



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

Dear Council Member,

You are hereby summoned to attend the Governance Committee Meeting of the Fishguard and Goodwick Town Council, at **6:30pm on Tuesday 26th March 2019**, at Fishguard Town Hall.
Cllr. James Thickitt will be in the chair.

Cath

Cath. Bannister
Town Clerk/Responsible Financial Officer

GOVERNANCE 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 29.1.19, as a true and accurate record of the meeting.
- 3.0 DECLARATION OF INTERESTS: CLLR. THICKITT**
To formally record any personal or pecuniary interests that a Town Councillor may have in any of the agenda items listed:
- 4.0 CLERKS REPORT**

On the day

- 5.0 REVIEW OF POLICIES AND NEW POLICIES TO BE WRITTEN: CLLR. THICKITT**
Review of existing Policies to discuss any amendments/additions that may need to be made and taken to full council in April, ready for the annual meeting in May.
- 6.0 AIMS AND OBJECTIVES OF THE TOWN COUNCIL: CLLR. THICKITT**
The internal audit requires that the Town Council has current aims and objectives, along with a mission statement.
Please discuss
- 7.0 URGENT MATTERS: CLLR. THICKITT**
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 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 to the next full town meeting as an agenda item.