



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.wales

Dear Council Member,

You are hereby summoned to attend a meeting of the Fishguard and Goodwick Town Council Finance Committee at 7.00pm **on Monday 15th April 2019 at 7pm**, at Fishguard Town Hall.
Councillor **Jordan Ryan** will be in the Chair.

Cath

Cath. Bannister

FINANCE AGENDA:

- 1.0 APOLOGIES: CLLR. RYAN**
To formally record apologies for absence and to record the attendance of Town Councillors.
- 2.0 MINUTES OF THE LAST MEETING: CLLR. RYAN**
To approve and agree, the minutes of the previous meeting, held on 25.3.19, as a true and accurate record of the meeting.
- 3.0 DECLARATIONS OF INTEREST: CLLR. RYAN**
To formally record any personal or pecuniary interests that a Town Councillor may have in any of the agenda items listed:
- 4.0 BUDGET UPDATE AND REVIEW: CLERK**
The Clerk will give a financial breakdown with regards costs and forecasts for this financial year.
Financial Documents will be circulated and should be returned at the end of the meeting.
- 5.0 COST OF COUNCILLOR EMAIL CONTACT ADDRESSES: CLLR. RYAN**
The cost of fully functioning Town Councillor email addresses via .gov.wales, as opposed to using personal email addresses has been received.
Please discuss
- 6.0 TOWNS FREE WI-FI: CLLR. RYAN**
The Towns free Wi-Fi running costs, transfer to the Town Council 31st May 2019. The costs have now been received with regards to maintaining this benefit.
Please discuss.
- 7.0 GRANT APPLICATIONS RECEIVED: CLLR. RYAN**
To review any grant applications received:
 1. Aberjazz - £700 towards the cost of printing the Aberjazz programme.

8.0 INVOICES FOR PAYMENT: CLLR RYAN

The following invoices have been received and authorisation for payment is required:

1. PCC - £500 for rent
2. Ocean Lab - £150 for hot drinks for children on 11.11.18
3. PCC - £7,444.33 for the Friday opening of the library 1.4.18 to 31.3.19
4. Transport Forum - £12 for the renewal fee for annual membership
5. SSE - £185.76 for Christmas Lights in West Street, Fishguard and Lower Town

Total Amount to pay this month: **£8,292.09**

9.0 DATES OF FUTURE MEETINGS: CLLR. RYAN

All meetings will be on the fourth Monday of the month and will start at 7pm unless otherwise stated:)

20th May 2019 (one week early due to B/H)

24th June 2019

22nd July 2019

10.0 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 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 referred to the relevant committee Agenda for further discussion, where a resolution can be passed.