



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

The **MINUTES** of the full Town Council Meeting
held in the Town Hall, Fishguard on Tuesday 5th February 2019 at 7pm

Cllr. Jordan Ryan was in the Chair.

Cllr. Jordan Ryan – *J. Ryan*

Cath Bannister, Town Clerk – *C. Bannister*

*The Pembrokeshire County Council will be abbreviated and referred to as PCC within these minutes.
The Fishguard and Goodwick Town Council will be abbreviated and referred to as FGTC within these minutes*

MINUTES

PUBLIC SESSION: CLLR. RYAN

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.

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:

There were no members of the public present who wished to make comment.

Jeremy Martineau attended the Town Council meeting and gave a personal address to the Town Council.

COUNTY COUNCILLORS PRESENT:

Cllr. Pepper:

Ongoing work on the enhancements on Marine Walk.

Waiting for further updates with regards to the Chimneys Link

PCC LIAISON OFFICERS PRESENT:

Apologies were received from David Poplewell.

<p>Christmas Lights switch on dates 2019</p> <p>Governance Terms of Reference</p>	<p>This will be paid via an electronic payment. Cllrs. wishing to claim, will need to provide their National Insurance details and the payment will be subject to NI and PAYE.</p> <p>Goodwick - Friday 29th November Fishguard - Saturday 30th November</p> <p>Does the Town Council agree to adopt the Governance Terms of Reference?</p>
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It was resolved to accept the Governance Committee Terms of Reference.

20/19 REPORTS: CLLR. RYAN

Previously circulated by email, the minutes from the following meetings. These minutes are for information and Councillor comments, in order for them to be referred back to the relevant committees for approval:

A short verbal update was given by the Chair, of the following committees that had met.
 Finance Committee - Cllr. Ryan in the absence of Cllr. Mason
 Planning Committee – Cllr. Perkins
 Events Committee – Cllr. Stokes
 Governance Committee – Cllr. Ryan in the absence of Cllr. Thickitt
 Town Team – Cllr. Ryan

21/19 TOWN COUNCILLOR UPDATE SESSION: ALL

This agenda item allows Councillors to update the Town Council on projects/events that they are working on as well as about community events occurring in their local area.

Cllr. Price – Thank you to the Town Council for the grant application of £1,000 towards the boat cover for the Charterhouse and for the repair of the trolley.

Cllr. Stokes – The new Community Champions Display wall in the market hall area of the Town Hall has been approved by PCC. Work will progress soon and awards can be displayed.

Cllr. Malone Hallett – Requested that the Town Council support the needs of a local lady. County Cllr. Pepper will progress this as a matter of urgency.

22/19 FINANCIAL VIREMENTS: TOWN CLERK

That £2k is transferred across from the Civic Events budget to the Grant Applications Budget and that £2k is transferred from the Regeneration budget to the Grant Applications Budget. It was resolved to transfer these funds. The Clerk will amend the budgets accordingly.

23/19 AMENDMENT TO STANDING ORDER REF 2.3: CLLR. RYAN

After a general discussion, the following was resolved:
 A Town Councillor is eligible to stand for the role of Mayor and for Deputy Mayor, when they have served 18 months continuous service with the Fishguard and Goodwick Town Council. This replaces the previous 24 month guideline.

24/19 TOUR OF PEMBROKESHIRE: CLLR. RYAN

The organisers of the Tour of Pembrokeshire have contacted the Town Council and asked if we could supply enough people to assist in running a feed/water station during the Tour of Pembrokeshire on May 18th.

It was resolved that for the 2020 event, the Town Council would assist with organising an “eventful” feed/water station, where spectators for the event, can be entertained and but local produce.

Cllr. Malone Hallet will liaise with the organisers and feed back to the Town Council at the Cllr. update session at the Match meeting.

25/19 ST. DAVIDS DAY CELEBRATIONS: CLLR RYAN

Cllr. Ryan is organising an event for the day after St. David's Day on Saturday 2nd March, whereby the Town holds a Welsh Cake making competition and that shops will be requested to celebrate by dressing their windows accordingly.

Cllr. Perkins proposed to give a talk with overhead slides, about St. David. The Clerk will help progress this.

It was resolved that for 2020, there will be a St. David's Day parade in the Town.

The Events committee are taking this event forwards.

26/19 KEEPING FISHGURD AND GOODWICK TIDY: CLLR. RYAN

There was a general discussion with regards taking the project forwards.

Cllr. Ryan will liaise with local youth groups and existing community groups. Cllr. Ryan will update the Town Council with regards to progress made, at the next Town Council meeting.

27/19 CORRESPONDENCE: CLLR RYAN

The following communications were read out to Cllrs.

1. Theatr Gwaun – thank you for your letter explaining the recently declined grant funding application.
2. Alan Hodgson, New Years Eve Street Party. Thank you for the financial contribution of £2k. This was the best attended and most successful New Years Eve event to date.
3. Cllr. Pat Davies – thanking the Town Council for the £10k paid towards the ongoing play equipment project in Lota Parc.

28/19 URGENT MATTERS: CLLR RYAN

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 Town Clerk will need to be advised before the start of the meeting.

There was no urgent business to discuss.

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 taken to the next full town council meeting as an agenda item.

There being no further business to discuss, the meeting was closed at 8:15pm.