



Fishguard & Goodwick Town Council Cyngor Tref Abergwaun ac Wdig

Town Hall, Fishguard, Pembrokeshire, SA65 9HE
Neuadd Y Dre, Abergwaun, Sir Benfro SA65 9HE

Clerk/Clerc: Catherine Bannister
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Dear Council Member,
You are hereby summoned to attend a meeting of the Fishguard and Goodwick Town Council **on Tuesday 4th December 2018, at 7pm**, at Fishguard Town Hall.
The Mayor, Cllr. Jordan Ryan, will be in the Chair.

Cath

Cath. Bannister
Town Clerk/Responsible Financial Officer

FULL TOWN COUNCIL AGENDA

OPENING SPEAKER: SUPT. ROSS EVANS, DYFED POWYS POLICE

Superintendent Ross Evans of Dyfed Powys Police, will be attending the Town Council meeting and will open the evening with a presentation about local policing.
He will be taking his lead from Mr. Llewelyn, the Police and Crime Commissioner – who is unavailable to attend this particular meeting, and he will be seeking feedback on some options the police are considering regarding the police station estate as well as any other matters of concern to the local community.
There will be a question and answer session at the end of his presentation.

Presentation to end by 7:40pm

PUBLIC SESSION: CLLR. RYAN

Before the Town Council goes into session and prior to standing orders starting, the public session offers members of the public, the opportunity to comment on items on this agenda or those previously requested and agreed.
The public will be limited to two minutes per comment or question.
The Mayor will update those present, with regards to previous actions and ideas proposed by the public during this session, should there be any.
This session will also allow County Councillors to update the Town Council and those members of the public present, on matters of interest and for the Pembrokeshire County Council Liaison Officer to update the Town Council.

PUBLIC PRESENT:

On the evening.

COUNTY COUNCILLORS PRESENT:

On the evening

PCC LIAISON OFFICERS PRESENT:

On the evening

1. APOLOGIES: CLLR. RYAN

To formally record apologies for absence and to record the attendance of, Town Councillors:

2. MEMBER INTERESTS: CLLR. RYAN

To formally record any personal or pecuniary interests, that a Town Councillor may have in any of the agenda items listed:

3. MINUTES OF THE PREVIOUS MEETING: CLLR. RYAN

To record the previous meeting minutes, held on 6.11.18, as a true and accurate record of the meeting.

4. CLERKS REPORT:

Follow up actions taken by the Clerk from the last meeting.
On the evening.

5. REPORTS: CLLR. RYAN

To be circulated by email. The minutes are for information and comments in order for them to be referred back to the relevant committees for approval:

A short verbal update will be made by the Chair/Vice Chair, of each committee.

Finance Committee - Cllr. Ryan

Planning Committee - Cllr. Ryan

Events Committee – Cllr. Davidson

Governance Committee – not quorate, meeting to be re-arranged.

6. TOWN COUNCILLOR UPDATE SESSION: ALL

An opportunity for Town Councillors to update the Town Council with regard to what has happened and what's occurring, in the community that they represent.

7. PRECEPT REQUEST FOR ACCOUNTING PERIOD 2019/20:CLLR. RYAN

The Finance committee have met and have discussed the precept request for the accounting period 2019/20. The Clerk will circulate a draft budget for your consideration (to be circulated on the evening) to assist with your decision making process.

The precept request needs confirming at the FGTC January Town Council meeting to allow for a final submission date of 11.1.19

8. THEATR GWAUN COMMUNITY TRUST: CLLR. RYAN

The Theatr Gwaun has sent in a grant application for further funding, to the value of £9,500.

The Town Council awarded the theatr a grant of £12,000 to assist them throughout the Community Asset Transfer (CAT) process that took place throughout 2018.

The CAT is now complete, but it was delayed by several months, thus impacting on the progress that the Theatr has been able to make with regards to their planned improvements.

They are requesting further funding to speed up the refurbishment of their green room and relocating the disabled toilets to make them more accessible for users.

The Finance committee felt that because of the financial implications to the Town Council, that this application should be a Town Council decision and not a committee decision.
Please discuss.

9. SUPPORTING THE LIBRARY – 5 YEAR PLAN: CLLR RYAN

As at minute reference 143/18 at the November 2018 meeting, the Town Council agreed to further fund the Friday opening of the library for an initial 12 month period.

The request from PCC, was that the Town Council consider a 5 year agreement.

The PCC have responded to our request for more information with regards to a 5 year plan,

as opposed to an annual plan.
Please discuss

10. STORAGE OF TOWN COUNCIL ARCHIVED DOCUMENTS, SUPPLIES AND ASSETS

The Town Council has quite a few assets as well as a growing quantity of archived records. We have no storage facilities and are currently utilising an unauthorised space in the Town Hall and have been asked to move our property.

The Christmas lights that we do own along with the hanging baskets and planters, are using up valuable space at Fishguard Garden Centre and need to be moved.

The Clerks office is full to bursting with archive documents and the Town Council meeting room is starting to look untidy with stacks of boxes.

Enquiries have been made with regards to hiring a storage container.

The prices vary, but the cheapest is £80 per month.

Please discuss.

11. DECLARATION OF VACANT TOWN COUNCILLOR POST FOR FISHGUARD NORTH EAST: CLLR. RYAN

Due to a continued non-attendance at Town Council meetings, there is now a vacancy in the Fishguard North East ward.

The Town Council now needs to formally declare and record the vacancy in order for the recruitment process to begin.

12. CHRISTMAS LIGHTS COMPETITION: CLLR. RYAN

This event is taking place throughout December.

The Mayor is launching the Christmas Lights Competition to run throughout December.

He will require a small team of judges to assist with this fun task.

Please discuss.

13. CORRESPONDENCE: CLLR RYAN

A thank you note from St. Mary's church for the grant funding.

14. URGENT MATTERS: CLLR RYAN

Any matters that have come to the attention of the Town Council after the Agenda has been circulated, can be discussed here.

The Chair and the Town Clerk will need to be advised before the start of the meeting.

Please be aware that no resolution can be reached on non-agenda items, but, they can be discussed and deferred to the relevant committee for further discussion or taken to the next full town council meeting as an agenda item.

The Mayor, Cllr. Jordan Ryan, would be delighted if you were to join him for Festive refreshments at the Royal Oak, after the meeting.