

GOOLE TOWN COUNCIL

POLICY AND RESOURCES COMMITTEE

Minutes of Meeting held on 18TH January 2024 commencing at 7.05 pm

PRESENT: Councillors Flynn (In the Chair), Harrison, Siddle, Raspin Kilcoyne, B McLaughlin, D Jeffreys, V McLaughlin, Handley,

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

PR2332 **APOLOGIES**

Apologies were received from Councillors B Jeffreys, Shillito, Bottomley, Marshall, Penn, Bailey and Moiser.

PR2333 **TO RECEIVE ANY DECLARATIONS OF INTEREST AND THEIR NATURE**

There were no declarations of interest.

PR2334 **MINUTES**

To sign as a correct record the minutes of the Policy and Resources Committee meetings held on the 2nd November 2023 and 23rd November 2023 and approved at Full Council on 14th December 2023, and to sign as a correct record the minutes of the policy & Resources meeting of 14th December 2023 and approved at Full Council on 4th January 2024

Councillor D Jeffreys **PROPOSED** that the minutes of the Policy and Resources Committee of 2nd November 2023 and 23rd November 2023 and 14th December 2023 be signed as a correct record by the Chair Councillor Flynn

This was **SECONDED** by Councillor Kilcoyne

It was **RESOLVED** that the minutes of the Policy and Resources Committee of 2nd November 2023, 23rd November 2023 and 14th December 2023 be signed as a correct record by the Chair Councillor Flynn

PR2335 **REPORT OF THE RESPONSIBLE FINANCE OFFICER/DEPUTY TOWN CLERK**

Members were in receipt of the following report.

(a) Monthly Payments – November & December 2023

Members were recommended to approve the schedule of payments for November 2023, totaling £256,676.43 and payments for December 2023 totalling £208,539.27

Councillor D Jeffreys **PROPOSED** that Members **APPROVE** the schedule of payments for November 2023 of £256,676.43 and payments for December 2023 of £208,539.27

This was **SECONDED** by Councillor Raspin

It was **RESOLVED** that Members **APPROVE** the schedule of payments for November 2023 of £256,676.43 and payments for December of £208,539.27

(b) Monthly Bank Reconciliation & Bank Statement – November & December 2023.

Members were recommended to approve the bank reconciliations for November & December 2023.

Councillor D Jeffreys **PROPOSED** that Members **APPROVE** the bank reconciliations for November & December 2023

This was **SECONDED** by Councillor Kilcoyne

It was **RESOLVED** to **APPROVE** the bank reconciliations for November & December 2023.

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

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

Councillor Raspin **PROPOSED** that Members **NOTE** the report for the period ending 31st December 2023.

This was **SECONDED** by Councillor Siddle

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

PR2336 SOUTH PARK REGENERATION PROJECT

Members were in receipt of a report from Councillor B Jeffreys

RFO/DTC Reminded members they must comply with Financial Regulations and Council Policy before any project is undertaken.

Councillor D Jeffreys **PROPOSED** to proceed with the installation of the graffiti wall, subject to compliance with the council's Financial Regulations seeking 3 quotes.

This was **SECONDED** by Councillor Handley

It was **RESOLVED** to proceed with the installation of the graffiti wall, subject to compliance with the Council's Financial Regulations seeking 3 quotes.

PR2337 GOOLE RIVERBANK NEIGHBOURHOOD WATCH

Members were in receipt of a report from Councillor B McLaughlin

Councillor B McLaughlin **PROPOSED** to apply to external funders including DLUHC (Department for Levelling Up, Housing and Communities) in April 2024 and Do it for East Yorkshire

This was **SECONDED** by Councillor Handley

It was **RESOLVED** to apply to external funders including DLUHC and Do it for East Yorkshire April 2024

PR2338 STRUCTURAL SURVEY REPORT – CEMETERY- HEAD OF OPERATIONS

Members were in receipt of the structural survey report of the Cemetery (by email) and a written 5 year Planned Preventative Maintenance (PPM) report by head of Operations to agree to remedial works set out in the PPM and commit to budgeting for the next 5 years

It was **PROPOSED** by Councillor Handley to agree the remedial works and budget commitments for the next 5 years

This was **SECONDED** by Councillor Raspin



It was **RESOLVED** to agree the remedial works and budget commitments for the next 5 years

PR2339 **BONFIRE REPORT – HEAD OF ARTS & CULTURE**

Members were in receipt of the above report

It was **PROPOSED** by Councillor Raspin to **NOTE** the report

It was **SECONDED** by Councillor D Jeffreys

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.

PR2340 **MONTHLY DEBTORS**

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

Councillor Handley **PROPOSED** to note the report and agree to actions going forward with Debtors A & C

It was **SECONDED** by Councillor Raspin

It was **RESOLVED** to **NOTE** the report and agree to actions going forward for Debtors A and C

Meeting concluded at 8.40 pm



