

GOOLE TOWN COUNCIL

ANNUAL GENERAL MEETING

Minutes of meeting held on Thursday 16th May 2019 commencing at 7.29pm

**PRESENT:** Councillors Walker (In the Chair) Bailey, Boatman, Bottomley, Flynn, Harrison, Head, B Jeffreys, D Jeffreys, Marshall, Moiser, Penn, Raspin, Turner, Vause, Walker and Whitehead.

**OFFICERS:** Mr Brian Robertson (Town Clerk)  
Mrs Stacey Howard (Responsible Finance Officer)  
Ms Anne Bentley (Finance & Admin Assistant)  
Mrs Carol Brophy (Administration Assistant)

**GTC2759** **APOLOGIES**

No apologies were received.

**GTC2760** **VOTE OF THANKS TO RETIRING MAYOR**

Councillor Marshall thanked the Mayor and his wife for the hard work they had carried out. She informed Members that he has undertaken his duties well and obviously enjoyed them. He has done well for Goole representing the Town well.

Councillor Moore also expressed his thanks to the Mayor and his wife Susan who, he said, had represented the Town well.

Anne Bentley presented the retiring Mayor with a gift of thanks and his wife with a bouquet of flowers on behalf of the Council.

**GTC2761** **ELECTION OF MAYOR 2019/2020**

Councillor Marshall **PROPOSED** that Councillor Head be nominated as Mayor for the year 2019/2020.

This was **SECONDED** by Councillor B Jeffreys.

On being put to the vote all Members voted in favour of the **PROPOSAL** except for Councillors Boatman, Harrison, Moore and Walker who abstained from voting.

It was **RESOLVED** That Councillor Head be invited to accept the appointment of Mayor of Goole for the year 2019/2020.

The Mayor (Councillor Head) made her declaration and signed her Acceptance of Office and proceeded to take over as Chair of the meeting.

**GTC2762** **ELECTION OF DEPUTY MAYOR 2019/2020**

Councillor Flynn **PROPOSED** that Councillor Penn be nominated as Deputy Mayor for the year 2019/2020.

This was **SECONDED** by Councillor Whitehead.

On being put to the vote, all Members voted in favour of the **PROPOSAL** except for Councillors Boatman, Harrison, Moore and Walker who abstained from voting.

It was **RESOLVED** that Councillor Penn be invited to accept the appointment of Deputy Mayor of Goole Town Council for the year 2019/2020.

The new Deputy Mayor (Councillor Penn) made his declaration and signed his Acceptance of Office.

**GTC2763** **APPOINTMENT OF CHAIR/VICE CHAIR POLICY & RESOURCES COMMITTEE**

*RWA*

Members were asked to nominate a Chair and Vice Chair for the Policy and Resources Committee.

Councillor Head **PROPOSED** Councillor Flynn as Chair of the Policy and Resources Committee for the year 2019/2020.

This was **SECONDED** by Councillor Marshall.

No other nominations were received.

On being put to the vote, all Members voted in favour of the **PROPOSAL** except for Councillors Boatman, Harrison, Moore and Walker who abstained from voting.

It was **RESOLVED** that Councillor Flynn be Chair of the Policy and Resources Committee for the year 2019/2020.

Councillor Head **PROPOSED** Councillor Whitehead as Deputy Chair of the Policy and Resources Committee for the year 2019/2020.

This was **SECONDED** by Councillor Marshall.

No other nominations were received.

On being put to the vote, all Members voted in favour of the **PROPOSAL** except for Councillors Boatman, Harrison, Moore and Walker who abstained from voting.

It was **RESOLVED** that Councillor Whitehead be Deputy Chair of the Policy and Resources Committee for the year 2019/2020.

**GTC2764**

**APPOINTMENT OF CHAIR/VICE CHAIR OF PLANNING COMMITTEE**

Members were asked to nominate a Chair and Vice Chair for the Planning Committee.

Councillor Head **PROPOSED** Councillor Turner as Chair of the Planning Committee for the year 2019/2020.

This was **SECONDED** by Councillor Bailey.

Councillor Boatman **PROPOSED** Councillor Moore as Chair of Planning.

Members voted 4 – For and 13 – Against Councillor Boatman’s **PROPOSAL**.

On being put to the vote, all Members voted in favour of Councillor Head’s **PROPOSAL** except for Councillors Boatman, Harrison, Moore and Walker who abstained.

It was **RESOLVED** that Councillor Turner be Chair of the Planning Committee for the year 2019/2020.

Councillor Head **PROPOSED** Councillor Bailey as Deputy Chair of the Planning Committee for the year 2019/2020.

This was **SECONDED** by Councillor Penn.

No other nominations were received.

On being put to the vote, all Members voted in favour except for Councillors Boatman, Harrison, Moore and Walker who abstained.

It was **RESOLVED** that Councillor Bailey be elected as Deputy Chair of the Planning Committee for the year 2019/2020.

**GTC2765**

**PROPOSED DATES AND TIMES OF COMMITTEE MEETINGS**



2019

| <u>DAY</u> | <u>DATE</u>      | <u>MONTH</u> | <u>TIME</u> | <u>MEETING</u> | <u>TIME</u> | <u>MEETING</u>     |
|------------|------------------|--------------|-------------|----------------|-------------|--------------------|
| Thursday   | 23rd             | May          | 7pm         | Planning       | 7.15pm      | Policy & Resources |
| Thursday   | 6 <sup>th</sup>  | June         | 7pm         | Planning       | 7.15pm      | Full Council       |
| Thursday   | 20 <sup>th</sup> | June         | 7pm         | Planning       | 7.15pm      | Policy & Resources |
| Thursday   | 4 <sup>th</sup>  | July         | 7pm         | Planning       | 7.15pm      | Full Council       |
| Thursday   | 25 <sup>th</sup> | July         | 7pm         | Planning       | 7.15pm      | Policy & Resources |
| Thursday   | 15 <sup>th</sup> | August       | 6pm         | Planning       |             |                    |

AUGUST RECESS


|          |                  |           |     |          |        |                    |
|----------|------------------|-----------|-----|----------|--------|--------------------|
| Thursday | 5 <sup>th</sup>  | September | 7pm | Planning | 7.15pm | Full Council       |
| Thursday | 19 <sup>th</sup> | September | 7pm | Planning | 7.15pm | Policy & Resources |
| Thursday | 10 <sup>th</sup> | October   | 7pm | Planning | 7.15pm | Full Council       |
| Thursday | 24 <sup>th</sup> | October   | 7pm | Planning | 7.15pm | Policy & Resources |
| Thursday | 7 <sup>th</sup>  | November  | 7pm | Planning | 7.15pm | Full Council       |
| Thursday | 21 <sup>st</sup> | November  | 7pm | Planning | 7.15pm | Policy & Resources |
| Thursday | 5 <sup>th</sup>  | December  | 7pm | Planning | 7.15pm | Full Council       |
| Thursday | 19 <sup>th</sup> | December  | 7pm | Planning | 7.15pm | Policy & Resources |

2020

|          |                  |          |     |   |        |                    |
|----------|------------------|----------|-----|---|--------|--------------------|
| Thursday | 9 <sup>th</sup>  | January  | 7pm | Planning  | 7.15pm | Full Council       |
| Thursday | 23 <sup>rd</sup> | January  | 7pm | Planning  | 7.15pm | Policy & Resources |
| Thursday | 6 <sup>th</sup>  | February | 7pm | Planning  | 7.15pm | Full Council       |
| Thursday | 20 <sup>th</sup> | February | 7pm | Planning  | 7.15pm | Policy & Resources |
| Thursday | 5 <sup>th</sup>  | March    | 7pm | Planning  | 7.15pm | Full Council       |
| Thursday | 19 <sup>th</sup> | March    | 7pm | Planning  | 7.15pm | Policy & Resources |
| Thursday | 9 <sup>th</sup>  | April    | 7pm | Planning  | 7.15pm | Full Council       |
| Thursday | 23 <sup>rd</sup> | April    | 7pm | Planning  | 7.15pm | Policy & Resources |
| Thursday | 7 <sup>th</sup>  | May      | 7pm | Planning followed by Full Council followed by the A. G. M. followed by Annual Towns Meeting |        |                    |

Councillor Moore **PROPOSED** to approve the proposed dates and times of Committee meetings.

This was **SECONDED** by Councillor D Jeffreys.



All Members were in favour.

It was **RESOLVED** that the proposed dates and times of Committee meetings be approved.

**GTC2766**      **REPRESENTATION ON OUTSIDE BODIES**

Councillor Head **PROPOSED** that the list of Representatives on Outside Bodies be as follows:-

The list of representatives on outside bodies 2019/20 are as follows:

Crime Prevention Panel                      -                      Councillor Bailey

Chamber of Commerce                      -                      Councillor Walker

Councillor Walker informed Members that he does not want this role. He feels that it should be the Mayor.

Councillor Head replied that this could be discussed later.

Goole and District Home Start                      -                      Councillor Boatman and Councillor Vause

CCTV Steering Group                      -                      Councillor Bottomley, Councillor Moiser,  
Councillor Moore, Councillor Turner

Councillor Moore **PROPOSED** that Councillor Walker be added to the CCTV Group.

Goole Go-Far                      -                      Councillor Marshall

Local Growth Partnership                      -                      Councillor Head

Friends of Oakhill                      -                      Councillor Flynn

The Green Team                      -                      Councillor Harrison, Councillor D Jeffreys,  
Councillor Penn

Victoria Pleasure Grounds Working Party -                      Councillor Bottomley, Councillor Head,  
Councillor D Jeffreys

**GTC2767**      **CHEQUE SIGNATORIES**

Councillor Boatman informed Members that she wished to be taken off the list of cheque signatories.

Councillor Moore **PROPOSED** that Councillor Walker is added to the Cheque Signatories.

This was **SECONDED** by Councillor Boatman.

It was **RESOLVED** that Councillor's Harrison, Raspin, Turner and Walker are added to the Cheque Signatories.

The Cheque Signatories for 2019/20 will be:

Councillor Harrison

Councillor D. Jeffreys

Councillor Marshall

Councillor Moore

Councillor Raspin

Councillor Turner

Councillor Walker



GTC2768

**WORKING PARTIES**

Councillor Head **PROPOSED** that there would no longer be an Amenities Working Party. All Agenda items will be discussed at P & R meetings.

This was **SECONDED** by Councillor Marshall.

It was **RESOLVED** that there would no longer be an Amenities Working Party

**The Annual General Meeting concluded at 7.52pm**

\*\*\*\*\***END**\*\*\*\*\*

