

**GOOLE TOWN COUNCIL**

**POLICY AND RESOURCES COMMITTEE**

**Minutes of Meeting held on 21<sup>st</sup> March 2024 commencing at 6:13 pm**

**PRESENT:** Councillors Flynn (In the Chair), Siddle, Raspin, Kilcoyne, B McLaughlin, D Jeffreys, B Jeffreys, Bottomley, Moiser, Bailey, Shillito, Cooper

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

**PR2351** **APOLOGIES**

Apologies were received from Councillors V McLaughlin and Marshall

**PR2352** **TO RECEIVE ANY DECLARATIONS OF INTEREST AND THEIR NATURE**

There were no declarations of interest

**PR2353** **MINUTES**

To sign as a correct record the minutes of the Policy and Resources Committee meetings held on the 18<sup>th</sup> January 2024 and approved at Full Council on 15<sup>th</sup> February 2024

Councillor D Jeffreys **PROPOSED** that the minutes of the Policy and Resources Committee of 18<sup>th</sup> January 2024 and approved at Full Council on 15<sup>th</sup> February 2024 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 18<sup>th</sup> January 2024, be signed as a correct record by the Chair Councillor Flynn

**PR2354** **REPORT OF THE RESPONSIBLE FINANCE OFFICER/DEPUTY TOWN CLERK**

Members were in receipt of the following report.

(a) Monthly Payments – February 2024

Members were recommended to approve the schedule of payments for February 2024, totaling £104,321.85

Councillor L Moiser **PROPOSED** that Members **APPROVE** the schedule of payments for February 2024 of £104,321.85

This was **SECONDED** by Councillor B Jeffreys

It was **RESOLVED** that Members **APPROVE** the schedule of payments February 2024 of £104,321.85



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

Members were recommended to approve the bank reconciliation for February 2024

Councillor C Bailey **PROPOSED** that Members **APPROVE** the bank reconciliation for February 2024

This was **SECONDED** by Councillor B Jeffreys

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

(c) Income & Expenditure to 29<sup>th</sup> February 2024

Members were recommended to note the report for the period ending 29<sup>th</sup> February 2024

Councillor D Jeffreys **PROPOSED** that Members **NOTE** the report for the period ending 29<sup>th</sup> February 2024

This was **SECONDED** by Councillor B Jeffreys

It was **RESOLVED** to **NOTE** the report for the period ending 29<sup>th</sup> February 2024

**PR2355**      **AMENITIES WORKING PARTY RECOMMENDATIONS - REPORT BY HEAD OF OPERATIONS**

Members were in receipt of the above report

**CEMETERY GRAVE DEPTHS**

It was **PROPOSED** by Councillor C Bailey That the council no longer offers graves for three people at any time but instead only offers graves for a maximum of two people throughout the whole year.

It was **SECONDED** by Councillor B Jeffreys

It was **RESOLVED** to only offer graves for two people throughout the whole year.

**SOUTH PARK DEVELOPMENT PROPOSAL**

It was **PROPOSED** by Councillor C Bailey to approve the seeking of grants for the development of South Park as outlined in the report and agree the match funding and additional maintenance costs associated with this development.

It was **SECONDED** by Councillor A Raspin.

It was **RESOLVED** to approve the seeking of grants for the development of South Park together with appropriate match funding and maintenance costs.

The RFO/DTC pointed out that we would need match funding but there is only £15,000 in the Capital Project budget and there are is also another large project coming up that would also need match funding.

**PR2356**      **MAYORAL PHOTOGRAPHS – COUNCILLOR B JEFFREYS**

Members were in receipt of email from Councillor B Jeffreys

A Discussion took place regarding the community room, the RFO showed the Honours Board

It was felt that a Roll of Honour would be a more appropriate tribute and there are portraits of various sizes and some missing. It was the intention to discuss the matter with individuals or their families when offering portraits back as a personal memento.



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

**PR2357**     **JUNCTION ADVISORY BOARD - REPORT FROM HEAD OF ARTS & CULTURE**

**ADVISORY BOARD UPDATE**

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.

**BONFIRE NIGHT**

It was **PROPOSED** by Councillor A Raspin to confirm the support for the bonfire and fireworks display on Tuesday 5<sup>th</sup> November 2024

It was **SECONDED** by Councillor K Bottomley

It was **RESOLVED** to support this year's bonfire and firework display to be held on Tuesday 5<sup>th</sup> November.

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.

**PR2358**     **MONTHLY DEBTORS**

Councillor C Bailey **PROPOSED** to note the report

It was **SECONDED** by Councillor B McLaughlin

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

**PR2359**     **VPG REPORT**

It was **PROPOSED** by Councillor K Bottomley to include an indicative sum from the PWLB in the bid to the Football Foundation

It was **SECONDED** by Councillor J Cooper

It was **RESOLVED** to include the indicative sum from the public works loan board in the bid to the Football Foundation.

  
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Meeting concluded at 7:30 pm

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