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GOOLE TOWN COUNCIL

ANNUAL GENERAL MEETING

Minutes of meeting held on Thursday 5th May, 2022 commencing at 7.11pm

PRESENT: Councillors Bailey (In the Chair), Bottomley, Flynn, Handley, Harrison, B Jeffreys, D Jeffreys, Marshall, Raspin, Turner, Vause and Walker.

OFFICERS: Mr Brian Robertson (Town Clerk)
Mrs Carol Brophy (Administration Assistant)

GTC2923 **APOLOGIES**

Apologies for absence were received from Councillor Boatman, Cooper, Moiser, Penn and Whitehead.

GTC2924 **VOTE OF THANKS TO RETIRING MAYOR**

Councillor Marshall informed Members that she wished to give the vote of thanks to Councillor Bailey. She said that he took on a very difficult job, not only taking over from the late Councillor Head but also in difficult times due to covid. Councillor Marshall stated that she wanted to thank Councillor Bailey for all he has done for Goole. She stated that the crowning glory was the introduction of The Good Citizen's Award.

Councillor Raspin informed Members that he agreed with Councillor Marshall particularly with the Good Citizen's Award. He said that Councillor Bailey has done a fantastic job and thanked him for all he has done for the Town.

Councillor Bailey informed Members that he has learnt so much about the history of the East Riding during his time as Mayor visiting churches and historic buildings. He said that as an Ambassador for Goole, his highlights are the introduction of The Good Citizen's Award and more importantly, visiting a residential home on behalf of the Town Council to visit a lady on her 100th Birthday. That he said was very special.

Councillor Bailey also thanked the East Riding Councillors for all they do for Goole.

GTC2925 **ELECTION OF MAYOR 2022/2023**

Councillor Vause **PROPOSED** that Councillor D Jeffreys be nominated as Mayor for the year 2022/2023.

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

Councillor Harrison **PROPOSED** an **AMENDMENT** that Councillor Turner be nominated as Mayor for the year 2022/2023.

This was **SECONDED** by Councillor Bottomley.

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

For: 6 Against: 1 Abstain: 5

On the **SUBSTANTIVE MOTION** being put to the vote, it was **RESOLVED** that Councillor Turner be Mayor for the year 2022/2023.

It was **RESOLVED** That Councillor Turner be invited to accept the appointment of Mayor of Goole for the year 2022/2023.

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

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GTC2926 **ELECTION OF DEPUTY MAYOR 2022/2023**

Councillor Bottomley **PROPOSED** that Councillor D jeffreys be nominated as Deputy Mayor for the year 2022/2023.

This was **SECONDED** by Councillor Marshall.

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

It was **RESOLVED** that Councillor D Jeffreys be invited to accept the appointment of Deputy Mayor of Goole Town Council for the year 2022/2023.

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

GTC2927 **APPOINTMENT OF CHAIR/VICE CHAIR POLICY & RESOURCES COMMITTEE 2022/2023**

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

Councillor B Jeffreys **PROPOSED** Councillor Flynn as Chair of the Policy and Resources Committee for the year 2022/2023.

This was **SECONDED** by Councillor Marshall.

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

It was **RESOLVED** that Councillor Flynn be elected as Chair of the Policy and Resources Committee for the year 2022/2023.

Councillor Flynn **PROPOSED** Councillor Walker as Deputy Chair of the Policy and Resources Committee for the year 2022/2023.

This was **SECONDED** by Councillor Bailey.

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

It was **RESOLVED** that Councillor Walker be elected as Deputy Chair of the Policy and Resources Committee for the year 2022/2023.

GTC2928 **APPOINTMENT OF CHAIR/VICE CHAIR OF PLANNING COMMITTEE**

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

Councillor Walker **PROPOSED** Councillor D Jeffreys as Chair of the Planning Committee for the year 2022/2023.

This was **SECONDED** by Councillor Raspin.

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

It was **RESOLVED** that Councillor D Jeffreys be elected as Chair of the Planning Committee for the year 2022/2023.

Councillor Turner **PROPOSED** Councillor Bailey as Deputy Chair of the Planning Committee for the year 2022/2023.

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

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

It was **RESOLVED** that Councillor Bailey be elected as Deputy Chair of the Planning Committee for the year 2022/2023.

PROPOSED DATES AND TIMES OF COMMITTEE MEETINGS

GOOLE TOWN COUNCIL METING SCHEDULE 2022 - 2023

<u>MONTH</u>	<u>DATE</u>	<u>TIME</u>	<u>MEETING</u>	<u>TIME</u>	<u>MEETING</u>
MAY	19th	7PM	Planning	7:15PM	Policy & Resources
JUNE	9 th	7PM	Planning	7:15PM	Full Council
JUNE	23rd	7PM	Planning	7:15PM	Policy & Resources
JULY	7th	7PM	Planning	7:15PM	Full Council
JULY	21st	7PM	Planning	7:15PM	Policy & Resources
AUGUST	4th	7PM	Planning		
SEPTEMBER	1st	7PM	Planning	7:15PM	Full Council
SEPTEMBER	15th	7PM	Planning	7:15PM	Policy & Resources
OCTOBER	6th	7PM	Planning	7:15PM	Full Council
OCTOBER	20th	7PM	Planning	7:15PM	Policy & Resources
NOVEMBER	3rd	7PM	Planning	7:15pm	Full Council
NOVEMBER	17th	7PM	Planning	7:15pm	Policy & Resources
DECEMBER	1st	7PM	Planning	7:15PM	Full Council
DECEMBER	15th	7PM	Planning	7:15PM	Policy & Resources
JANUARY	5th	7PM	Planning	7:15PM	Full Council
JANUARY	19th	7PM	Planning	7:15PM	Policy & Resources
FEBRUARY	2nd	7PM	Planning	7:15PM	Full Council
FEBRUARY	16th	7PM	Planning	7:15PM	Policy & Resource
MARCH	2nd	7PM	Planning	7:15PM	Full Council
MARCH	16th	7PM	Planning	7:15PM	Policy & Resources
APRIL	6th	7PM	Planning	7:15PM	Full Council
APRIL	20th	7PM	Planning	7:15PM	Policy & Resources
MAY	4th	7PM	Planning Followed by Full Council Followed By A.G.M Followed by Annual Town Meeting.		

Councillor Walker informed Members that the AGM for next year has been set on Polling Day. He asked whether it could be changed to 11th May?

The Town Clerk explained that there is a statutory time limit for the AGM. He will check and get back to Members.

It was **AGREED** to defer the item until the next Full Council Meeting.

GTC2930

REPRESENTATION ON OUTSIDE BODIES

Crime Prevention Panel - Councillor Bailey

Councillor Walker **PROPOSED** that Councillor Bailey remain the representative on the Crime Prevention Panel.

This was **SECONDED** by Councillor Handley.

It was **RESOLVED** that Councillor Bailey be elected as the representative on the Crime Prevention Panel.

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

Chamber of Commerce - The Mayor (Councillor Turner)

Councillor Bailey **PROPOSED** that Councillor Turner be the representative on the Chamber of Commerce.

This was **SECONDED** by Councillor Bottomley..

It was **RESOLVED** that Councillor Turner be elected the representative on the Chamber of Commerce.

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

Goole and District Home Start - No representative was nominated.

Goole Go-Far - Councillor Marshall

Councillor Bailey **PROPOSED** that Councillor Marshall remain the representative on Goole Go-Far.

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

It was **RESOLVED** that Councillor Marshall remain the representative on Goole Go-Far..

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

Town Deal Board - Councillors Turner/Handley

Councillor Turner **PROPOSED** that Councillor Handley be the representative on the Town Deal Board.

This was **SECONDED** by Councillor Bailey.

It was **RESOLVED** that Councillor Handley be elected the representative on the Town Deal Board.

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

Friends of Oakhill - Councillor Flynn

Councillor Handley **PROPOSED** that Councillor Flynn remain the representative on the Friends of Oakhill.

This was **SECONDED** by Councillor Bailey.

It was **RESOLVED** that Councillor Flynn remain the representative on the Friends of Oakhill.

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

GTC2931

CHEQUE SIGNATORIES

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

This was **SECONDED** by Councillor Handley.

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

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

The Cheque Signatories for 2022/23 will be:

Councillor Harrison

Councillor D. Jeffreys

Councillor Marshall

Councillor Raspin

Councillor Turner

Councillor Walker

GTC2932

WORKING PARTIES

AMENITIES WORKING PARTY

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

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

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

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

The Amenities Working Party for 2022/23 will be:

Councillor Flynn

Councillor Harrison

Councillor D Jeffreys

Councillor Turner

Councillor Raspin

PERSONNEL WORKING PARTY

Councillor Turner **PROPOSED** that the Personnel Working Party remains the same as in the previous year.

This was **SECONDED** by Councillor Walker.



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

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

The Personnel Working Party for 2022/23 will be

Councillor Flynn

Councillor B Jeffreys

Councillor Walker

CCTV WORKING PARTY

Councillor Turner **PROPOSED** that Councillor Handley become a Member of the CCTV Working Party.

This was **SECONDED** by Councillor Bottomley.

It was **RESOLVED** that Councillor Handley become a Member of the CCTV Working Party.

Councillor Turner **PROPOSED** that with the addition of Councillor Handley the CCTV Working Party remains the same as in the previous year.

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

It was **RESOLVED** that with the addition of Councillor Handley the CCTV Working Party remains the same as in the previous year.

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

The CCTV Working Party for 2022/23 will be:

Councillor Bottomley

Councillor Handley

Councillor Moiser

Councillor Turner

Councillor Walker

ENVIRONMENTAL WORKING PARTY

Councillor Turner **PROPOSED** that the Environmental Working Party remains the same as in the previous year.

This was **SECONDED** by Councillor Bailey.

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

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

The Environmental Working Party for 2022/23 will be:

Councillor D Jeffreys

Councillor Moiser

EVENTS WORKING PARTY

Councillor Turner **PROPOSED** that Councillor Cooper become a Member of the Events Working Party.

This was **SECONDED** by Councillor Walker.

It was **RESOLVED** that Councillor Cooper become a Member of the Events Working Party.

Councillor B Jeffreys **PROPOSED** that with the addition of Councillor Cooper, the Events Working Party remains the same as in the previous year.

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

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

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

The Events Working Party for 2022/23 will be:

- Councillor Bottomley
- Councillor Cooper
- Councillor Handley
- Mr W Keightley
- Councillor Raspin
- Councillor Turner
- Councillor Vause

VPG WORKING PARTY

Councillor Handley **PROPOSED** that Mr John Scarrow become a Member of the VPG Working Party.

This was **SECONDED** by Councillor Bailey.

It was **RESOLVED** that Mr John Scarrow become a Member of the VPG Working Party.

Councillor Walker **PROPOSED** that with the addition of Mr Scarrow, the VPG Working Party remains the same as in the previous year.

This was **SECONDED** by Councillor Bailey.

It was **RESOLVED** that with the addition of Mr Scarrow, the VPG Working Party remains the same as in the previous year.

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

The VPG Working Party for 2022/23 will be:

- Councillor Bottomley
- Councillor Cooper
- Councillor Handley
- Councillor D Jeffreys
- Councillor Raspin
- Mr J Scarrow
- Councillor Turner

The Annual General Meeting concluded at 7.45pm

*****END*****

