

GOOLE TOWN COUNCIL

POLICY AND RESOURCES COMMITTEE

Minutes of Meeting held on 27th June 2024 commencing at 7:25PM

PRESENT: Councillors Flynn (In the Chair), Raspin, Bailey, Shillito, Cooper, Siddle, Harrison, Bottomley and Kilcoyne

OFFICERS: Mr B. Robertson (Town Clerk)
Mrs Natasha Costello (DSA)

PR2376 **APOLOGIES**

Apologies were received from Councillors D Jeffreys, B Jeffreys, Moiser and Marshall

PR2377 **TO RECEIVE ANY DECLARATIONS OF INTEREST AND THEIR NATURE**

Councillor Raspin declared pecuniary interest in the agenda item on payments in that he is a supplier of services to the council

PR2378 **REPORTS OF THE RESPONSIBLE FINANCE OFFICER/DEPUTY TOWN CLERK**

Members were in receipt of the following reports.

(a) Monthly Payments – May 2024

Members were recommended to **APPROVE** the schedule of payments for May 2024, totaling £200,109.20

Councillor Raspin **PROPOSED** that Members **APPROVE** the schedule of payments for May 2024 of £200,109.20

This was **SECONDED** by Councillor Bottomley

It was **RESOLVED** that Members **APPROVE** the schedule of payments for May 2024 of £200,109.20

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

Members were recommended to **APPROVE** the bank reconciliation for May 2024

Councillor Flynn **PROPOSED** that Members **APPROVE** the bank reconciliation for May 2024

This was **SECONDED** by Councillor Raspin



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

(c) Income & Expenditure to 31st May 2024

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

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

This was **SECONDED** by Councillor Raspin

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

PR2379 **PROPOSED EXCHANGE VISIT FROM ZLOTOW TO GOOLE PRIMARY SCHOOLS**

Members were in receipt of the above report

Councillor Raspin **PROPOSED** to note the report

It was **SECONDED** by Councillor Flynn

It was **RESOLVED** to note the report

PR2380 **REMEDIAL WORKS - JUNCTION**

Members were in receipt of the above report

It was **PROPOSED** by Councillor Raspin to **AUTHORISE** the remedial works at a total cost of £14,955.20 (excluding VAT) within agreed budgets

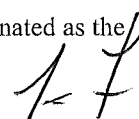
It was **SECONDED** by Councillor Kilcoyne

It was **RESOLVED** to **AUTHORISE** the remedial works at a total cost of £14,955.20 (excluding VAT) within agreed budgets

PR2381 **NALC'S SUPER COUNCILS NETWORK SEAT NOMINATION**

Members were in receipt of the above report

It was **PROPOSED** by Councillor Bailey that Councillors Cooper and Kilcoyne be nominated as the Council's representatives on the NALC Super Councils Network



It was **SECONDED** by Councillor Bottomley

It was **RESOLVED** that Councillors Cooper and Kilcoyne be nominated as the Council's representatives on the NALC Super Councils Network

PR2382 **AMENITIES REPAIR LIST UPDATE**

Members were in receipt of the above report

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

It was **SECONDED** by Councillor Raspin

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.

PR2383 **MONTHLY DEBTORS**

Members were in receipt of the above report together with an update from the RFO/DTC with reference to debtor B.

The Town Clerk reported that since the report was issued the debt has now been paid in full. Members welcomed the outcome and thanked officers for their work in achieving a successful conclusion.

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

It was **SECONDED** by Councillor Cooper

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

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Meeting concluded at 8:05PM

A handwritten signature in black ink, appearing to be 'K. B.', located in the bottom right corner of the page.

