

GOOLE TOWN COUNCIL

Policy and Resources Committee

Meeting to be held on Thursday 25th July 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 30th May 2024 approved at Full Council on 27th June 2024 (previously Circulated)**
4. **Finance Reports (copies enclosed)**
 - a) **Monthly Payments – June 2024**
 - b) **Monthly Bank Reconciliation & Bank Statement – 30th June 2024**
 - c) **Income & Expenditure – 30th June 2024**
 - d) **Revised Scheme of delegation**
5. **Amenities Repairs (report included)**
6. **Junction – Head of Arts& Culture**
 - a) **Safeguarding Policy – Review (report included)**
 - b) **Hull and East Yorkshire Creative Charter (report included)**
 - c) **Advisory Board Papers Update (report included)**

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

7. **Monthly Debtors**
8. **CCTV Working Party – Update (report included)**