

GOOLE TOWN COUNCIL

POLICY AND RESOURCES COMMITTEE

Minutes of Meeting held on 29th May 2025 commencing at 6:09PM

PRESENT: Councillors Moiser (In the Chair), Cooper, Bailey, Siddle, Flynn, Handley, Harrison, Stannard, Jarvis and Brophy

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

PR2470 **APOLOGIES**

Apologies were received from Councillors B Jeffreys, D Jeffreys, Kilcoyne, Bottomley and Raspin

PR2471 **TO RECEIVE ANY DECLARATIONS OF INTEREST AND THEIR NATURE**

There were no declarations of interest

PR2472 **MINUTES**

To sign as a correct record the minutes of the Policy and Resources Committee meetings held on the 20th March 2025 and 17th April 2025 and approved at Full Council on 17th April 2025 and 8th May 2025

Councillor Brophy **PROPOSED** that the minutes of the Policy and Resources Committee of 20th March 2025 and 17th April 2025 approved at Full Council on 17th April 2025 and 8th May 2025 be signed as a correct record by the Chair Councillor Flynn

This was **SECONDED** by Councillor Bailey

It was **RESOLVED** that the minutes of the Policy and Resources Committee of 20th March 2025 and 17th April 2025 be signed as a correct record by the Chair, Councillor Flynn

PR2473 **REPORTS OF THE RESPONSIBLE FINANCE OFFICER/DEPUTY TOWN CLERK**

Members were in receipt of the following reports.

(a) Monthly Payments – March & April 2025

Members were recommended to **APPROVE** the schedule of payments for March 2025, totaling £359,591.69 and April 2025, totaling £296,166.17



Councillor Bailey **PROPOSED** that Members **APPROVE** the schedule of payments for March 2025 of £359,591.69 and April 2025, totaling of £296,166.17.

This was **SECONDED** by Councillor Brophy

It was **RESOLVED** that Members **APPROVE** the schedule of payments for March 2025 of £359,591.69 and April 2025, totaling of £296,166.17.

(b) Monthly Bank Reconciliations & Bank Statements – March & April 2025

Members were recommended to **APPROVE** the bank reconciliations for March & April 2025

It was **PROPOSED** by Councillor Bailey that Members **APPROVE** the bank reconciliations for March & April 2025

This was **SECONDED** by Councillor Stannard

It was **RESOLVED** to **APPROVE** the bank reconciliations for March & April 2025

(c) Income & Expenditure to 31st March 2025 (Year end) and 30th April 2025)

Members were recommended to **NOTE** the reports for the periods ending 31st March 2025 & 30th April 2025

It was **PROPOSED** by Councillor Harrison that Members **NOTE** the reports for the periods ending 31st March 2025 & 30th April 2025

This was **SECONDED** by Councillor Brophy

It was **RESOLVED** to **NOTE** the reports for the periods ending 31st March 2025 and 30th April 2025

(d) 2024/2025 Year-end Transfers To and From Reserves via the General Fund

Members were required to **APPROVE** the transfers to reserves of £88,140.00 and from reserves £32,135.00

It was **PROPOSED** by Councillor Bailey that Members **APPROVE** the transfers to reserves of £88,140.00 and from reserves £32,135.00

It was **SECONDED** by Councillor Harrison

It was **RESOLVED** to **APPROVE** the transfers to reserves of £88,140.00 and from reserves £32,135.00



(e) Appointment of Internal Auditor for the Financial Year Ending 31st March, 2026

Members were recommended to **RE-APPOINT** Richard Dixon as the internal auditor for 2025/26

It was **PROPOSED** by Councillor Bailey that Members **RE-APPOINT** Richard Dixon as the internal auditor for 2025/26

It was **SECONDED** by Councillor Harrison

It was **RESOLVED** that Members **RE-APPOINT** Richard Dixon as the internal auditor for 2025/26

(f) Asset Valuation Policy 2025/26

Members were recommended to **APPROVE** an asset valuation policy at acquisition cost.

It was **PROPOSED** by Councillor Bailey that Members **APPROVE** an asset valuation policy at acquisition cost.

It was **SECONDED** by Councillor Brophy

It was **RESOLVED** that Members **APPROVE** an asset valuation policy at acquisition cost.

(g) Notice of Audit 2024/25

Members were recommended to **NOTE** the report.

It was **PROPOSED** by Councillor Stannard that Members **NOTE** the report.

It was **SECONDED** by Councillor Brophy

It was **RESOLVED** that Members **NOTE** the report.



(h) Revised Standing Orders

Members were recommended to **APPROVE** the revised Standing Orders for 2025

It was **PROPOSED** by Councillor Handley that Members **APPROVE** the revised Standing Orders for 2025

It was **SECONDED** by Councillor Bailey

It was **RESOLVED** that Members **APPROVE** the revised Standing Orders for 2025

(i) Revised Financial Regulations

Members were recommended to **APPROVE** the revised Financial Regulations for 2025/26
It was **PROPOSED** by Councillor Handley to **APPROVE** the revised Financial Regulations for 2025/26 with highlighted amendments to come back to the next Council Meeting

This was **SECONDED** by Councillor Stannard

It was **RESOLVED** to **APPROVE** the revised Financial Regulations for 2025/26 with highlighted amendments to come back to the next Council Meeting

PR2474

ANNUAL GOVERNANCE STATEMENT FOR THE YEAR ENDING 31ST MARCH 2025

Members were required to consider the Annual Governance Statement (Section 1 of the AGAR) for the year ending 31st March, 2025, for formal approval at Full Council on 26th June 2025.

It was **PROPOSED** by Councillor Handley to **RECOMMEND** that the Annual Governance Statement (Section 1 of the AGAR) for the year ending 31st March, 2025, be approved at Full Council on 26th June 2025.

This was **SECONDED** by Councillor Bailey

It was **RESOLVED** to **RECOMMEND** that the Annual Governance Statement (Section 1 of the AGAR) for the year ending 31st March, 2025, be approved at Full Council on 26th June 2025.

PR2475

ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR) FOR THE YEAR ENDED 31ST MARCH 2025

Members were asked to **RECOMMEND** that the Accounting Statements (Section 2 of the AGAR) for the year ended 31st March, 2025, be approved at Full Council on 26th June 2025.

It was **PROPOSED** by Councillor Brophy to **RECOMMEND** that the Accounting Statements (Section 2 of the AGAR) for the year ended 31st March, 2025, be approved at Full Council on 26th June 2025.

This was **SECONDED** by Councillor Siddle

It was **RESOLVED** to **RECOMMEND** that the Accounting Statements (Section 2 of the AGAR) for the year ended 31st March, 2025, be approved at Full Council on 26th June 2025.

PR2476

HEAD OF ARTS & CULTURE –

Bonfire Report 2025

Members were asked to **CONFIRM** their support for the bonfire and fireworks display to take place on Tuesday 5th November 2025

It was **PROPOSED** by Councillor Handley to **CONFIRM** their support for the bonfire and fireworks display to take place on Tuesday 5th November 2025

This was **SECONDED** by Councillor Siddle

It was **RESOLVED** to **CONFIRM** support for the bonfire and fireworks display to take place on Tuesday 5th November 2025

Press entered the meeting at 6.35PM

PR2477 TOWN CLERK –

Proposal to re-adopt the Town Crest

Members were in receipt of the above report

It was **PROPOSED** by Councillors to **NOT** re-adopt the Town Crest

This was **SECONDED** by all Councillors

It was **RESOLVED** to **NOT** re-adopt the Town Crest

PR2478 TOWN CLERK –

Proposal for Goole to host Yorkshire Day 2026



Members were in receipt of the above report

It was **PROPOSED** by Councillor Cooper to **AGREE IN PRINCIPLE** to the proposal for Goole to host Yorkshire Day 2026 and for Councillor Handley to speak to The ERYC regarding funding for the event.

This was **SECONDED** by Councillor Brophy

It was **RESOLVED** to **AGREE IN PRINCIPLE** to the proposal for Goole to host Yorkshire Day 2026 and for Councillor Handley to speak to The ERYC regarding funding for the event.

PR2479 REPORT FROM TOWN CLERK –

Consultation on proposed closure of Old Goole Post Office

Members were in receipt of the above report

It was **PROPOSED** by Councillor Stannard for Councillors and Officers to **SEEK** potential alternative venues

This was **SECONDED** by Councillor Bailey

It was **RESOLVED** for Councillors and Officers to **SEEK** potential alternative venues.

Press left the Meeting 6.50PM

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.

PR2480 MONTHLY DEBTORS

Members were in receipt of the above report.

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

It was **SECONDED** by Councillor Harrison

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

PR2481 AMENITIES WORKING PARTY REPORT BY HEAD OF OPERATIONS

Councillor Raspin entered the Meeting 6.54PM

AMENITIES REPAIRS

Members were in receipt of the above report

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

It was **SECONDED** by Councillor Siddle

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

PR2482 TOWN DEAL UPDATE

Members were in receipt of the following reports

REPORT BY COUNCILLOR COOPER –

PAF

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

It was **SECONDED** by Councillor Stannard

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

REPORT BY COUNCILLOR B JEFFREYS

TOWN DEAL

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

It was **SECONDED** by Councillor Siddle

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

PR2483

REPORT BY TOWN CLERK –

VPG

Members were asked to **NOTE** the report and **AGREE** to the recommendation that use of the AGP is limited to match days by Goole AFC and Goole Vikings.

It was **PROPOSED** by Councillor Stannard to **NOTE** the report and **AGREE** to the recommendation that use of the AGP is limited to match days by Goole AFC and Goole Vikings.

It was **SECONDED** by Councillor Brophy

It was **RESOLVED** to **NOTE** the report and **AGREE** to the recommendation that use of the AGP is limited to match days by Goole AFC and Goole Vikings.

PR2484

RERPORT BY HEAD OF OPERATIONS

Goole Town Tigers – Request for Catering Unit at West Park

Members were asked to decide whether they wished to **AGREE** to the request and if so, what operating hours the Tigers are to be permitted

It was **PROPOSED** by Councillor Brophy that the Town Clerk **CONSULTS** with the Trustees of The Green Team before the Council decides anything

It was **SECONDED** by Councillor Harrison



It was **RESOLVED** that the Town Clerk **CONSULTS** with the Trustees of The Green Team before the Council decides anything

Meeting concluded at 7:37PM

A handwritten signature in black ink, consisting of a large, stylized capital 'P' followed by a horizontal line extending to the right.