

GOOLE TOWN COUNCIL

POLICY AND RESOURCES COMMITTEE

Minutes of Meeting held on 25th July 2024 commencing at 6:27PM

PRESENT: Councillors Flynn (In the Chair), Raspin, Cooper, Siddle, Harrison, Bottomley, Moiser, D Jeffreys and Kilcoyne

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

PR2384 **APOLOGIES**

Apologies were received from Councillors Bailey, Shillito, Marshall and B Jeffreys

Head of Operations left the meeting 6.27pm

PR2385 **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

PR2386 **MINUTES**

To sign as a correct record the minutes of the Policy and Resources Committee meeting held on the 30th May 2024 and approved at Full Council on 27th June 2024

Councillor Raspin **PROPOSED** that the minutes of the Policy and Resources Committee of 30th May 2024 and approved at Full Council on 27th June 2024 be signed as a correct record by the Chair Councillor Flynn

This was **SECONDED** by Councillor D Jeffreys

It was **RESOLVED** that the minutes of the Policy and Resources Committee of 30th May 2024 be signed as a correct record by the Chair, Councillor Flynn

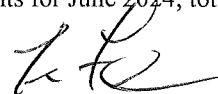
Head of Operations re-entered the meeting 6.29pm

PR2387 **REPORTS OF THE RESPONSIBLE FINANCE OFFICER/DEPUTY TOWN CLERK**

Members were in receipt of the following reports.

(a) Monthly Payments – June 2024

Members were recommended to **APPROVE** the schedule of payments for June 2024, totaling



£125,679.64

Councillor Moiser **PROPOSED** that Members **APPROVE** the schedule of payments for June 2024 of £125,679.64

This was **SECONDED** by Councillor D Jeffreys

It was **RESOLVED** that Members **APPROVE** the schedule of payments for June 2024 of £125,679.64

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

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

Councillor D Jeffreys **PROPOSED** that Members **APPROVE** the bank reconciliation for June 2024

This was **SECONDED** by Councillor Moiser

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

(c) Income & Expenditure to 30th June 2024

Members were recommended to **NOTE** the report for the period ending 30th June 2024

Councillor Moiser **PROPOSED** that Members **NOTE** the report for the period ending 30th June 2024

This was **SECONDED** by Siddle

It was **RESOLVED** to **NOTE** the report for the period ending 30th June 2024

Press entered the meeting at 6.37pm

(d) Revised Scheme of delegation

Members were recommended to give delegated authority to Officers regarding discretionary reduction of hire fees

Councillor Bottomley **PROPOSED** that Members give delegated authority to Officers regarding discretionary reduction of hire fees

This was **SECONDED** by D Jeffreys

It was **RESOLVED** that Members give delegated authority to Officers regarding discretionary reduction of



hire fees

PR2388

AMENITIES WORKING PARTY REPORT BY HEAD OF OPERATIONS

AMENITIES REPAIRS

Members were in receipt of the above report

Head of Operations gave thanks to Councillor Siddle for giving up his free time to paint the front gates and benches at West Park

It was **PROPOSED** by Councillor D Jeffreys to **NOTE** the report and make it an Exempt item for future meetings

It was **SECONDED** by Councillor Siddle

It was **RESOLVED** to **NOTE** the report and make it an Exempt item for future meetings

PR2389

JUNCTION ADVISORY BOARD – REPORT FROM HEAD OF ARTS & CULTURE

SAFEGUARDING POLICY

Members were in receipt of the above report

It was **PROPOSED** by Councillor Moiser to **APPROVE** the Safeguarding Policy, which will then be signed by Councillor Harrison as Designated Councillor for Safeguarding and Child Protection

It was **SECONDED** by Councillor D Jeffreys

It was **RESOLVED** to **APPROVE** the Safeguarding Policy, which will then be signed by Councillor Harrison as Designated Councillor for Safeguarding and Child Protection

HULL AND EAST YORKSHIRE CREATIVE CHARTER

Members were in receipt of the above report

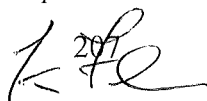
It was **PROPOSED** by Councillor Raspin to **APPROVE** Goole Town Council as a signatory to the Charter (with the Mayor/Deputy Mayor signing documents as required)

It was **SECONDED** by Councillor Siddle

It was **RESOLVED** to **APPROVE** Goole Town Council as a signatory to the Charter (with the Mayor/Deputy Mayor signing documents as required)

ADVISORY BOARD PAPERS UPDATE

Members were in receipt of the above report



It was **PROPOSED** by Councillor Moiser **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.

PR2390 **MONTHLY DEBTORS**

Members were in receipt of the above report.

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

It was **SECONDED** by Councillor Siddle

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

PR2391 **CCTV WORKING PARTY UPDATE**

Members were in receipt of the above report

It was **PROPOSED** by Councillor Raspin to carry out actions recommended in the report

It was **SECONDED** by Councillor Siddle

It was **RESOLVED** to carry out actions recommended in the report

Meeting concluded at 7:45PM

