

GOOLE TOWN COUNCIL

POLICY AND RESOURCES COMMITTEE

Minutes of Meeting held on 13th February 2025 commencing at 7:36PM

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

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

PR2444 APOLOGIES

Apologies were received from Councillors Kilcoyne and Brophy

PR2445 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

PR2446 TO SIGN AS A CORRECT RECORD THE MINUTES OF THE POLICY & RESOURCES COMMITTEE MEETING OF 12th DECEMBER 2024 AND APPROVED AT FULL COUNCIL ON 2nd JANUARY 2025

It was **PROPOSED** by Councillor B Jeffreys that the minutes of the Policy and Resources Committee of 12th December 2024 and approved at Full Council on 2nd January 2025 be signed as a correct record by the Chair Councillor Flynn

This was **SECONDED** by Councillor Bottomley

It was **RESOLVED** that the minutes of the Policy and Resources Committee of 12th December 2024 be signed as a correct record by the Chair, Councillor Flynn

PR2447 REPORTS OF THE RESPONSIBLE FINANCE OFFICER/DEPUTY TOWN CLERK

Members were in receipt of the following reports.

(a) Monthly Payments – December 2024

Members were recommended to **APPROVE** the schedule of payments for December 2024, totaling £198,664.66

Councillor Moiser **PROPOSED** that Members **APPROVE** the schedule of payments for December 2024 of £198,664.66

This was **SECONDED** by Councillor B Jeffreys

It was **RESOLVED** that Members **APPROVE** the schedule of payments for December 2024 of £198,664.66

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

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

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

This was **SECONDED** by Councillor Moiser

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

Councillor Handley left the meeting 7.46pm

(c) Income & Expenditure to 31st December 2024

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

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

This was **SECONDED** by Councillor Stannard

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

Press and Public left the meeting 7.48pm

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.

PR2448

MONTHLY DEBTORS

Members were in receipt of the above report.

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



It was **SECONDED** by Councillor Bailey

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

PR2449

AMENITIES WORKING PARTY REPORT BY HEAD OF OPERATIONS

AMENITIES REPAIRS

Members were in receipt of the above report

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

It was **SECONDED** by Councillor Bailey

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

PR2450

TOWN DEAL UPDATE

COUNCILLOR COOPER – PAF

Members were in receipt of the above report

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

It was **SECONDED** by Councillor Stannard

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

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

COUNCILLOR B JEFFREYS – TOWN DEAL

Members were in receipt of the above report

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

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It was **SECONDED** by Councillor Stannard

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

TOWN CLERK – VPG

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

Meeting concluded at 8:16PM

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