



# 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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You are hereby summoned to attend a meeting of the Fishguard and Goodwick Town Council Finance Committee at 3:30pm **on Thursday 4<sup>th</sup> January 2018**, at Fishguard Town Hall.

Councillor Paul Mason will be in the Chair.

*Cath*

Cath. Bannister  
Town Clerk/Responsible Financial Officer

There will be a public session, at 3;30pm with regards to the precept submission, before the Town Council adopts standing orders and the meeting commences at 4pm.

## **FINANCE AGENDA:**

- 1. APOLOGIES: CLLR. MASON**  
To formally record apologies for absence and to record the attendance of Town Councillors.
- 2. MINUTES OF THE LAST MEETING: ALL**  
To approve and agree, the minutes of the previous meeting, held on 7.12.17, as a true and accurate record of the meeting.
- 3. DECLARATIONS OF INTEREST: ALL**  
To formally record any personal or pecuniary interests that a Town Councillor may have in any of the agenda items listed:
- 4. CLERKS REPORT:**  
The Clerk will report back on the following at the meeting:  

No updates at the time of sending out the Agenda.
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- 5. BUDGET UPDATE AND REVIEW: CLERK**  
Where are we now with the Town Council Finances?  
The Clerk will give a financial breakdown with regards costs and forecasts.  
The Financial Documents will be circulated and returned at the end of the meeting.
- 6. PRECEPT DISCUSSIONS: CLLR MASON**  
The precept request needs to be ready to take to full town council on 12th January 2018.  
Discuss:
- 7. GRANT APPLICATION FORM: CLLR MASON**  
There has been discussions with regards how groups spend the money awarded to them. How do we implement a system to identify that funds are being spent on what they are granted for?
- 8. POWER SUPPLY FOR CHRISTMAS LIGHTING: CLLR MASON**  
The Christmas Lights engineers, have identified that the power supplies, inside the street

lighting columns that are used for Christmas decorations, are not in good working order and are causing issues with the decorations themselves.

Will the Finance Committee support a review of the requirements so that costs can be identified? We would need to ask the contractors Centregreat and get permission from the South Wales Trunk Road Agent to carry this work out.

**9. GRANT APPLICATIONS RECEIVED: CLLR. MASON**

To review any grant applications received:

None received at time of sending the agenda out.

**10. INVOICES FOR PAYMENT: CLLR MASON**

The following invoices have been received and consideration must be given for payment:

PCC – Rent £500

Hampshire Flags - £450.24

**11. URGENT MATTERS: CLLR MASON**

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.*