

GOOLE TOWN COUNCIL

ANNUAL GENERAL MEETING

Minutes of meeting held on Thursday 18th May, 2023 commencing at 6.36pm

PRESENT: Councillors D Jeffreys (In the Chair), Bottomley, Cooper, Flynn, Handley, Harrison, B Jeffreys, Kilcoyne, Marshall, Moiser, Raspin and Siddle.

OFFICERS: Mr Brian Robertson (Town Clerk)
Mr Graham Whitehead (Head of Arts & Culture)
Mrs Carol Brophy (Administration Assistant)

GTC2965 **APOLOGIES**

Apologies for absence were received from Councillors Bailey and Penn.

GTC2966 **VOTE OF THANKS TO RETIRING MAYOR**

Councillor Marshall informed Members that she wished to give the vote of thanks to Councillor Turner. She said that it is difficult to say thank you when the person is not present.

Councillor Marshall stated that it has been a difficult year with the death of the Queen and the Proclamation Ceremony. Most notably Councillor Turner will be remembered for the Christmas party he hosted for the children at the Christmas lights Switch On event. Also the large part he plays in providing opportunities within children's football.

Councillor Raspin informed Members that he has known Councillor Turner personally for 15 years. He said that he had faced a tough year which he had sorted in his own way getting things done. He thanked him for his role in assisting to move the CCTV contract. He said that although Councillor Turner might not always come across in the right way he is passionate about Goole and has helped move it in the right direction, this can only get better. He concluded by saying thank you Councillor Turner, we look forward to taking your hard work forward.

Councillor Bottomley informed Members that Councillor Turner will be sadly missed as he is very committed and has done a lot for the town.

GTC2967 **ELECTION OF MAYOR 2023/2024**

Councillor Raspin informed members that the Deputy Mayor, Councillor D Jeffreys has worked tirelessly, non stop for the Council. He believes that he will make a fantastic Mayor.

Councillor Raspin **PROPOSED** that Councillor D Jeffreys be nominated as Mayor for the year 2023/2024.

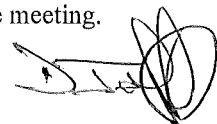
This was **SECONDED** by Councillor Bottomley who stated that Councillor D Jeffreys took the new Councillors, 4 years ago, under his wing and has always guided and encouraged them.

Councillor Handley stated that she has worked with Councillor D Jeffreys at Goole Town Council and East Riding Council. He has always shown outstanding professionalism and diligence. He also never misses Meetings.

It was **RESOLVED** That Councillor D Jeffreys be invited to accept the appointment of Mayor of Goole for the year 2023/2024.

Councillor D Jeffreys thanked Members, stating that it had been a pleasure to stand in for Councillor Turner as Deputy Mayor where he has attended many functions. He is thoroughly looking forward to his time as Mayor.

Councillor D Jeffreys accepted the Office of mayor and continued to Chair the meeting.



GTC2968 **ELECTION OF DEPUTY MAYOR 2023/2024**

Councillor B Jeffreys **PROPOSED** that Councillor Raspin be nominated as Deputy Mayor for the year 2023/2024.

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 Raspin be invited to accept the appointment of Deputy Mayor of Goole Town Council for the year 2023/2024.

Councillor Raspin accepted the Office of Deputy Mayor.

GTC2969 **APPOINTMENT OF CHAIR/VICE CHAIR POLICY & RESOURCES COMMITTEE 2023/2024**

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 2023/2024.

This was **SECONDED** by Councillor Handley.

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 2023/2024.

Councillor Flynn **PROPOSED** Councillor Cooper as Vice Chair of the Policy and Resources Committee for the year 2023/2024.

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 Cooper be elected as Vice Chair of the Policy and Resources Committee for the year 2023/2024.

GTC2970 **APPOINTMENT OF CHAIR/VICE CHAIR OF PLANNING COMMITTEE 2023/2024**

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

Councillor D Jeffreys **PROPOSED** Councillor Bailey as Chair of the Planning Committee for the year 2023/2024.

This was **SECONDED** by Councillor Handley.

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

It was **RESOLVED** that Councillor Bailey be elected as Chair of the Planning Committee for the year 2023/2024.

Councillor D Jeffreys **PROPOSED** Councillor Siddle as Vice Chair of the Planning Committee for the year 2023/2024.

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

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

It was **RESOLVED** that Councillor Siddle be elected as Vice Chair of the Planning Committee for the year 2023/2024.

PROPOSED DATES AND TIMES OF COMMITTEE MEETINGS

GOOLE TOWN COUNCIL MEETING SCHEDULE 2023 - 2024

<u>MONTH</u>	<u>DATE</u>	<u>TIME</u>	<u>MEETING</u>	<u>TIME</u>	<u>MEETING</u>	<u>TIME</u>	<u>MEETING</u>	
<u>2023</u>								
MAY	25th	6pm	Policy & Resources					
JUNE	1st	6pm	Planning	6:15pm	Full Council	6.30pm	Policy & Resources	
JUNE	29th	6pm	Planning	6:15pm	Full Council	6.30pm	Policy & Resources	
JULY	27th	6pm	Planning	6:15pm	Full Council	6.30pm	Policy & Resources	
AUGUST	17th	6pm	Planning					
AUGUST RECESS								
SEPTEMBER	7th	6pm	Planning	6.15pm	Full Council	6.30pm	Policy & Resources	
OCTOBER	5th	6pm	Planning	6.15pm	Full Council	6.30pm	Policy & Resources	
NOVEMBER	2nd	6pm	Planning	6.15pm	Full Council	6.30pm	Policy & Resources	
DECEMBER	14th	6pm	Planning	6.15pm	Full Council	6.30pm	Policy & Resources	
<u>2024</u>								
JANUARY	4th	6pm	Planning	6.15pm	Full Council			
JANUARY	18th	6pm	Planning	6.15pm	Planning & Resources			
FEBRUARY	15th	6pm	Planning	6.15pm	Full Council	6.30pm	Policy & Resources	
MARCH	21st	6pm	Planning	6.15pm	Full Council	6.30pm	Policy & Resources	
APRIL	18th	6pm	Planning	6.15pm	Full Council	6.30pm	Policy & Resources	
MAY	9th	6pm	Planning Followed by Full Council Followed By A.G.M Followed by Annual Town Meeting.					

Councillor D Jeffreys **PROPOSED** to **APPROVE** the dates and times of Committee meetings.

This was **SECONDED** by Councillor Handley.

It was **RESOLVED** to **APPROVE** the dates and times of Committee meetings.

REPRESENTATION ON OUTSIDE BODIES

Crime Prevention Panel - Councillor Cooper

Councillor D Jeffreys **PROPOSED** that Councillor Cooper be the representative on the Crime Prevention Panel.

This was **SECONDED** by Councillor Rasin.

It was **RESOLVED** that Councillor Cooper 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 D Jeffreys)

Councillor B Jeffreys **PROPOSED** that Councillor D Jeffreys be the representative on the Chamber of Commerce.

This was **SECONDED** by Councillor Moiser.

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

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

Goole Go-Far - Councillor Marshall

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

This was **SECONDED** by Councillor Moiser.

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 Handley and Cllr B Jeffreys

Councillor D Jeffreys **PROPOSED** that Councillor B Jeffreys also be the representative on the Town Deal Board.

This was **SECONDED** by Councillor Handley.

It was **RESOLVED** that Councillor B Jeffreys 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 Kilcoyne

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

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

Councillor Kilcoyne also expressed an interest in the Friends of Oakhill.

It was **RESOLVED** that Councillor Flynn and Councillor Kilcoyne be the representatives on the Friends of Oakhill.

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

GTC2973

CHEQUE SIGNATORIES

Councillor D Jeffreys **PROPOSED** that the Cheque Signatories remain the same as in the previous year with the addition of Councillor B Jeffreys and Councillor Siddle.

This was **SECONDED** by Councillor Raspin.

It was **RESOLVED** that the Cheque Signatories remain the same as in the previous year with the addition of Councillor B Jeffreys and Councillor Siddle.

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

The Cheque Signatories for 2023/24 will be:

Councillor Harrison

Councillor B Jeffreys

Councillor D. Jeffreys

Councillor Marshall

Councillor Raspin

Councillor Siddle

GTC2974

WORKING PARTIES

AMENITIES WORKING PARTY

Councillor Bottomley **PROPOSED** that the Amenities Working Party remains the same as in the previous Year with the addition of Councillor Moiser and Councillor Siddle

This was **SECONDED** by Councillor Raspin.

It was **RESOLVED** that the Amenities Working Party remains the same as in the previous year with the addition of Councillor Moiser and Councillor Siddle.

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

The Amenities Working Party for 2023/24 will be:

Councillor Flynn

Councillor Harrison

Councillor D Jeffreys

Councillor Moiser

Councillor Raspin

Councillor Siddle

HR WORKING PARTY

Councillor Raspin informed Members that he would like to be part of the HR Working Party. Councillor Cooper and Councillor Harrison also expressed an interest in being on the HR Working Party.



Councillor B Jeffreys informed Members that she was happy to step down from the HR Working Party.

Councillor Bottomley **PROPOSED** that Councillors Cooper, Harrison and Raspin be added to the HR Working Party.

This was **SECONDED** by Councillor Moiser.

It was **RESOLVED** that Councillors Cooper, Harrison and Raspin be added to the HR Working Party.

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

The HR Working Party for 2023/24 will be

Councillor Cooper

Councillor Flynn

Councillor Harrison

Councillor Raspin

CCTV WORKING PARTY

Councillor Raspin **PROPOSED** that Councillor D Jeffreys become a Member of the CCTV Working Party.

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

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

Councillor Moiser **PROPOSED** that with the addition of Councillor D Jeffreys the CCTV Working Party remains the same as in the previous year.

This was **SECONDED** by Councillor Bottomley.

It was **RESOLVED** that with the addition of Councillor D Jeffreys 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 2023/24 will be:

Councillor Bottomley

Councillor Handley

Councillor D Jeffreys

Councillor Moiser

ENVIRONMENTAL WORKING PARTY

Councillor Moiser **PROPOSED** that the Environmental Working Party remains the same as in the previous year with the addition of Councillor Kilcoyne.

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

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

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

The Environmental Working Party for 2023/24 will be:

Councillor D Jeffreys

Councillor Kilcoyne

Councillor Moiser

EVENTS WORKING PARTY

Councillor Moiser **PROPOSED** that Councillor Flynn and Councillor Harrison become Members of the Events Working Party.

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

It was **RESOLVED** that Councillor Flynn and Councillor Harrison become Members of the Events Working Party.

Councillor D Jeffreys **PROPOSED** that with the addition of Councillor Flynn and Councillor Harrison, the Events Working Party remains the same as in the previous year.

This was **SECONDED** by Councillor Handley.

It was **RESOLVED** that the Events Working Party remains the same as in the previous year with the addition of Councillor Flynn and Councillor Harrison.

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

The Events Working Party for 2023/24 will be:

Councillor Bottomley

Councillor Cooper

Councillor Flynn

Councillor Handley

Councillor Harrison

VPG WORKING PARTY

Councillor Bottomley **PROPOSED** that the VPG Working Party remains the same as in the previous year.

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

It was **RESOLVED** that 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 2023/24 will be:

Councillor Bottomley

Councillor Cooper

Councillor Handley

Councillor D Jeffreys

Councillor Raspin



MEMBER WITH RESPONSIBILITY FOR SAFEGUARDING AND CHILD PROTECTION

It was **AGREED** that Councillor Harrison continue to be the Councillor with responsibility for safeguarding and Child Protection for the year 2023/2024.

The Annual General Meeting concluded at 7.15pm

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