

GOOLE TOWN COUNCIL

POLICY AND RESOURCES COMMITTEE

Minutes of Meeting held on 3rd October 2024 commencing at 7:05PM

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

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

PR2403 **APOLOGIES**

Apologies were received from Councillors Cooper and Marshall

PR2404 **TO RECEIVE ANY DECLARATIONS OF INTEREST AND THEIR NATURE**

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

PR2405 **MINUTES**

To sign as a correct record the minutes of the Policy and Resources Committee meeting held on the 25th July 2024 and approved at Full Council on 5th September 2024

Councillor Bailey **PROPOSED** that the minutes of the Policy and Resources Committee of 25th July 2024 and approved at Full Council on 5th September 2024 be signed as a correct record by the Chair Councillor Flynn

This was **SECONDED** by Councillor Moiser

It was **RESOLVED** that the minutes of the Policy and Resources Committee of 25th July 2024 be signed as a correct record by the Chair, Councillor Flynn

PR2406 **REPORTS OF THE RESPONSIBLE FINANCE OFFICER/DEPUTY TOWN CLERK**

Members were in receipt of the following reports.

(a) Monthly Payments – August 2024

Members were recommended to **APPROVE** the schedule of payments for August 2024, totaling £165,190.35



Councillor B Jeffreys **PROPOSED** that Members **APPROVE** the schedule of payments for August 2024 of £165,190.35

This was **SECONDED** by Councillor D Jeffreys

It was **RESOLVED** that Members **APPROVE** the schedule of payments for August 2024 of £165,190.35

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

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

It was **PROPOSED** by Councillor Raspin that Members **APPROVE** the bank reconciliation for August 2024

This was **SECONDED** by Councillor B Jeffreys

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

(c) Income & Expenditure to 31st August 2024

Members were recommended to **NOTE** the report for the period ending 31st August 2024

It was **PROPOSED** by Councillor B Jeffreys that Members **NOTE** the report for the period ending 31st August 2024

This was **SECONDED** by Councillor Moiser

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

(d) Notice of Conclusion of Audit – Annual Return for the Year ending 31st March 2024

Members were recommended to **NOTE** the report

It was **PROPOSED** by Councillor Raspin that Members **NOTE** the report

This was **SECONDED** by Councillor B Jeffreys

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



R2407

HEAD OF ARTS & CULTURE – CHRISTMAS LIGHT DISPLAY REPORT

Members were in receipt of the above report

It was **PROPOSED** by Councillor D Jeffreys that installation take place as in previous years

This was **SECONDED** by Councillor B Jeffreys

It was **RESOLVED** that installation take place as in previous years

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.

PR2408

MONTHLY DEBTORS

Members were in receipt of the above report.

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

It was **SECONDED** by Councillor B Jeffreys

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

PR2409

AMENITIES WORKING PARTY REPORT BY HEAD OF OPERATIONS

AMENITIES REPAIRS

Members were in receipt of the above report

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

It was **SECONDED** by Councillor B Jeffreys

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

PR2410

VICTORIA PLEASURE GROUNDS – VAT

Members were in receipt of the above report

It was **PROPOSED** by Councillor Bailey to register 'Option to Tax' with HMRC



It was **SECONDED** by Councillor Bottomley

It was **RESOLVED** to register 'Option to Tax' with HMRC

Meeting concluded at 7:40PM

A handwritten signature in black ink, appearing to be 'h L' with a long horizontal flourish extending to the right.