

**GOOLE TOWN COUNCIL**

**POLICY AND RESOURCES COMMITTEE**

**Minutes of meeting held on 23<sup>rd</sup> January, 2020 commencing at 7.20pm.**

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

**OFFICERS:** Mr. B Robertson (Town Clerk)  
Ms. Stacey Norfolk (Responsible Finance Officer)  
Mrs C. Brophy (Admin Assistant)

**PR1915** **APOLOGIES**

Apologies were received from Councillor Whitehead.

**PR1916** **TO RECEIVE ANY DECLARATIONS OF INTEREST AND THEIR NATURE**

There were no declarations of interest.

**PR1917** **MINUTES**

It was **RESOLVED** that the minutes of the Policy and Resources meeting held on 19<sup>th</sup> December, 2019 approved at Council on 9<sup>th</sup> January, 2020 be signed as a true record by the Chair (Councillor Flynn).

This was **PROPOSED** by Councillor Moiser and **SECONDED** by Councillor B Jeffreys.

**PR1918** **REPORT OF THE RESPONSIBLE FINANCE OFFICER**

Members were in receipt of the following reports.

(a) Monthly Payments – December, 2019

Councillor Moore **PROPOSED** that Members **APPROVE** the schedule of payments for December, 2019.

This was **SECONDED** by Councillor Penn.

It was **RESOLVED** to **APPROVE** the schedule of payments for December, 2019 totaling £126,397.92.

(b) Monthly bank reconciliation & Bank statement, December, 2019.

Councillor Penn **PROPOSED** that Members **NOTE** the bank reconciliation for December, 2019.

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

It was **RESOLVED** to **NOTE** the bank reconciliation for December, 2019.

(c) Monthly Income & Expenditure – December, 2019.

Councillor B Jeffreys **PROPOSED** that Members **NOTE** the reports.

This was **SECONDED** by Councillor Turner.

It was **RESOLVED** to **NOTE** the report.



(d) Facilities Charges 2020/2021

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

This was **SECONDED** by Councillor Head.

It was **RESOLVED** that Members **APPROVE** the report.

**PR1919** **REPORT OF COUNCILLOR VAUSE – MOBILITY SCOOTER CHARGING POINTS**

Members were in receipt of the above report.

Councillors discussed the email which is asking for charging points to be provided in a couple of areas in Town and Old Goole. This would be a great help to the elderly and disabled people.

Councillor Moore stated that this is an excellent idea and the NHS Trust at Goole Hospital, Library and Tesco should be approached.

Councillor Turner said that it would be easy to facilitate using two thirteen amp plugs.

Councillor Boatman informed Members that Tesco has sockets four double sockets in the window behind the counters.

Councillor B Jeffreys informed Members that she would contact North Lincolnshire and Goole Trust (NLAG) and the Library.

Councillor Moore **PROPOSED** that GTC contact Morrisons and Tesco to investigate the possibility of mobility scooter charging points.

This was **SECONDED** by Councillor Vause.

It was **RESOLVED** that GTC contact Morrisons and Tesco to investigate the possibility of mobility scooter charging points.

It was **RESOLVED** that the press and public 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 act 12a the divulgence of which may be detrimental to the council

**PR1920** **MONTHLY DEBTORS – DECEMBER, 2019**

Members were in receipt of the above report.

Councillor Head asked whether action has been taken against Debtor C.

The RFO informed Members that action has been taken through Money Claims Online, interest is also being claimed.

Councillor D Jeffreys informed Members that he had spoken to Debtor D and this is a funding issue. He has been assured that this will be resolved shortly.

The RFO informed Members that Debtor D's increase is in part due to the fact that they were initially paying a set fee per month and once actual bills received, would pay actual usage costs.

It was **RESOLVED** to **NOTE** the Officer's Report.

Meeting concluded 7:36 pm

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