

**GOOLE TOWN COUNCIL**

**Policy and Resources Committee**

**Meeting to be held on Thursday 15th February 2024 commencing on conclusion of the Full Council Meeting**

**AGENDA**

1. Apologies for Absence
2. To Receive any Declarations of Interest and Their Nature
3. To sign as a correct record the minutes of the Policy & Resources Committees of 4<sup>th</sup> January 2024 approved at Full Council on 18<sup>th</sup> January 2024 (previously Circulated)
4. Finance Reports (copies enclosed)
  - (a) Monthly Payments – January 2024
  - (b) Monthly Bank Reconciliation & Bank Statement – 31<sup>st</sup> January 2024
  - (c) Income & Expenditure – 31<sup>st</sup> January 2024
  - (d) Financial Risk Assessment
  - (e) Financial Regulations - Revised
5. Town Deal Update – Councillor B Jeffreys
6. Amenities Working Party Recommendations – Head of Operations
7. Junction Advisory Board, Quarterly Update – Head of Arts & Culture

**It is likely that the press and public will 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 12A the divulgence of which may be detrimental to the Council**

8. Monthly Debtors