

GOOLE TOWN COUNCIL

ANNUAL GENERAL MEETING

Minutes of meeting held on Thursday 6th May 2021 commencing at 7.22pm

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

OFFICERS: Mr Brian Robertson (Town Clerk)
Mrs Stacey Norfolk (Responsible Finance Officer/Deputy Town Clerk)
Mrs Carol Brophy (Administration Assistant)

GTC2872 **APOLOGIES**

Apologies for absence were received from Councillor Bottomley.

GTC2873 **VOTE OF THANKS TO RETIRING MAYOR**

Councillor Bailey expressed his sorrow that the Mayor, the late Councillor Head is no longer with us.

Councillor Moore informed Members that it is tradition for all group leaders to give a vote of thanks to the retiring Mayor. On behalf of the Labour Group he gave a vote of thanks to Councillor Head saying that even when seriously ill she continued to carry out her duties. He said that it is very sad how her career ended however he is sure that is what she would have wanted.

Councillor Marshall gave a vote of thanks to Councillor Head who is very sadly missed. She also thanked the retiring Deputy Mayor, Councillor Bailey who has done a good job standing in for the Mayor.

GTC2874 **ELECTION OF MAYOR 2021/2022**

Councillor Turner **PROPOSED** that Councillor Bailey be nominated as Mayor for the year 2021/2022.

This was **SECONDED** by Councillor Boatman.

On being put to the vote all Members voted in favour of the **PROPOSAL**.

It was **RESOLVED** That Councillor Bailey be invited to accept the appointment of Mayor of Goole for the year 2021/2022.

The Mayor (Councillor Bailey) made his declaration and signed his Acceptance of Office and continued to Chair the meeting.

GTC2875 **ELECTION OF DEPUTY MAYOR 2021/2022**

Councillor Raspin **PROPOSED** that Councillor Turner be nominated as Deputy Mayor for the year 2021/2022.

This was **SECONDED** by Councillor Penn.

On being put to the vote, all Members voted in favour of the **PROPOSAL**.

It was **RESOLVED** that Councillor Turner be invited to accept the appointment of Deputy Mayor of Goole Town Council for the year 2021/2022.

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

GTC2876 **APPOINTMENT OF CHAIR/VICE CHAIR POLICY & RESOURCES COMMITTEE**



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

Councillor Marshall **PROPOSED** Councillor Flynn as Chair of the Policy and Resources Committee for the year 2021/2022.

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

No other nominations were received.

On being put to the vote, all Members voted in favour of the **PROPOSAL**.

It was **RESOLVED** that Councillor Flynn be Chair of the Policy and Resources Committee for the year 2021/2022.

Councillor Whitehead **PROPOSED** Councillor Walker as Deputy Chair of the Policy and Resources Committee for the year 2021/2022.

This was **SECONDED** by Councillor Boatman.

Councillor D Jeffreys **PROPOSED** an **AMENDMENT** that Councillor Moiser be Deputy Chair of the Policy & Resources Committee for the year 2021/2022.

This was **SECONDED** by Councillor Penn.

On the **AMENDMENT** being put to the vote the result was as follows:

For: 5 Against: 10

On the **SUBSTANTIVE MOTION** being put to the vote, it was **RESOLVED** that Councillor Walker be Deputy Chair of the Policy & Resources Committee for the year 2021/2022.

GTC2877

APPOINTMENT OF CHAIR/VICE CHAIR OF PLANNING COMMITTEE

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

Councillor Moore **PROPOSED** Councillor Walker as Chair of the Planning Committee for the year 2021/2022.

This was **SECONDED** by Councillor Boatman.

Councillor B Jeffreys **PROPOSED** an **AMENDMENT** that Councillor D Jeffreys be Chair of Planning.

This was **SECONDED** by Councillor Marshall.

On the **AMENDMENT** being put to the vote the result was as follows.

For: 9 Against: 6

The **AMENDMENT** therefore became the **SUBSTANTIVE MOTION** and on the **SUBSTANTIVE MOTION** being put to the vote; it was **RESOLVED** that Councillor D Jeffreys be appointed Chair of the Planning Committee for the year 2021/2022.

Councillor Walker **PROPOSED** Councillor Moore as Deputy Chair of the Planning Committee for the year 2021/2022.

This was **SECONDED** by Councillor Boatman.

No other nominations were received.

On being put to the vote, all Members voted in favour.

It was **RESOLVED** that Councillor Moore be elected as Deputy Chair of the Planning Committee for the year 2021/2022.



PROPOSED DATES AND TIMES OF COMMITTEE MEETINGS



GOOLE TOWN COUNCIL

MEETING SCHEDULE 2021-2022

<u>Month</u>	<u>Date</u>	<u>Time</u>	<u>Meeting</u>	<u>Time</u>	<u>Meeting</u>
May	20th	7pm	Planning	7.15pm	Policy & Resources
June	3rd	7pm	Planning	7.15pm	Full Council
June	17th	7pm	Planning	7.15pm	Policy & Resources
July	1st	7pm	Planning	7.15pm	Full Council
July	15th	7pm	Planning	7.15pm	Policy & Resources
August	12th	6pm	Planning	-	-
September	2nd	7pm	Planning	7.15pm	Full Council
September	16th	7pm	Planning	7.15pm	Policy & Resources
October	7th	7pm	Planning	7.15pm	Full Council
October	21st	7pm	Planning	7.15pm	Policy & Resources
November	4th	7pm	Planning	7.15pm	Full Council
November	18th	7pm	Planning	7.15pm	Policy & Resources
December	2nd	7pm	Planning	7.15pm	Full Council
December	16th	7pm	Planning	7.15pm	Policy & Resources
January	6th	7pm	Planning	7.15pm	Full Council
January	20th	7pm	Planning	7.15pm	Policy & Resources
February	3rd	7pm	Planning	7.15pm	Full Council
February	17th	7pm	Planning	7.15pm	Policy & Resources
March	3rd	7pm	Planning	7.15pm	Full Council
March	17th	7pm	Planning	7.15pm	Policy & Resources
April	7th	7pm	Planning	7.15pm	Full Council
April	21st	7pm	Planning	7.15pm	Policy & Resources
May	5th	7pm	Planning followed by Full Council followed by A. G. M. followed by Annual Towns Meeting		

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

This was **SECONDED** by Councillor Turner.

All Members were in favour.

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

GTC2879

REPRESENTATION ON OUTSIDE BODIES

Councillor Marshall **PROPOSED** that the Town Clerk, who has been deputising for the late Councillor Head, be the Town Deal Board representative.

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

Councillor Bailey **PROPOSED** an **AMENDMENT** that Councillor Turner be the representative on the Town Deal Board. He expressed thanks to the Town Clerk for standing in for Councillor Head during her illness but said that this consumes a lot of his valuable time which is the reason for nominating Councillor Turner.

The **PROPOSAL** was **SECONDED** by Councillor Walker.

On the **AMENDMENT** being put to the vote the result was as follows.

For: 9 Against: 6

The **AMENDMENT** therefore became the **SUBSTANTIVE MOTION** and on the **SUBSTANTIVE MOTION** being put to the vote; it was **RESOLVED** that Councillor R Turner be the Town Deal Board representative for the year 2021/2022.

Crime Prevention Panel	-	Councillor Bailey
Chamber of Commerce	-	The Mayor (Councillor Bailey)
Goole and District Home Start	-	Councillor Boatman Councillor Vause
Goole Go-Far	-	Councillor Marshall
Town Deal Board	-	Councillor Turner
Friends of Oakhill	-	Councillor Flynn

Councillor D Jeffreys **PROPOSED** that the list of Representatives on Outside Bodies be as above: -

This was **SECONDED** by Councillor Bailey.

It was **RESOLVED** that the list of representatives on outside bodies 2021/22 be as above:

GTC2880

CHEQUE SIGNATORIES

Councillor Moore **PROPOSED** that the Cheque Signatories remain the same as in the previous year.

This was **SECONDED** by Councillor Boatman.

It was **RESOLVED** that the Cheque Signatories remain the same as in the previous year.



The Cheque Signatories for 2021/22 will be:

Councillor Harrison

Councillor D. Jeffreys

Councillor Marshall

Councillor Moore

Councillor Raspin

Councillor Turner

Councillor Walker

GTC2881 **WORKING PARTIES**

AMENITIES WORKING PARTY

Councillor Moore **PROPOSED** that the Amenities Working Party remains the same as in the previous year.

This was **SECONDED** by Councillor Turner.

It was **RESOLVED** that the Amenities Working Party remains the same as in the previous year.

The Amenities Working Party for 2021/22 will be:

Councillor Flynn

Councillor Harrison

Councillor D Jeffreys

Councillor Penn

Councillor Raspin

PERSONNEL SUB GROUP

Councillor D Jeffreys informed Members that Councillor B Jeffreys has a wealth of knowledge in this area including interviewing Staff and dealing with pay issues having worked for the NHS in this capacity.

Councillor Marshall **PROPOSED** that Councillor B Jeffreys be on the Personnel Sub Group for 2021/22.

This fills the vacancy left by the late Councillor Head.

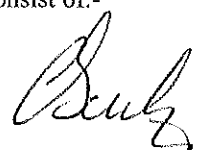
This was **SECONDED** by Councillor D Jeffreys.

Councillor Moore **PROPOSED** an **AMENDMENT** that Councillor Bailey be the representative on the Personnel Sub Group.

This was **SECONDED** by Councillor Boatman.

Councillor Bailey informed Members that he was pleased to be asked however with the imminent reopening of his business and his other Council commitments, he is happy for the position to be filled by Councillor B Jeffreys. He said that he will continue to provide help and support as he did to the late Councillor Head.

It was **RESOLVED** that Councillor B Jeffreys be the representative on the Personnel Sub Group, which will consist of:-



Councillor Flynn

Councillor B Jeffreys

Councillor Walker

CCTV STEERING GROUP

Councillor Moore **PROPOSED** that the CCTV Steering Group remains the same as in the previous year.

This was **SECONDED** by Councillor Boatman.

It was **RESOLVED** that the CCTV Steering Group remains the same as in the previous year.

The CCTV Steering Group for 2021/22 will be:

Councillor Bottomley

Councillor Moiser

Councillor Moore

Councillor Turner

Councillor Walker

The Annual General Meeting concluded at 8.04pm

*******END*******

