RT

GOOLE TOWN COUNCIL FULL COUNCIL

Minutes of meeting held on 9th June, 2022 at 7.06pm

PRESENT:

Councillors Turner (In the Chair), Bailey, Cooper, Flynn, Handley, B Jeffreys, D Jeffreys and

Raspin.

OFFICERS:

Mr Brian Robertson (Town Clerk)

Mrs Carol Brophy (Administration Assistant)

GTC2922

APOLOGIES

Apologies were received from Councillors Bottomley, Harrison, Marshall, Moiser, Penn and Vause.

The Chair (Councillor Turner) reminded the public that under standing order 3e members of the public may make representations and give evidence at a meeting which they are entitled to attend in respect of business on the agenda at Full Council, a time limit of 5 minutes per person will be allowed and public participation shall not exceed 15 minutes.

No Members of the Public wished to speak.

GTC2923

TO RECEIVE ANY DECLARATIONS OF INTEREST & THEIR NATURE

No declarations of interest were received.

GTC2924

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.

It was PROPOSED by Councillor B Jeffreys and SECONDED by Councillor D Jeffreys that the minutes of the Council meeting of 5th May, 2022 be approved as a true record.

It was RESOLVED that the minutes of the Full Council meeting held on 5th May, 2022 be signed as a true record by the Chair, Councillor Bailey.

It was **PROPOSED** by Councillor Flynn and **SECONDED** by Councillor Handley that the minutes of the Annual General meeting of 5th May, 2022 be approved as a true record.

It was RESOLVED that the minutes of the Annual General meeting held on 5th May, 2022 be signed as a true record by the Chair, Councillor Turner.

Councilor B Jeffreys PROPOSED that the minutes of the Planning Committee meetings held on 5th and 19th May, 2022 be signed as a true record.

This was SECONDED by Councillor D Jeffreys.

It was RESOLVED that the minutes of the Planning Committee meetings held on 5th and 19th May, 2022 be signed as a true record by the Chair Councillor D Jeffreys.

Councillor B Jeffreys PROPOSED that the minutes of the Policy & Resources Committee meeting held on $19^{\rm th}$ May, 2022 be signed as a true record by the Chair Councillor Flynn

This was SECONDED by Councillor D Jeffreys.

It was **RESOLVED** that the minutes of the Policy and Resources Committee meetings held on 19th May, 2022 be signed as a true record by the Chair, Councillor Flynn.

GTC2925 STEPHEN WALKER FROM THE CIVIC SOCIETY TO ADDRESS MEMBERS

Mr Walker informed Members that he is attending as an ERYC Planning Officer not on behalf of The Civic Society. He has been invited by Councillors Jeffreys to discuss what is happening in the Conservation Area.

Mr Walker informed Members that Goole is classed as at risk making it a priority for the Council. He said that the policy is to retain old buildings and discussed the issues with the precinct. All the vacant sites, some of which have nice architecture, ERYC is looking at matching shop fronts to the tops and looking into more grant opportunities to assist with this.

ERYC is currently awaiting approval to start consultation about the possibility of extending the conservation area down Hook Road as there are some good quality character houses along there. It currently ends at Fountayne Street but could extend past the bandstand/Riverside Gardens area which would also provide protection for the trees.

Mr Walker also discussed the possibility of adopting the west end of Boothferry Road from the Courtyard to Greenawn being the entrance to Goole with its treelined street and lovely Victorian Buildings.

In order to extend the conservation area, public consultation would take place and all involved would be written to.

Mr Walker informed Members of the appraisal document. He said that the document will allow Goole Town Council to look at what proposals it wishes to support or object to. The appraisal document backs up policy.

Councillor Handley asked Mr Walker if he is working with Helen Hoult looking at shop fronts as there is money in the Towns Deal programme.

Mr Walker answered that they are working together. He said that the appraisal document will help target the buildings most in need.

Councillor Handley thanked Mr Walker for his attendance.

GTC2926 ANNUAL GOVERNANCE STATEMENT FOR YR ENDING 31ST MARCH, 2022 – RECOMMENDED FOR ACCEPTANCE BY POLICY & RESOURCES COMMITTEE 19TH MAY, 2022 – MINUTE NO. PR2155

Members were recommended to accept the Annual Governance Statement for Yr ending 31st March, 2022.

Councillor Handley PROPOSED that Members ACCEPT the Annual Governance Statement for Yr ending 31st march 2022.

This was SECONDED by Councillor B Jeffreys.

It was RESOLVED that Members ACCEPT the Annual Governance Statement for Yr ending 31 st March 2022.

GTC2927 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR) 31ST MARCH, 2022— RECOMMENDED FOR ACCEPTANCE BY POLICY & RESOURCES COMMITTEE 19TH MAY, 2022—MINUTE NO. PR2156

Members were recommended to accept the Annual Governance and Accountability Return (AGAR) 31st March 2022.

Councillor B Jeffreys PROPOSED that Members ACCEPT the Annual Governance and Accountability Return (AGAR) 31st March 2022.

This was SECONDED by Councillor Handley.

It was RESOLVED that Members ACCEPT the Annual Governance and Accountability Return (AGAR) 31st March 2022.

GTC2928 REVISED – PROPOSED DATES & TIMES OF COMMITTEE MEETINGS 2022/23

Councillor Handley PROPOSED to APPROVE the proposed dates and times of committee meetings.

This was SECONDED by Councillor D Jeffreys.

It was RESOLVED to APPROVE the proposed dates and times of committee meetings.

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.

GTC2929 UPDATE ON DIGITAL SURVEY BY ERYC

Councillor Turner informed Members that the figures he has shown them are the recommendations to improve the system. To upgrade the current system will cost £80,000. For additional cameras it will cost £99,800, this includes the infrastructure and the cameras bolted on. He stated that although it is a lot of money, the current system does not provide the results we want. Also, Councillor Handley is speaking to the PCC and Towns Deal Board so the money might not need to come from the Council.

The Town Clerk informed Members that updating CCTV was put in a sone of the initial requests to the Towns Deal Board.

Councillor Tumer informed Members that we could look into ANPR and the guide price also includes 4 cameras in place with a dome on travel. He said that there is scope for more cameras including at the back of West Park café. All cameras will be upgraded. He added that ERYC is going to hit its deadline early for the expansion of its control room and therefore transition should be able to take place prior to the end of the existing contract.

The Town Clerk informed Members that he has given formal notice to Fishers to end the monitoring contract.

Councillor Turner informed Members that 40-50% per month could be saved on monitoring costs with the new scheme.

Councillor Handley spoke about having a 'wish list's aying that there is money in the TDB for full fibre Broadband for Old Goole. There is also £4.4 million pound in the Public Realm. ERYC is the Digital Portfolio Holder.

A discussion took place regarding the CCTV Steering Group speaking to the Police to ascertain where they believe the cameras should be placed. Councillors should also be having a think where they would like the cameras to be.

Councillor B Jeffreys informed Members that the Ward Councillors are provided with monthly printouts of crime scenes and could supply evidence.

The Town Clerk added that the Police intelligence unit can supply evidence on a street by street basis.