

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 Tel: 01348 874406

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Dear Council Member.

You are hereby summoned to attend a meeting of the Fishguard and Goodwick Town Council at 7:00pm on Tuesday 5th September 2017 at 7pm, at Fishguard Town Hall.

Cath

Cath. Bannister

Town Clerk/Responsible Financial Officer

AGENDA:

PUBLIC SESSION: CLLR. WYER

Before the Town Council goes into session, prior to standing orders starting, the public session will allow members of the public to comment on items on this agenda.

The public will be limited to two minutes per comment or question.

This session will also allow County Councillors to update the Town Council on matters of interest and for the Pembrokeshire County Council Liaison Officers to update the Town Council.

PUBLIC PRESENT:

COUNTY COUNCILLORS PRESENT: PCC LIAISON OFFICERS PRESENT:

1. CO-OPTION OF NEW TOWN COUNCILLORS: TOWN CLERK

The Town Clerk will ask the newly co-opted Town Councillors to make their Declaration to Office.

Cllr. Jacqueline Stokes - Goodwick Cllr. Clare Malone–Hallet – Goodwick

2. APOLOGIES: CLLR. WYER

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

3. MEMBER INTERESTS: CLLR. WYER

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

4. MAYORS UPDATE: CLLR. WYER

Cllr. Wyer will update the Town Council with regards to the Civic Duties she as performed since the last Town Council meeting held in July

5. DEPUTY MAYORS UPDATE: CLLR. RYAN

Cllr. Ryan will update the Town Council with regards to the Civic Duties that he carried out since the last Town Council meeting held in July

6. MINUTES OF THE PREVIOUS MEETING: CLLR. WYER

To record the previous meeting minutes, held on 4.7.17, as a true and accurate record of the meeting.

7. CLERKS REPORT:

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

The Clerk will update you on the following matters.

SWTRA - Banners for Events

Defibrillators Update

Flags

Greening Group Flag

Fishguard in Bloom

Audit Outcome

Town Team Representative

Welsh Language Commission

8. REPORTS: CLLR. WYER

Previously circulated by email, the minutes from the following meetings, need full town council approval.

Governance Meeting -

Finance Committee -

Events Committee -

Planning Committee -

9. CORRESPONDENCE: CLLR. WYER

Cllr. Wyer will read through general correspondence that has been received by the post as opposed to correspondence previously circulated by email.

10. PRECEPT TREE: CLLR. WYER

In order for the Town Council to prepare for the financial year ahead (2018/19), consultation with the local community needs to be made, in order to measure if the Town Council is providing the services that its local community needs/wants. Eight trees have been purchased, along with a number of luggage tags, whereby people can write their suggestions and tag them to a tree.

Cllr. Wyer will expand on the project and how it will be rolled out throughout the twin towns.

11. TOWN COUNCIL UPDATE WITH CONYGER: CLLR WYER

Cllr. Wyer will update the Town Council with regards to the very positive briefing, held on 21.8.17, between the Town Council and their Chief Executive Officer and Executive Officer from Conyger – along with their senior shareholder.

12. THEATR GWAUN: CLLR. WYER

The Theatr Gwaun has a shortfall in funds to sustain them going forwards. They are

looking to the Town Council for a large grant.

Cllr. Wyer has met with their trustees and will give a full report to the Town Council on the evening.

13. LOCAL BUS SERVICES: CLLR RYAN

The number of buses in the evening time, to and from Fishguard, have been cut back. The Town Council needs to decide to what extent this could/will impact on the local community. If the Councillors feel this will impact on the twin towns, what can the Town Council do to assist?

Cllr. Ryan will discuss and share ideas.

14. URGENT MATTERS: CLLR WYER

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 Clerk will need to be advised before the start of the meeting. Please be advised that no resolution can be reached on non-agenda items but they can be discussed and deferred to the relevant committee for further discussion.