



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 a meeting of the Fishguard and Goodwick Town Council at 7:00pm on Tuesday 10th January 2017, at Fishguard Town Hall.

Cath

Cath. Bannister
Town Clerk/Responsible Financial Officer

1. CO-OPTION OF NEW COUNCILLOR:

The Clerk will officially co-opt the new Town Councillor for Fishguard North East, Dennis Morris.

2. APOLOGIES:

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

3. MAYORS REMARKS:

To record duties carried out by the Mayor, acting as a representative of the Town Council, since the last meeting.

4. DEPUTY MAYORS REMARKS:

To record duties carried out by the Deputy Mayor, acting as a representative of the Town Council, since the last meeting.

5. MEMBER INTERESTS:

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

6. MINUTES OF THE PREVIOUS MEETING:

To record the previous meeting minutes held on 6.12.16, as a true and accurate record of the meeting.

7. FEEDBACK FROM PCC LIAISON OFFICERS:

Feedback from our liaison officers, Marc and Angela, with regards joined up working

and information sharing, with the County Council.

8. CLERKS REPORT:

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

Financial status:	The 3 rd and final precept payment has been received. The balance of the accounts as at 5.1.17 are: General Account - £23,679.50 Reserve Account - £6,874.46 Christmas Account - £17,102.29 Greening Fishguard – £15,614.00 The next precept payment will be due in early May 2017
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9. COUNTY COUNCIL UPDATES:

Feedback from County Councillors present on the night.

10. REPORTS:

Feedback from meetings held since the last Town Council meeting:

Finance Minutes – Cllr. Paul Mason

Economic Regeneration Committee – Cllr. Ryan

10. LAUNCH OF FISHGUARD AND GOODWICK FREE WI-FI SYSTEM: CLLR. MAYBERRY

The Fishguard and Goodwick free Wi-Fi system is now up and running. The promoters and installers of the system, Pembrokeshire County Council and Antur Teifi, will join Fishguard and Goodwick Town Council in formally launching the system to the community.

The event will be held on Wednesday 1st February at 3pm, here in the Town Council offices.

11. BATTLES OVER – A NATIONS TRIBUTE 100 YEARS OF REMEMBRANCE 11TH NOVEMBER 2018: CLLR. MAYBERRY

The Town Council has received an invitation to join celebrations to celebrate 100 years since the end of the First World War.

A chain of over 1000 beacons will be lit throughout the United Kingdom, the Channel Islands, the Isle of Man and UK Overseas Territories at 7pm on 11th November 2018. The Town Council has responded and advised that they would like to be involved.

12. BT PAYPHONES: CLLR. MAYBERRY

The Town Council has indicated that they would be willing to buy two BT kiosks that are currently for sale.

They are located at:

Opposite the Pendre Inn on High Street

Top of Stop and Call Hill, Goodwick – overlooking the Parrog.

If we are successful in the purchase, we will need ideas as to what they can be utilised for. For example, leaflet exchange, signposts, book exchanges.

13. CORRESPONDENCE: CLLR. MAYBERRY

Correspondence received from:

email received from Fishguard Arts Society reference siting a Bluestone in Lower Town

14. PLANNING:

Planning Application Consultations:

16/0751/PA - Change of use of part of ground floor from retail to heritage centre. Victoria House, Market Square, Fishguard.

16/0878/PA – 1, Park View, Ropewalk, Fishguard. Variation of Conditions of existing planning application 13/0851/PA

Discharge of Conditions

None submitted

Notification of Planning Decisions:

16/0779/PA – Sunnyside, Goodwick. Extension, internal alterations and replacement boundary fence.

16/0793/PA – Swyn Y Gwynt, 24, Heol Caradog, Fishguard. Rear single story extension, landscaping and balcony.

16/0821/PA - Craig y Mor, West Street, Fishguard. Demolition of conservatory and construction of extension.

Approval of non-material Amendments

16/0844/NM – Infill plot between Springhill and Dolphin House, Goodwick

15. PAYMENT OF OUTSTANDING ACCOUNTS:

Right Price Print - £18.00 for Civic Invitations
Festive Lighting - £15,836.59 for Christmas Lighting (yr 1)
Festive Lighting - £501.60 for amendments to quote.
Wales Audit Office - £186.75 for audit fees
Office Furniture - £109.20 for new office chair
BT - £152.66 (direct debit) so already paid

16. ANY OTHER BUSINESS UNDER THE PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960:

Matters arising that need urgent attention and that have come to notice since sending the agenda out, may be proposed here.

Items must be referred in the first place, to the Clerk and then to the Chairman, prior to the start of the meeting.

17. PRIVATE SESSION: CLLR. MAYBERRY

LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006 AND THE FREEDOM OF INFORMATION ACT 2000:

The Chairman, Cllr. Mayberry, to move that the press and public be excluded at this stage.
Because of consideration of the items of business to be discussed by Councillors, it is likely, in view of the nature of the business to be transacted, that if members of the press and public were present, there would be disclosure to them of exempt information.