

GOOLE TOWN COUNCIL
POLICY AND RESOURCES COMMITTEE

Minutes of Meeting held on 14TH December 2023 commencing at 6.40 pm

PRESENT: Councillors Flynn (In the Chair), Harrison, Siddle, Raspin,
B McLaughlin, D Jeffreys, B Jeffreys, Bottomley & Marshall,

OFFICERS: Mr B. Robertson (Town Clerk)
Ms Stacey Norfolk (Deputy Town Clerk/RFO)
Mr Phil Batten (Head of Operations)

PR2320 **APOLOGIES**

Apologies were received from Councillors Bailey, Shillito, V McLaughlin, Cooper, Moiser,
Penn, Handley and Kilcoyne

PR2321 **TO RECEIVE ANY DECLARATIONS OF INTEREST AND THEIR NATURE**

There were no declarations of interest.

PR2322 **MINUTES**

To sign as a correct record the minutes of the Policy and Resources Committee meeting held on the
5th October 2023 and approved at Full Council on 2nd November 2023

Councillor D Jeffreys **PROPOSED** that the minutes of the Policy and Resources Committee of
5th October 2023 be signed as a correct record by the Chair Councillor Flynn

This was **SECONDED** by Councillor Siddle

It was **RESOLVED** that the minutes of the Policy and Resources Committee of 5th October 2023
be signed as a correct record by the Chair Councillor Flynn

PR2323 **REPORT OF THE RESPONSIBLE FINANCE OFFICER/DEPUTY TOWN CLERK**

Members were in receipt of the following report.

(a) Monthly Payments - October 2023

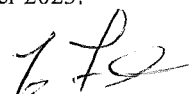
Members were recommended to approve the schedule of payments for October 2023, totaling
£167,263.76

Councillor D Jeffreys **PROPOSED** that Members **APPROVE** the schedule of payments for October 2023
of £167,263.76

This was **SECONDED** by Councillor Bottomley

It was **RESOLVED** that Members **APPROVE** the schedule of payments for October 2023 of £167,263.76

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



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

Councillor B Jeffreys **PROPOSED** that Members **APPROVE** the bank reconciliation for October 2023

This was **SECONDED** by Councillor B McLaughlin

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

(c) Income & Expenditure to 31st October 2023.

Members were recommended to note the report for the period ending 31st October 2023.

Councillor B Jeffreys **PROPOSED** that Members **NOTE** the report for the period ending 31st October 2023.

This was **SECONDED** by Councillor Harrison

It was **RESOLVED** to **NOTE** the report for the period ending 31st October 2023

(d) NJC payscales

Members were in receipt of the new NJC Payscales and recommended to note the report

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

This was **SECONDED** by Councillor D Jeffreys

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

(e) Financial Regulations

Members were in receipt of the amended Financial Regulations

Councillor B Jeffreys **PROPOSED** to **APPROVE** the amended Financial Regulations

This was **SECONDED** by Councillor Siddle

It was **RESOLVED** to **APPROVE** the amended Financial Regulations

(f) Facilities Charges 2024/25

Members were in receipt of the Facilities Charges for 2024/25

Councillor B Jeffreys **PROPOSED** to **APPROVE** the 2024/25 Facilities Charges

This was **SECONDED** by Councillor Siddle

It was **RESOLVED** to **APPROVE** the 2024/25 Facilities Charges

(g) Interim Audit Report

Members were in receipt of the interim audit report

Councillor Bottomley **PROPOSED** to **NOTE** the Interim Audit Report

This was **SECONDED** by Councillor D Jeffreys

It was **RESOLVED** to **NOTE** the Interim Audit Report

A handwritten signature in black ink, appearing to be 'L. P.', is located at the bottom right of the page.

(h) Investment Strategy

Members were in receipt of the Investment Strategy Report

Councillor Siddle **PROPOSED** to **APPROVE** the Investment Strategy Report

This was **SECONDED** by Councillor B Jeffreys

It was **RESOLVED** to **APPROVE** the Investment Strategy Report

PR2324 **COUNCIL COMPARISON SCHEDULE & GRASS CUT SCHEDULE**

Members were in receipt of a Council Comparison Schedule presented by the Head of Operations

Councillor Siddle **PROPOSED** to **NOTE** the report

This was **SECONDED** by Councillor B Jeffreys

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

PR2325 **GRANTS AWARDED SCHEDULE**

Members were in receipt of the Grants Awarded Schedule

Councillor D Jeffreys **PROPOSED** to **NOTE** the report

This was **SECONDED** by Councillor B Jeffreys

It was **RESOLVED** to **NOTE** the Grants Schedule Report

PR2326 **AMENITIES WORKING PARTY RECOMMENDATIONS**

Members were in receipt of recommendations from the Amenities Working Party presented by the Head of Operations.

To agree the costs of Interment for a child under 18 who is buried with parents

It was **PROPOSED** by Councillor B Jeffreys to accept the recommended costs

This was **SECONDED** by Councillor Harrison

It was **RESOLVED** to accept the costs of Interment for a child under 18 who is buried with parents

Viability of Goole Town Tigers taking over the football line marking at West Park

It was **PROPOSED** by Councillor Raspin

It was **SECONDED** by Councillor Siddle

It was **RESOLVED** that Goole Town Tigers take over the football line marking at West Park

Installation of additional goal posts at West Park

It was **PROPOSED** by Councillor Raspin

It was **SECONDED** by Councillor Siddle

It was **RESOLVED** that additional goal posts be installed at West Park



Removal of dilapidated kerb sets at Hook Road Cemetery

It was **PROPOSED** by Councillor D Jeffreys

It was **SECONDED** by Councillor Siddle

It was **RESOLVED** that Goole Town Council adopt a policy of removing dilapidated kerb sets.

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.

PR2327 RECOMMENDATIONS FROM CCTV WORKING PARTY

Members were in receipt of recommendations from the CCTV working party presented by the Town Clerk.

It was **PROPOSED** by Councillor D Jeffreys that 2 cameras be installed on Hook Road and Percy street play area, subject to site survey and an application for Town Deal funding

It was **SECONDED** by Councillor B Jeffreys

It was **RESOLVED** that 2 cameras be installed on Hook Road and Percy Street play area subject to site survey and an application for Town Deal funding.

PR2328 MONTHLY DEBTORS

Members were in receipt of the above report. The RFO/DTC gave an update on debtors A, B & C

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

It was **SECONDED** by Councillor Siddle

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

PR2329 INCOME&EXPENDITURE/ PRECEPT INFORMATION

Members were in receipt of the above report

It was **PROPOSED** by Councillor D Jeffreys to recommend to Full Council acceptance of the budget proposals for 2024/25 with a precept of £1,318,000

It was **SECONDED** by Councillor Siddle

It was **RESOLVED** recommend to Full Council acceptance of the budget proposals for 2024/25 with a precept of £1,318,000



Meeting concluded at 8.40 pm
