



# 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 4pm Monday 6<sup>th</sup> October, 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: CLLR. THICKITT**

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

### **2.0 MINUTES OF THE PREVIOUS MEETING: CLLR. THICKITT**

To agree the previous minutes, dated 26.7.17, as a true and accurate record of the meeting.

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

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**

|  |                                 |
|--|---------------------------------|
| There has not been a Governance Committee meeting since July 2017 due to being unable to be quorate. | Nothing to report at this time. |
| OVW Youth Cllr. documentation circulated 2.8.17 and re-sent 1.11.17                                  | For info. only                  |

### **5.0 POLICIES COMPLETED AND TO BE ADOPTED: CLLR THICKITT**

What policies and procedures have been completed and adopted by Town Council? Policies ready for scrutiny by the Governance Committee are: Data Protection, Notice Board, Press and Media and Social Media.

### **6.0 GENERAL DATA PROTECTION REGULATION: CLLR THICKITT**

The General Data Protection Regulation will come into force in May 2018. The Town Council needs to be prepared.

An overview of the legislation and the requirements, can be found at:

<https://ico.org.uk/for-organisations/data-protection-reform/overview-of-the-gdpr/>

**7.0 YOUTH COUNCILLOR: CLLR WYER**

The recommendations by One Voice Wales for the recruitments of youth councillors, was circulated to the Governance Committee members on 2.8.17.

They have been re-sent with this agenda and need to be discussed in order to allow the Council to progress the matter.

**8.0 DATES AND TIMES OF FUTURE MEETINGS: CLLR. THICKITT**

To set regular times, days and dates of future meetings.