

GOOLE TOWN COUNCIL

POLICY AND RESOURCES COMMITTEE

Minutes of meeting held on 22nd December, 2020 commencing at 2.00pm.

- PRESENT:** Councillors Flynn (In the Chair), Bailey, Boatman, Bottomley, B Jeffreys, D Jeffreys, Marshall, Moore, Raspin and Walker
- OFFICERS:** Mr. B. Robertson (Town Clerk)
Ms. S. Norfolk (Responsible Finance Officer)
Mrs C. Brophy (Admin Assistant)

PR1997 **APOLOGIES**

Apologies were received from Councillors Harrison, Head, Moiser, Penn, Turner, Vause and Whitehead.

PR1998 **TO RECEIVE ANY DECLARATIONS OF INTEREST AND THEIR NATURE**

Councillor D Jeffreys declared a non-pecuniary interest as Vice Chair of the VPG CIC.

Councillor Bottomley declared an interest as a Committee Member of the VPG CIC.

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.

PR1999 **TO AWARD THE CONTRACT FOR A REPLACEMENT FLOODLIGHTING SYSTEM AT VICTORIA PLEASURE GROUNDS**

The Town Clerk informed Members that the tenders provided to Steve Wells Associates, the Council's Consultants, arrived too late to be included in the last P&R meeting. It is important that a decision is reached as the order needs placing today.

Of the three tenders provided one did not comply with the specification and one was at significantly higher cost. Only one tender, Hallidays was compliant.

Councillor D Jeffreys informed members that he met with Hallidays in the evening to view the ground. They spent an hour looking round the site and the surrounding streets. They made lots of notes and showed genuine interest.

SJB looked around in the daytime and didn't ask questions.

Abacus did not look round the site.

Councillor Moore asked whether the Hallidays tender meets the full requirements of the specification and also whether the floodlights meet the Football League requirements.

The Town Clerk answered that they met all requirements.

Councillor Moore **PROPOSED** that Halliday Lighting Ltd be awarded the contract for the replacement Floodlighting at the VPG and that Steve Wells Associates be appointed to oversee the installation.

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

Members voted unanimously in favour of the proposal.



It was **RESOLVED** that Halliday Lighting Ltd be awarded the contract for the replacement Floodlighting at VPG and that Steve Wells Associates be appointed to oversee the installation.

Councillor D Jeffreys informed Members that there will be enough money left to refurbish the changing rooms and social facilities at VPG. The new floodlights will also mean a saving of two thirds on lighting costs.

Councillor Boatman asked about the changing of the lightbulbs.

The Town Clerk answered that a cherry picker will not be required as the towers wind down. The bulbs are also much cheaper. Under the regulations a qualified Electrician will have to change the bulbs. The CIC will be responsible for this.

Meeting concluded at 2:09 pm

A handwritten signature in cursive script, appearing to be 'K.F.', located in the lower right quadrant of the page.