

GOOLE TOWN COUNCIL

POLICY AND RESOURCES COMMITTEE

Minutes of Meeting held on 2<sup>nd</sup> November 2023 commencing at 6.20 pm

**PRESENT:** Councillors Flynn (In the Chair), Bailey, Cooper, Harrison, Moiser, Siddle, Raspin, Penn, B McLaughlin, V McLaughlin, D Jeffreys, B Jeffreys and Bottomley

**OFFICERS:** Mr B. Robertson (Town Clerk)  
Ms Stacey Norfolk (Deputy Town Clerk/RFO)  
Mr Graham Whitehead (Head of Arts and Culture)

**PR2306** APOLOGIES

Apologies were received from Councillors Handley, Marshall, Kilcoyne & Shillito

**PR2307** TO RECEIVE ANY DECLARATIONS OF INTEREST AND THEIR NATURE

There were no declarations of interest.

**PR2308** MINUTES

To sign as a correct record the minutes of the Policy and Resources Committee meeting held on the 7<sup>th</sup> September 2023 and approved at Full Council on 5<sup>th</sup> October 2023

Councillor D Jeffreys **PROPOSED** that the minutes of the Policy and Resources Committee of 7<sup>th</sup> September 2023 be signed as a correct record by the Chair Councillor Flynn

This was **SECONDED** by Councillor B Jeffreys

It was **RESOLVED** that the minutes of the Policy and Resources Committee of 7<sup>th</sup> September 2023 be signed as a correct record by the Chair Councillor Flynn

**PR2309** REPORT OF THE RESPONSIBLE FINANCE OFFICER/DEPUTY TOWN CLERK

Members were in receipt of the following report.

(a) Monthly Payments - September 2023

Members were recommended to approve the schedule of payments for September 2023, totaling £357,021.06

Councillor Raspin **PROPOSED** that Members **APPROVE** the schedule of payments for September 2023 of £357,021.06

This was **SECONDED** by Councillor Bottomley

It was **RESOLVED** that Members **APPROVE** the schedule of payments for September 2023 of £357,021.06

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



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

Councillor D Jeffreys **PROPOSED** that Members **APPROVE** the bank reconciliation for September 2023

This was **SECONDED** by Councillor Moiser

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

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

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

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

This was **SECONDED** by Councillor Siddle

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

**PR2310**      **REPORT FROM HEAD OF ARTS AND CULTURE – GOOLOE TOWN DEAL REQUEST**

Members were in receipt of a brief report from the Head of Arts and Culture with a request from Town Deal to waiver hire charges of £60 plus VAT for the hire of chairs and offer these resources free of charge

It was **PROPOSED** by Councillor B Jeffreys to waive the charges

It was **SECONDED** by Councillor Cooper

It was **RESOLVED** to waive the £60 plus VAT charges and offer these resources free of charge

**PR2311**      **REPORT FROM HEAD OF ARTS AND CULTURE – JUNCTION NPO UPDATE**

Members were in receipt of a report from the Head of Arts and Culture

It was **PROPOSED** by Councillor Flynn to note the report

It was **SECONDED** by Councillor D Jeffreys

It was **RESOLVED** by to **NOTE** the report

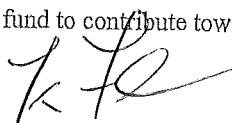
**PR2312**      **TRANSFER OF CAR BOOT MONIES**

The report suggested that £500 be transferred from the car boot money to the contribute to childrens Xmas party to fund ticket sales and sweets with any remaining money being used to support the Xmas market

It was **PROPOSED** by Councillor Raspin

It was **SECONDED** by Councillor D Jeffreys

It was **RESOLVED** that £500 be transferred from the car boot fund to contribute towards the Xmas party and any remaining money be used to support the Xmas market



PR2313 CHAMBER OF COMMERCE MEMBERSHIP

If enough funds are available this will be paid from the Mayor’s budget – RFO/DTC to check

It was **PROPOSED** by Councillor Cooper

It was **SECONDED** by Councillor D Jeffreys

It was **RESOLVED** that if enough funds are available in the Mayor’s budget we would become members of the Chamber

PR2314 REPORT FROM HEAD OF ARTS & CULTURE- GOOLE BICENTENARY FUNDING UPDATE

Members were in receipt of a report from the Head of Arts and Culture giving an update on the Goole Bicentenary. It was requested to note the report

It was **PROPOSED** by Councillor D Jeffreys to note the report

It was **SECONDED** by Councillor Cooper

It was **RESOLVED** to **NOTE** the report.

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.

PR23115 MONTHLY DEBTORS

Members were in receipt of the above report. In respect of Debtor A & D members resolved that unless arrears and current invoices paid by close of business Friday 3<sup>rd</sup> November 2023 the licensee be denied access to the premises on Monday 6<sup>th</sup> November 2023

Councillor B Jeffreys **PROPOSED** to note the report

It was **SECONDED** by Councillor Flynn

It was **RESOLVED** to **NOTE** the report and in respect of Debtor A & D that unless arrears and current invoices paid by close of business Friday 3<sup>rd</sup> November 2023 the licensee be denied access to the premises on Monday 6<sup>th</sup> November 2023.



Meeting concluded at 8.05 pm

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