

GOOLE TOWN COUNCIL

POLICY AND RESOURCES COMMITTEE

Minutes of meeting held on 28th February, 2019 commencing at 5.00 pm.

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

OFFICERS: Mr B Robertson (Town Clerk)
Ms S Howard (Responsible Finance Officer)
Mrs C Brophy (Admin Assistant)

PR1800 **APOLOGIES**

Apologies for absence were received from Councillors Blackburn, Crawford and Huntington.

PR1801 **TO RECEIVE ANY DECLARATIONS OF INTEREST AND THEIR NATURE**

Councillors B Jeffreys and D Jeffreys declared a non-pecuniary interest as Trustees of the Green Team.

Councillor Moore declared a non-pecuniary interest as he has been working with the Green Team to identify potential sites to which they could locate their headquarters.

Councillor Smith, Councillor G Boatman, Councillor M Boatman and Councillor Flynn declared a non-pecuniary interest as Friends of West Park.

Councillor M Boatman also declared a non-pecuniary interest in the 4 Seasons bid as one of the directors had assisted him with grant applications.

The Town Clerk informed Members that he is unpaid Company Secretary of the Green Team's Community Interest Company.

It was **RESOLVED** that the press and public be excluded for the following items under the public bodies (admission to meetings act) 1960 in that it contains commercial or personal information as defined under the local government act 1972 schedule 12a the divulgence of which may be detrimental to the council.

PR1802 **TO RECEIVE PRESENTATIONS FROM SHORTLISTED APPLICANTS FOR THE LICENCE TO OPERATE WEST PARK CAFÉ AND AWARD A LICENCE TO THE SUCCESSFUL APPLICANT.**

Prior to the presentations the Town Clerk informed Members that he and the Responsible Finance Officer had printed a list of comparative data and some example questions for their use. He explained that each applicant was allocated 30 minutes to speak. There would then be fifteen minutes question time.

4 SEASONS

Mr Doug Stuart gave a presentation on the 4 Seasons' proposal to undertake the running of the West Park café. He informed Members that they are a Social Enterprise and a Workers Cooperative.

The Company has been running for 21 years primarily in landscape gardening. The aim of 4 Seasons is to offer adults with Learning Difficulties – 'Service Users' work place experience.

JENNIFER GRAFTON

Prior to this presentation Councillor O'Neil left the room as she declared a pecuniary interest in the matter.



Ms Grafton gave a presentation on her proposal to undertake the running of the West Park Cafe

She informed Members that she has had previous experience of running the café for Food 4 U and wishes to run it as a Community Interest Company.

THE GREEN TEAM

David Gibbins CEO and Cheryl Price the Development Officer for the Green Team gave a presentation on their proposal to undertake the running of the West Park café.

They informed Members that The Green Team has been in Goole for over 20 years. They are 'A local charity benefitting local people'. They have a large number of volunteers to whom they offer training, development and life skills.

The Green Team is currently on site at the West Park and with the exception of the allotments at Lansdown Road wish to consolidate their operations at the park

On conclusion of each presentation The Chair, Councillor Frost thanked the participants and asked Members for any questions.

Once all presentations were finished, Members completed a score sheet for each of them.

The allocated scores were as follows:-

APPLICANT A – 311

APPLICANT B - 551

APPLICANT C - 627

The Chair, Councillor Frost informed Members of the results stating that Applicant C (The Green Team) had accrued the most votes.

Councillor O'Neil **PROPOSED** that the licence to operate West Park Café be offered to The Green Team.

This was **SECONDED** by Councillor Head.

Councillors voted on the **PROPOSAL** – FOR – 13

ABSTENTION – 1

Members **RESOLVED** to award the licence to operate the West Park café to The Green Team.

Meeting concluded at 8.30pm

*******END*******

