

GOOLE TOWN COUNCIL

POLICY AND RESOURCES COMMITTEE

Minutes of Meeting held on 12th December 2024 commencing at 6:51PM

PRESENT: Councillors Flynn (In the Chair), Raspin, Cooper, Siddle, Bailey, Marshall, B Jeffreys, Handley, Harrison, Moiser, D Jeffreys, Stannard and Brophy

OFFICERS: Mr Brian Robertson (Town Clerk)
Ms Stacey Norfolk (Deputy Town Clerk/RFO)
Mrs Natasha Costello (DSA)

PR2421 **APOLOGIES**

Apologies were received from Councillors Kilcoyne, Bottomley

PR2422 **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

PR2423 **MINUTES**

To sign as a correct record the minutes of the Policy and Resources Committee meeting held on the 3rd October 2024 and approved at Full Council on 7th November 2024

Councillor Raspin **PROPOSED** that the minutes of the Policy and Resources Committee of 3rd October 2024 and approved at Full Council on 7th November 2024 be signed as a correct record by the Chair Councillor Flynn

and **SECONDED** by Councillor B Jeffreys

It was **RESOLVED** that the minutes of the Policy and Resources Committee of 3rd October 2024 be signed as a correct record by the Chair, Councillor Flynn

PR2424 **REPORTS OF THE RESPONSIBLE FINANCE OFFICER/DEPUTY TOWN CLERK**

Members were in receipt of the following reports.

(a) Monthly Payments – October 2024

Members were recommended to **APPROVE** the schedule of payments for October 2024, totaling £218,241.00



Councillor Raspin **PROPOSED** that Members **APPROVE** the schedule of payments for October 2024 of £218,241.00

and **SECONDED** by Councillor B Jeffreys

It was **RESOLVED** that Members **APPROVE** the schedule of payments for October 2024 of £218,241.00

(b) Monthly Bank Reconciliation & Bank Statement – 31st October 2024

Members were recommended to **APPROVE** the bank reconciliation for 31st October 2024

It was **PROPOSED** by Councillor B Jeffreys that Members **APPROVE** the bank reconciliation for 31st October 2024

and **SECONDED** by Councillor Moiser

It was **RESOLVED** to **APPROVE** the bank reconciliation for 31st October 2024

(c) Investment Strategy

Members were in receipt of the above report

Members were recommended to **NOTE** the report

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

and **SECONDED** by Councillor B Jeffreys

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

(d) NJC Pay Awards

Members were in receipt of the above report

Members were recommended to **NOTE** the report

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

and **SECONDED** by Councillor B Jeffreys



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

(e) Facilities Charges 2025/26

Members were recommended to **APPROVE** the facilities charges for 2025/26

It was **PROPOSED** by Councillor Handley that Members **APPROVE** the facilities charges for 2025/26 and **SECONDED** by Councillor B Jeffreys

It was **RESOLVED** to **APPROVE** the facilities charges for 2025/26

(f) Interim Audit Report for the year ending 31st March 2025

Members were in receipt of the above report

Members were recommended to **NOTE** the report

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

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

Councillor Raspin gave thanks to the Deputy Town Clerk/RFO for a job well done

PR2425

REPORT FROM HEAD OF OPERATIONS – MOVED TO EXEMPT TO BE DISCUSSED WITH ITEM 10

Installation of Lighting Columns in Riverside Gardens

Councillor Cooper left the meeting at 6:58

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.

Councillor Cooper re-entered the meeting at 7:04

PR2426

MONTHLY DEBTORS



Members were in receipt of the above report.

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

and **SECONDED** by Councillor Handley

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

PR2427

2024/25 INCOME & EXPENDITURE TO 31ST OCTOBER 2024 & FORECAST & 2025/26 ESTIMATED BUDGET

Members were in receipt of the above report

Members are requested to propose a precept based on the information provided and agree at next Full Council held 2nd January 2025

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

and **SECONDED** by Councillor Moiser

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

Councillor Harrison left the meeting at 7:37

Councillor Harrison re-entered the meeting at 7:40

PR2428

TOWN DEAL UPDATES FROM TOWN CLERK & COUNCILLOR COOPER

VPG UPDATE FROM TOWN CLERK –

Members were in receipt of the above report

It was **PROPOSED** by Councillor D Jeffreys to **NOTE** the report

and **SECONDED** by Councillor Raspin

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

PROPERTY ACTIVATION FUND UPDATE FROM COUNCILLOR COOPER -

Members were in receipt of the above report

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

and **SECONDED** by Councillor Raspin
It was **RESOLVED** to **NOTE** the report

Councillor Handley left the meeting at 7:59

PR2429 **SUSPENDED STANDING ORDERS AT 8.00PM**

It was **PROPOSED** by Councillor Cooper to **SUSPEND** Standing Orders to allow the meeting to extend beyond the 2 hours stipulated in Standing Orders

and **SECONDED** by Councillor Raspin

It was **RESOLVED** to **SUSPEND** Standing Orders to allow the meeting to extend beyond the 2 hours stipulated in Standing Orders

PR2430 **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

and **SECONDED** by Councillor B Jeffreys

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

PR2431 **REPORT FROM THE CCTV WORKING PARTY OF 4TH DECEMBER 2024**

Members were in receipt of the above report

It was **PROPOSED** by Councillor Raspin to **APPROVE** the recommendations of the CCTV Working Party

and **SECONDED** by Councillor D Jeffreys

It was **RESOLVED** to **APPROVE** the recommendations of the CCTV Working Party

Installation of Lighting Columns in Riverside Gardens

Members were in receipt of the above report

It was **PROPOSED** by Councillor Cooper to **DEFER** a decision on the matter until the next Policy & Resources meeting



and **SECONDED** by Councillor Bailey

It was **RESOLVED** to **DEFER** a decision on the matter until the next Policy & Resources meeting

Meeting concluded at 8:20PM

