

GOOLE TOWN COUNCIL

Policy and Resources Committee

**Meeting to be held on Thursday 29th May 2025 commencing on conclusion of the
Planning Committee Meeting**

AGENDA

- 1. Apologies for Absence**
- 2. To Receive any Declarations of Interest and Their Nature**
- 3. To sign as a correct record the minutes of the Policy & Resources Committee of 20th March 2025 and 17th April 2025 approved at Full Council on 17th April 2025 and 8th May 2025 (previously Circulated)**
- 4. Finance Reports (copies enclosed)**
 - a) Monthly Payments – March 2025 & April 2025**
 - b) Monthly Bank Reconciliation & Bank Statement – 31st March 2025 & 30th April 2025**
 - c) Income & Expenditure – to 31st March 2025 (Year End) and 30th April 2025**
 - d) 2024/2025 Year-end Transfers To and From Reserves via the General Fund**
 - e) Appointment of Internal Auditor for the Financial Year Ending 31st March 2026**
 - f) Asset Valuation Policy 2025/26**
 - g) Notice of Audit 2024/25**
 - h) Revised Standing Orders**
 - i) Revised Financial Regulations**

5. **Report from RFO/DTC** (report enclosed)

- Annual Governance Statement For the year ending 31st March 2025

6. **Report from RFO/DTC** (report enclosed)

- Annual Governance and Accountability Return (AGAR) for the year ended 31st March 2025

7. **Report from Head of Arts & Culture** (report enclosed)

- Bonfire 2025 Report

8. **Report from Town Clerk** (report enclosed)

- Proposal to re-adopt the Town Crest

9. **Report from Town Clerk** (report enclosed)

- Proposal for Goole to host Yorkshire Day 2026

10. **Report from the Town Clerk** (report enclosed)

- Consultation on proposed closure of Old Goole Post Office

It is likely that the press and public will 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 12A the divulgence of which may be detrimental to the Council

11. **Monthly Debtors** (report enclosed)

12. **Amenities Repairs** (report enclosed)

13. Town Deal Update (reports enclosed)

a - Report from Councillor Cooper – PAF Review May 2025

b - Report from Councillor B Jeffreys – Update on Town Deal Board Projects May 2025

c - Report from Town Clerk – Update on VPG May 2025

14. Report from Head of Operations (report enclosed)

- Request for a Catering Unit at West Park from Goole Town Tigers