



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
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Dear Council Member,
You are hereby summoned to attend a meeting of the Fishguard and Goodwick Town Council **on Tuesday 6th November 2018, 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.

There were no public questions submitted, prior to this agenda being prepared and sent out.

PUBLIC PRESENT:

On the evening.

COUNTY COUNCILLORS PRESENT:

On the evening

PCC LIAISON OFFICERS PRESENT:

On the evening

1. APOLOGIES: CLLR. RYAN

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

2. 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:

3. MINUTES OF THE PREVIOUS MEETING: CLLR. RYAN

To record the previous meeting minutes, held on 2.10.18, as a true and accurate record of the meeting.

4. CLERKS REPORT:

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

On the evening.

5. REPORTS: CLLR. RYAN

Previously circulated by email, the minutes from the following meetings. These 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.

Finance Committee - Cllr. Mason

Planning Committee - Cllr. Ryan

Events Committee – Cllr. Davidson

Town Team - Cllr. Ryan

6. TOWN COUNCILLOR UPDATE SESSION: ALL

This new agenda item will be on the agenda at each full Town Council meeting and will provide Councillors the opportunity to update the Town Council on projects/events that they are working on as well as about community events occurring in their local area.

7. ADDITIONAL GOVERNOR YSGOL GLANNAU GWAUN: CLLR RYAN

The PCC has requested that the Town Council provide an additional community governor to Ysgol Glannau Gwaun. There have been no volunteers from the Town Council so the PCC have asked that the Town Council nominate Mr. Tim Owens, retired deputy Head from YGG to fill the post.

Please discuss.

8. ADDITIONAL REPRESENTATIVE FOR THE TOWN TEAM: CLLR. RYAN

The Town Council needs to have three representatives on the Town Team. There are currently two, Cllrs. Stokes and Ryan.

Is there a third Cllr. willing to take up this position?

Please discuss.

9. TOWN AND COMMUNITY COUNCILS CHARTER

As at minute reference 126/18 at the October meeting, the Town Council discussed the T&CC Charter.

The Chair of the FGTC has requested that the Town Council accept this Charter, agree to its content and adopt it.

Please discuss.

10. LETTER OF SUPPORT FOR FISHGUARD SPORTS: CLLR. RYAN

The Fishguard Sports are applying for a grant, for a Clubhouse and Stand.

They have asked that the Town Council to write a letter of support.

Please discuss.

11. PRE PLANNING APPLICATION: CLLR. RYAN

A pre-planning application (details circulated by email on 31.10.18) has been received from Barton Wilmore Planners based in Cardiff.

They have asked the Town Council to make comment with regard to a pre-planning application for the following:

Proposed demolition of existing derelict structure and erection of 18no. bungalows at the site of the old school on Brodog Lane in Fishguard.

Comments should be returned by 30.11.18.

Please discuss.

12. CHIEF SCOUT AWARD PRESENTATION EVENING: CLLR. RYAN

The Mayor is unable to attend this special event and Cllr. Davidson is already attending, but as a Scout Leader. Is any Town Councillor willing to attend the event and represent the Town Council.

The Pavilion, Withybush Showground on Friday 23rd November at 6:30pm for a 7pm start. Please discuss.

13. SUPPORTING PCC BY PAYING FOR THE LIBRARY TO CONTINUE TO OPEN ON A FRIDAY: CLLR. RYAN

PCC have contacted the TC to ask if they would consider to consider supporting the Friday opening of the library for another year, April 2019 to March 2020.

One local council has just entered into a 5 year agreement to do this with their local library. Is this something that the TC might consider?

Please discuss.

14. TOWN COUNCIL COMMITTEES: CLLR. RYAN

There are four sub-committees under the arm of the Town Council.

Are there volunteers to sit on the following committees:

Finance

Chair, Cllr. Mason, Vice Chair, Cllr. Ryan. Members, Cllrs. Davidson, Stokes and Thickett.

No volunteers required but

Governance:

Chair, Cllr. Thickett, Vice Chair, Cllr. Ryan. Members, Cllrs. Lawton, O'Connor and Ryan

Events:

Chair, Cllr. O'Connor, Vice Chair, Cllr. Davidson. Members, Cllrs., Pepper, Stokes and Ryan.

Planning:

Chair, Cllr. Ryan, Vice Chair, Cllr. Perkins. Members Cllrs., Price, McCarney, Lawton and Siggins

There are generally a lot of apologies for these evening committee meetings and some meetings are not quorate, therefore having to be postponed.

Are the Town Councillors happy to keep the meeting times as they are currently?

Planning - fourth Monday of the month at 6:30pm

Finance – fourth Monday of the month at 7pm

Events – fourth Tuesday of the month at 7pm

Governance – every three months on the fourth Tuesday of the month at 6pm

Please discuss

15. CORRESPONDENCE: CLLR RYAN

None received that hasn't previously been circulated.

16. 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.