



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
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Dear Council Member,
You are hereby summoned to attend a meeting of the Fishguard and Goodwick Town Council **on Tuesday 5th February 2019, at 7pm**, at Fishguard Town Hall.
The Mayor, Cllr. Jordan Ryan, will be in the Chair.

Cath

Cath. Bannister
Town Clerk/Responsible Financial Officer

FULL TOWN COUNCIL AGENDA

PUBLIC SESSION: CLLR. RYAN

Before the Town Council goes into session and prior to standing orders starting, 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 those present, with regards to previous actions and ideas proposed by the public during this session, should there be any.

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:

On the evening.

Jeremy Martineau, representing the Chamber of Trade, will address the Town Council regarding the current ongoing projects that may be of interest to the Town Council.

COUNTY COUNCILLORS PRESENT:

On the evening

PCC LIAISON OFFICERS PRESENT:

On the evening

STANDING ORDERS ADOPTED

1. DECLARATION TO OFFICE FOR NEW COUNCILLORS: THE CLERK

A new Town Councillors has been co-opted and will make his declaration to office in the presence of the Clerk.

Cllr. William Shaw – Fishguard North East Ward

2. APOLOGIES: CLLR. RYAN

To formally record apologies for absence and to record the attendance of, Town Councillors:

3. MEMBER INTERESTS: CLLR. RYAN

To formally record any personal or pecuniary interests, that a Town Councillor may have in any of the agenda items listed:

4. MINUTES OF THE PREVIOUS MEETING: CLLR. RYAN

To record the previous meeting minutes, held on 8.1.19, as a true and accurate record of the meeting.

5. CLERKS REPORT:

Follow up actions taken by the Clerk from the last meeting.
On the evening.

5. REPORTS: CLLR. RYAN

To be circulated separately by email.

The minutes are for information and comments in order for them to be referred back to the relevant committees for approval:

A short verbal update will be made by the Chair/Vice Chair, of each committee.

Planning – Cllr. Perkins

Finance – Cllr. Ryan

Governance – Cllr. Ryan

Events – Cllr. Stokes

Town Team – Cllr. Ryan

7. TOWN COUNCILLOR UPDATE SESSION: ALL

An opportunity for Town Councillors to update the Town Council with regard to what has happened and what's occurring, in the community that they represent.

8. FINANCIAL VIREMENTS: TOWN CLERK

The Finance Committee reviewed the financial status of the accounts at the meeting held on 28.1.19. Underspends were identified and possible overspends earmarked.

The following transfers were suggested:

£1,000 to be transferred from the Civic Events budget across to Grant Applications Budget

£2,000 to be transferred from the Regeneration budget to the Grant Applications Budget

Does the Town Council agree to these virements?

Please discuss.

9. AMENDMENT TO STANDING ORDERS: CLLR. RYAN

The Governance Committee have proposed that changes to the Town Councils Standing Orders be made.

It refers to the time served as a Town Councillor to be eligible for the role of Deputy Mayor

and Mayor.
Please discuss.
As at section 2.3 on page 2 of Standing Orders.

10. TOUR OF PEMBROKESHIRE: CLLR. RYAN

Update from the Tour of Pembrokeshire organisers.
We have been contacted by the organisers and a request has been made to assist them on a feed station. Cllr. Ryan will read out their letter.
Can you assist?

11. ST. DAVIDS DAY CELEBRATIONS: CLLR. RYAN

How can the Town Council celebrate this special day?
Please discuss

12. KEEPING FISHGUARD AND GOODWICK TIDY:CLLR. RYAN

An opportunity to update the Town Council with regards to the issue of littering and dog fouling in the twin towns discussed at last moths meeting.

13. CORRESPONDENCE: CLLR RYAN

1. Theatr Gwaun Community Trust. Thanking the Town Council for the full explanation and assuring us of better, joined up working, going forwards.
2. Alan Hodgson – New Years Eve Street Party. Thank you for the financial contribution. Best event ever.
3. Cllr. Pat Davies – Thank you for the grant money awarded to Lota Parc - £10k

14. 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.

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.