



# 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 the Governance Committee Meeting of the Fishguard and Goodwick Town Council, at 5pm 26<sup>th</sup> July 2017, at Fishguard Town Hall.**

**Cllr. James Thickitt, will be in the Chair.**

*Cath*

Cath. Bannister  
Town Clerk/Responsible Financial Officer

## **AGENDA:**

### **1.0 APOLOGIES FOR ABSENCE: CHAIR**

To record apologies for absence and to record the names of the Councillors present.

### **2.0 MINUTES OF THE PREVIOUS MEETING: CHAIR**

To agree the previous minutes, dated 29.6.17, as a true and accurate record of the meeting.

### **3.0 DECLARATION OF INTERESTS: CLLR. WYER**

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

### **4.0 CLERKS REPORT: TOWN CLERK**

Councillor Training	There has been a flurry of training recently and all but one Cllr. have now received either or both sessions with reference to New Cllr. and Code of Conduct. Training is not essential but it is recommended by OVW.
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### **5.0 PROGRESS TO DATE: CHAIR**

What policies and procedures have been completed and adopted by Town Council  
What priority are new policies to be written?  
The Clerk will produce a list.

### **6.0 PRIORITIES – WHAT CAN BE ACHIEVED IN THE NEXT 3 MONTHS**

What can the group achieve.

### **7.0 YOUTH COUNCILLOR: CLLR WYER**

Cllr. Wyer will outline the guidelines in order for FGTC to offer positions as youth Cllrs.

### **8.0 DATES AND TIMES OF FUTURE MEETINGS: CHAIR**

To set times and dates of meetings to be held.