

GOOLE TOWN COUNCIL

POLICY AND RESOURCES COMMITTEE

Minutes of Meeting held on 27<sup>th</sup> July, 2023 commencing at 7.15pm

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

**OFFICERS:** Mr B. Robertson (Town Clerk)  
Ms S. Norfolk (RFO/Deputy Town Clerk)  
Ms Jilly Craven (Admin Assistant)

**PR2280**      **APOLOGIES**

Apologies were received from Councillors Bottomley, Raspin and Penn

**PR2281**      **TO RECEIVE ANY DECLARATIONS OF INTEREST AND THEIR NATURE**

There were no declarations of interest.

**PR2282**      **MINUTES**

To sign as a correct record the minutes of the Policy and Resources Committee meeting held on the 29<sup>th</sup> June 2023

Councillor D. Jefferys **PROPOSED** that the minutes of the Policy and Resources Committee of 29<sup>th</sup> June,2023 be signed as a correct record by the Chair Councillor Flynn

This was **SECONDED** by Councillor Bailey

It was **RESOLVED** that the minutes of the Policy and Resources Committee of 29<sup>th</sup> June,2023 be signed as a correct record by Chair Councillor Flynn

**PR2283**      **REPORT OF THE RESPONSIBLE FINANCE OFFICER/DEPUTY TOWN CLERK**

Members were in receipt of the following report.

(a)    Monthly Payments – June 2023

Members were recommended to approve the schedule of payments for June 2023 totalling £113723.45

Councillor D. Jeffreys **PROPOSED** that Members **APPROVE** the schedule of payments for June 2023 of £113,723.45

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

It was **RESOLVED** that Members **APPROVE** the schedule of payments for June 2023 of £113,723.45

(b) Monthly Bank Reconciliation & Bank Statement – June 2023.

Members were recommended to approve the bank reconciliation for June 2023.

Councillor Moiser **PROPOSED** that Members **APPROVE** the bank reconciliation for June 2023

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

It was **RESOLVED** to **APPROVE** the bank reconciliation for June 2023.

(c) Income & Expenditure to 30<sup>th</sup> June 2023.

Members were recommended to note the report for the period ending 30<sup>th</sup> June 2023.

Councillor D. Jeffreys **PROPOSED** that Members **NOTE** the report for the period ending 30<sup>th</sup> June 2023.

This was **SECONDED** by Councillor Bailey

It was **RESOLVED** to **NOTE** the report for the period ending 30<sup>th</sup> June 2023

(d) Funding Support – Old Goole Gala

Councillor Bailey **PROPOSED** the fee for the gala be waived.

Councillor Handley **SECONDED**

It was **RESOLVED** that Members agree to the gala fee for the Old Goole Gala being waived.

**It was RESOLVED that the press and public be excluded for the following items under the public bodies (admission to meetings act) 1960 in that they contain 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.**

**PR2284 Monthly Debtors**

Members were in receipt of the above report.

The RFO/Deputy Town Clerk informed members this report covers the period up to 30<sup>th</sup> June 2023.

The RFO/Deputy Town Clerk informed members that debtor A has made an agreed payment towards historic debt.

Debtor B is making weekly payments.

Debtor G making payments.

**PR2285 Riverside Gardens Crown Green Coffee Shop**

The RFO/Deputy Town Clerk informed Members that the Riverside Crown Green licence is available for tender.

Two expressions of interest have been received.

Councillor Bailey **PROPOSED** the licence be advertised to source potential applicants.

This was **SECONDED** by Councillor Handley.

It was **RESOLVED** that the Members approve the licence to be advertised.



Meeting concluded at 7.50 pm