GOOLE TOWN COUNCIL FULL COUNCIL

Minutes of meeting held on 4th June, 2020 at 7:40pm

PRESENT:

Councillors Head (In the Chair), Bailey, Boatman, Bottomley, B Jeffreys, D Jeffreys, Moiser, Moore,

Penn, Raspin, Turner, Vause, Walker and Whitehead.

OFFICERS:

Mr Brian Robertson (Town Clerk)

Ms Stacey Norfolk (Responsible Finance Officer)

Mrs Carol Brophy (Admin Assistant)

GTC2819 **APOLOGIES**

Apologies for absence were received from Councillors Flynn, Harrison and Marshall.

The Chair (Councillor Head) reminded the public that under Standing Order 13A any elector of Goole will be afforded time at the beginning of this session to raise any matters of concern. A time limit of 5 minutes per person will be allowed.

No members of the public wished to speak.

GTC2820 TO RECEIVE ANY DECLARATIONS OF INTEREST & THEIR NATURE

No declarations of Interest were received.

GTC2821 **COMMITTEE MEETINGS**

It was RESOLVED that the minutes of the under-mentioned meetings be received and the recommendations contained therein be approved and adopted subject to any resolution contained below.

Councillor Walker PROPOSED that subject to an amendment to GTC2816 which read 'discussed at the next P&R Meeting if necessary' this should state 'be brought back to Council and if time constraints are an issue, then a Special Meeting be held if necessary', the minutes of the Full Council meeting held on 7th May, 2020 be accepted as a true record.

This was SECONDED by Councillor Penn.

It was RESOLVED that the minutes of the Full Council meeting held on 7th May, 2020 be signed as a true record by the Chair, Councillor Head subject to the above amendment.

Councilor Turner PROPOSED that the minutes of the Planning Committee meeting held on 7th May, 2020 be signed as a true record.

This was SECONDED by Councillor Walker.

It was RESOLVED that the minutes of the Planning Committee meeting held on 7th May, 2020 be signed as a true record by the Chair Councillor Turner..

GTC2822 REPORT OF THE TOWN CLERK - REVISION OF STANDING ORDERS

Members were in receipt of the above report.

The Town Clerk informed Members that Standing Orders were last reviewed in 2017.

GTC's Standing Orders should have been reviewed at the AGM in May 2019. At that time there was a newly appointed Council and it was not felt to be appropriate. The Auditor is requesting that we now Mend review them.

The Town Clerk explained that the Standing Orders are based on the NALC Model Code of Standing Orders 2018 and that anything in bold is Statutory therefore not for debate, and that anything not in bold can be changed.

He informed Members that some things have changed since the last update, these include Remote Meetings as in the current climate, GDPR and some key financial elements. He told Members that the Council has always complied with European elements of competitive tendering, although not mentioned in the current Standing Orders.

Councillor Head asked all Members whether they had read the Standing Orders and wished to make any changes.

All Members present agreed that they had read the draft Standing Orders and had no concerns/changes.

It was **RESOLVED** to adopt the revised Standing Orders.

GTC2823 REPORT OF THE RESPONSIBLE FINANCE OFFICER – KENT ROAD PLAY AREA AND OTHER INCOME

Members were in receipt of the above report.

The RFO discussed the report informing Members that the Council has secured a bid from the Wind Farm Fund Trust for £21, 847.00 to refurbish Kent Road Play Area. The Operations Manager Ameneties (OMA) is obtaining quotes for this..

The RFO informed Members that she has been successful in securing a Retail, Hospitality and Leisure Grant from ERYC for £25,000. As a goodwill gesture 10% of this grant money has been given to the Walkway Café Bar as the proprietor pays monthly business rates to the Council.

The RFO informed Members that approximately £1,800 per month is being received through the Government Furlough Scheme. This money is being placed in the Covid 19 cost head for use at a later date once the impact of the current situation can be assessed.

Councillor Moore thanked The RFO for the report and PROPOSED that Members NOTE and ACCEPT the report.

This was SECONDED by Councillor Walker.

Members RESOLVED to NOTE and ACCEPT the report.

GTC2824 REPORT OF COUNCILLOR HEAD – DISCUSSION RE; MEETINGS 18TH JUNE, 2ND AND 23RD JULY, 2020

Councillor Head informed Members that there is one more Meeting in June, two in July and one Planning Meeting in August prior to the recess. As Junction is currently still closed due to the Pandemic, she is requesting that Meetings continue to take place via Zoom until after the recess.

Some concern was expressed regarding the proposals for the Towns Deal Board. It was agreed that this Paperwork could be posted out.

The Town Clerk informed Members that he has spoken to Councillor Flynn to request that a Special P&R Meeting be set up for the 25th June to discuss the Towns Deal Board proposals. Councillor Whitehead will lead this Meeting.

Councillor Head PROPOSED that Meetings continue to take place using Zoom until the August recess.

This was SECONDED by Councillor B Jeffreys.

It was RESOLVED that Meetings continue to take place using Zoom until after the August recess when this can be reassessed.

The Full Council meeting concluded at 8.10pm.

Mend