



# 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  
email: [clerk@fishguardgoodwick-tc.gov.uk](mailto:clerk@fishguardgoodwick-tc.gov.uk)

Dear Council Member,  
You are hereby summoned to attend a meeting of the Fishguard and Goodwick Town Council **on Tuesday 2<sup>nd</sup> January 2018, at 7pm**, at Fishguard Town Hall.  
The Mayor, Cllr. Janet Wyer, will be in the Chair.

*Cath*

Cath. Bannister  
Town Clerk/Responsible Financial Officer

## **FULL COUNCIL AGENDA:**

### **PUBLIC SESSION: CLLR. WYER**

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 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

The Mayor will introduce our newest and second PCC liaison officer, David Popplewell, to the Town Council.

### **1. APOLOGIES: CLLR. WYER**

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

### **2. 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:

### **3. MINUTES OF THE PREVIOUS MEETING: CLLR. WYER**

To record the previous meeting minutes, held on 5.12.17, as a true and accurate record of the meeting.

**4. MAYORS UPDATE: CLLR. WYER**

Cllr. Wyer will update the Town Council with regards to the Civic Duties she has performed since November and will update the Town Councillors with regards events going forwards.

**5. DEPUTY MAYORS UPDATE: CLLR. WYER**

Cllr. Ryan will update the Town Council with regards to the Civic Duties that he performed since the last Town Council meeting.

**6. CLERKS REPORT:**

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

The Clerk will update you on the following matters:

Letters sent to PCC advising them of the Town Councils decision to support the new traffic order in Goodwick.

Letter sent to Lucy Wilkes thanking her for her time as Goodwick Councillor.

**7. REPORTS: CLLR. WYER**

Previously circulated by email, the minutes from the following meetings. These 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 of each committee.

Governance Meeting – Next meeting

Finance Committee – 7.12.17

Events Committee – 11.12.17

Planning Committee –7.12.17

**8. PRECEPT SETTING: CLLR. WYER**

Due to recent requests for funding and the new remuneration panel requirements starting in 2018, the precept has not yet been agreed or set for 2018/19.

The PCC will possibly introduce a 10-12.5% increase on the Council tax.

The Town Council must discuss the remuneration requirements, the two financial requests for assistance from the Theatr Gwaun and Lota Parc, along with the support for the extra library opening day which has already been pledged.

To what extend do we support the Theatr and the Lota Parc project?

**There will be an opportunity for the public to comment with regards the precept submission, prior to the start of the Finance Committee meeting at 3:30pm on Thursday 4<sup>th</sup> January.**

**9. LOCATION OF DEFIBRILLATORS: CLLR. WYER**

Enquiries are ongoing with regards locating a third defibrillator in the town.

Cllr. Wyer will update the Town Council with the findings.

**10. FOOTPATH IN SCLEDDAU: CLLR WYER**

It was agreed at the last Town Council meeting, minute reference 176/17, to support the introduction of a footpath in principal.

The Mayor will update the Town Council with all further correspondence with regards this matter.

**11. NIGHT LIGHT: CLLR WYER**

Due to the resignation of the previous organiser of the Fishguard Night Light Event, the Town Council, under the guidance of Cllr. Wyer, took on the Fishguard Night Light Event for 2017. Is this something that the Town Council now wishes to recognise as a Town Council Event and take on the organisation of each year?

This must be a Town Council decision due to the financial implications, although minimal, will

place upon the Town Council.

**12. TELEPHONE KIOSK CLEANING PARTIES: CLLR WYER**

The TK's in Goodwick and Fishguard need progressing.

The Greening group went out to plant daffodil bulbs by the one in Goodwick, but the ground needs maintenance and the boxes themselves need washing.

Can working parties be organised in order to progress the community use of the TK's? The Town Council is looking at Sunday 14<sup>th</sup> January at 10am.

**13. COMMUNITY GOVERNOR AT YSGOL GLANNAU GWAUN: CLLR. WYER**

An additional community Governor is required at the school.

A volunteer is required to take up this post.

Is there a Town Councillor willing to take up this role?

**14. REVISED CAR PARKING CHARGES: CLLR WYER**

A review of revised car parking charges has been circulated to all Cllrs. (8.12.17).

The Town Council has been asked to respond to the survey. A response is required by 12.1.18  
Please discuss.

**15. EUROPEAN AGRICULTURAL FUND or RURAL DEVELOPMENT: CLLR. WYER**

The Chamber of Trade are submitting an application for funding with regards to a more visual welcome to visitors, by sea and by land to Fishguard and Goodwick.

They are asking for the Town Councils support. Please discuss.

email circulated to all Councillors 20.12.17 with the application form.

**16. TOILET PROVISION: CLLR WYER**

Cllr. Wyer has recently met with DANFO and PCC for a second meeting. She will update the Town Council with regards to the latest available information.

**17. CORRESPONDENCE: CLLR WYER**

Thank you letter from Goodwick Pensioners for grant funding assistance.

**18. 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 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 to the next full town meeting as an agenda item.*