



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

You are hereby summoned to attend a meeting of the Fishguard and Goodwick Town Council Finance Committee at 4.30pm on **Thursday 16th November 2017**, at Fishguard Town Hall.

Councillor Paul Mason will be in the Chair.

Cath

Cath. Bannister
Town Clerk/Responsible Financial Officer

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 5.10.17, 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:

BT CCTV Circuits. An invoice for £2,083.74 is still being investigated by the Clerk. It would appear there is no written agreement in place and that those councillors that may have known about the agreement, have now left their posts. Enquiries continuing. Dyfed Powys Police and PCC are now co-operating with the Clerk
--
- 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 Town Council must now consider its expenditure for the period 2018/19. The precept request needs to be ready to take to full town council in January 2017.
- 7. REMUNERATION PANEL REPORT:**
The new Councillor allowances need to be discussed.
This should be factored into the budget for 2018/19 to ensure compliance.
- 8. GRANT APPLICATIONS RECEIVED: CLLR. MASON**
To review any grant applications received:

1. Goodwick Senior Citizens - £500 for the pensioners Christmas gifts.
2. Fishguard and Goodwick Community Events Association - £1,830 for staging, sound equipment and lighting. (New Year Event 2017)
3. Theatr Gwaun - £1,000 for continued operation and employment of employees.
4. Transition Bro Gwaun - £150 for the film and staffing costs.
5. The Lota Project - £10,000 for play equipment.
6. Coastlines - £1548 for bespoke shed, printing, flyers, paint, information boards and transport of the shed to the Senedd, Cardiff for the Fishguard Community Project.

9. INVOICES FOR PAYMENT: CLLR MASON

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

PCC – Rent £500

Wales Audit Office - £231 for external audit

Right Price Print - £27.00 stationary and £20.16 for Christmas cards

Royal British Legion -19.50 x 4 for wreaths plus a donation of the Finance Committees suggestion (£250 in previous years).

OVW - £120 FOR TRAINING. The Council meeting.

MH Services - £4,120.00 for test dig and groundwork for the new flagpoles.

Y Siop Fach Losin - £150 for sweets for Christmas.

Fishguard Garden Centre - £3,762.00 for 57 units at £55 unit

Fishguard Garden Centre – £1,080.00 Take down of displays, disposal and storage

Tir a Mor - £71.93 Assorted flags

Sea Cadets - £35 for hire of Skirmisher for Defib training

10. 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.