would make regular inspections.

It was **RESOLVED** to **ACCEPT** Councillor Head's **PROPOSAL**.

Mr Alan Wilson thanked Members on behalf of Goole AFC and informed them that they hoped to have a supporter's co-operative running the club and that anyone was welcome to attend their meetings and see the account.

Members wished Goole AFC every success with the proposed development of VPG.

Members **RESOLVED** to exclude the press and public for the following items under the Public Bodies (Admission to Meetings Act) 1960 in that they contain commercial or personal information as defined under the Local Government Act 1972 Schedule 12A the divulgence of which may be detrimental to the Council.

PR1738

BAD DEBTORS

Members were in receipt to a report of the Responsible Finance Officer, who explained that as of next month there would only be one bad debtor on the list and these were currently paying on a monthly plan. She added that as Spot on Catering had now paid in full a request had been made to retain the outside studio.

Members **RESOLVED** to note the report and **APPROVE** P. Nicholson's request.

PR1739

APPLICATION FOR FLEXIBLE RETIREMENT

Members were in receipt of a request for flexible retirement from a member of Goole Town Council staff.

The Town Clerk gave details of the staff member concerned and their duties and stated that as a valued member of staff the Council would not wish to lose them permanently.

Members deferred a decision and requested a written report identifying the implications to the Council.

The Policy and Resources Meeting Concluded at 7.50pm

*****END*****

