

**GOOLE TOWN COUNCIL**

**Policy and Resources Committee**

**Meeting to be held on Thursday 23<sup>rd</sup> May, 2019 commencing on conclusion of the Planning Committee**

**AGENDA**

1. **Apologies for Absence**
2. **To Receive any Declarations of Interest and Their Nature**
3. **To sign as a correct record the minutes of the Policy and Resources Committee Meeting held on 25<sup>th</sup> April, 2019 approved at Council on 16<sup>th</sup> May, 2019. (previously circulated)**
4. **Finance Reports (enclosed)**
  - (a) **Monthly Payments – April, 2019**
  - (b) **2018/19 Income & Expenditure to 31<sup>st</sup> March 2019 & 30<sup>th</sup> April 2019**
  - (c) **Audit Notice for the year ending 31<sup>st</sup> March 2019**
  - (d) **Annual Governance and Accountability Return (AGAR) for the year ending 31<sup>st</sup> March 2019**
  - (e) **Annual Return for the Year ending 31<sup>st</sup> March 2019**
  - (f) **Asset Valuation Policy**
5. **Report of the Arts & Leisure Manager – Establishment of Environmental Task Group (enclosed)**
6. **Report of the Arts & Leisure Manager – Bonfire Night Event 2019 (enclosed)**
7. **Report of the Operations Manager (Amenities) – Kent Road Playing Field Refurbishment Request (enclosed)**

8. **Request for Financial Assistance – Old Goole Gala Association** (enclosed)
9. **Report of the Town Clerk – West Park Café** (enclosed)
10. **Report of the Town Clerk – Market Hall** (enclosed)
11. **Report from the VPG Working Party** (report to follow)
12. **Report of Councillor Marshall – Proposed Events** (copy enclosed)

**It is likely that the press and public will be excluded for the following item 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.**

13. **Monthly Debtors** (enclosed)