

GOOLE TOWN COUNCIL

POLICY AND RESOURCES COMMITTEE

Minutes of Meeting held on 15TH February 2024 commencing at 6.25 pm

PRESENT: Councillors Flynn (In the Chair), Harrison, Siddle, Rospin, Kilcoyne, B McLaughlin, D Jeffreys, Handley, B Jeffreys, Bottomley, Moiser and Bailey

OFFICERS: Mr B. Robertson (Town Clerk)
Ms Stacey Norfolk (Deputy Town Clerk/RFO)
Mr Phil Batten (Head of Operations)
Mr Graham Whitehead (Head of Arts & Culture)
Mrs Natasha Costello (DSA)

PR2341 **APOLOGIES**

Apologies were received from Councillors V McLaughlin, Marshall, Shillito, Cooper, Penn

PR2342 **TO RECEIVE ANY DECLARATIONS OF INTEREST AND THEIR NATURE**

There were no declarations of interest.

PR2343 **MINUTES**

To sign as a correct record the minutes of the Policy and Resources Committee meeting held on the 4th January 2024 and approved at Full Council on 18th January 2024

Councillor D Jeffreys **PROPOSED** that the minutes of the Policy and Resources Committee of 4th January 2024 and approved at Full Council on 18th January 2024 be signed as a correct record by the Chair Councillor Flynn

This was **SECONDED** by Councillor P Harrison

It was **RESOLVED** that the minutes of the Policy and Resources Committee of 4th January 2024, be signed as a correct record by the Chair Councillor Flynn

PR2344 **REPORT OF THE RESPONSIBLE FINANCE OFFICER/DEPUTY TOWN CLERK**

Members were in receipt of the following reports.

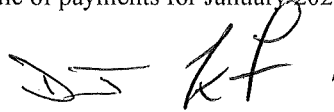
(a) Monthly Payments – January 2024

Members were recommended to approve the schedule of payments for January 2024, totaling £134,897.88

Councillor B Jeffreys **PROPOSED** that Members **APPROVE** the schedule of payments for January 2024 of £134,897.88

This was **SECONDED** by Councillor D Jeffreys

It was **RESOLVED** that Members **APPROVE** the schedule of payments for January 2024 of £134,897.88



(b) Monthly Bank Reconciliation & Bank Statement – January 2024

Members were recommended to approve the bank reconciliation for January 2024

Councillor B Jeffreys **PROPOSED** that Members **APPROVE** the bank reconciliation for January 2024

This was **SECONDED** by Councillor C Bailey

It was **RESOLVED** to **APPROVE** the bank reconciliation for January 2024

(c) Income & Expenditure to 31st January 2024

Members were recommended to note the report for the period ending 31st January 2024

Councillor C Bailey **PROPOSED** that Members **NOTE** the report for the period ending 31st January 2024

This was **SECONDED** by Councillor B Jeffreys

It was **RESOLVED** to **NOTE** the report for the period ending 31st January 2024

PR2345 **FINANCIAL RISK ASSESSMENT/ REPORT OF RFO/DTC**

Members were in receipt of 2024/25 Financial Risk Assessment from the RFO/DTC

Members were asked to review the risks and approve the report

Councillor B Jeffreys **PROPOSED** to **APPROVE** the report.

This was **SECONDED** by Councillor C Bailey

It was **RESOLVED** to **APPROVE** the report

PR2346 **REVISED FINANCIAL REGULATIONS/ REPORT OF RFO/DTC**

Members were in receipt of a report from RFO/DTC with an amendment to the Scheme of Delegation (Appendix 1)

Councillor A Raspin **PROPOSED** to **APPROVE** the amendment

This was **SECONDED** by Councillor L Moiser

It was **RESOLVED** to **APPROVE** the amendment to the Scheme of Delegation

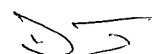
PR2347 **TOWN DEAL UPDATE – COUNCILLOR B JEFFREYS**

VPG

- To start on site July 2024
- Tenders currently being assessed
- Football foundation funding application in April
- Considerable increase in cost of materials

STATION HUB

- Hopper bus
- Decided on new buses from Rochdale company instead of re-furbished ones
- Howden Town Council on board to develop the car park
- Car park at Howden train station needs developing, land owner has to give permission which has caused delays



PROPERTY ACTIVATION FUND

- Doing well
- Old Boots building attracting interest
- Victoria Arcade - In talks with owners to purchase and re-open

DUTCH RIVER CYCLE & FLOOD DEFENCE

- Land owners have to give permission, which is causing delays

MARKET HALL

- Building materials to be sourced locally

OPPORTUNITY GOOLE

- Purchased 20 scooters to help people get to and from work

PUBLIC REALM

- Proposed 'Water wall' under the subway
- Needs to be screened off with Perspex
- Kept algae free
- Kept vandalism free
- Idea is for it to be lit up on an evening

It was **PROPOSED** by Councillor C Bailey to **NOTE** the report

This was **SECONDED** by Councillor L Moiser

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

PR2348

AMENITIES WORKING PARTY RECOMMENDATIONS/ REPORT BY HEAD OF OPERATIONS

Members were in receipt of the above report

FLOODING AT THE CEMETARY

- Chippings have been laid over the mud as a temporary measure
- An alternative solution is required
- Other ideas were given of stones or a raised wooden walkway
- Head of operations to research alternative costs and come back to next meeting with costings
- No funding available
- Councillors proposed a fundraiser and to contact Tesco's regarding the community grant
- Emily at Goole Times was asked if she could run a piece in Goole Times

It was **PROPOSED** by Councillor Raspin

That the item be deferred until the next meeting pending the receipt of costing for alternative solutions.

It was **SECONDED** by Councillor D Jeffreys

It was **RESOLVED** to defer the item until the next meeting to allow the Head of Operations to investigate costings for alternative solutions.

Councillor A Raspin left the meeting at this point 7.30pm

PR2349

JUNCTION ADVISORY BOARD – REPORT FROM HEAD OF ARTS & CULTURE

Members were in receipt of the above report



It was **PROPOSED** by Councillor B Jeffreys to **NOTE** the report

It was **SECONDED** by Councillor C Bailey

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.

PR2350 **MONTHLY DEBTORS**

Members were in receipt of the above report.

The RFO/DTC gave an update on debtor A & C

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

It was **SECONDED** by Councillor A Handley

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

Meeting concluded at 8.00 pm

A handwritten signature in black ink, appearing to be 'K. H.' or similar, located in the lower right quadrant of the page.