



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 at 7:00pm on Tuesday 7th February 2017, at Fishguard Town Hall.

Cath

Cath. Bannister
Town Clerk/Responsible Financial Officer

AGENDA:

1. APOLOGIES:

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

2. MAYORS REMARKS:

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

3. DEPUTY MAYORS REMARKS:

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

4. MEMBER INTERESTS:

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

5. MINUTES OF THE PREVIOUS MEETING:

To record the previous meeting minutes held on 10.1.17, as a true and accurate record of the meeting.

6. 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.

7. CLERKS REPORT:

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

Financial status:	The balance of the accounts as at 1.2.17 is: General Account – 13,837.27 Reserve – £10,000.00 Mayors Allowance - Nil Christmas Fund - £3,260.29 Greening Group - £15,608.50 All outstanding bills have been paid. The Christmas Lights budget still holds £2.5k for the Laser Lights project
Floral displays	The Clerk is currently working with Fishguard Garden Centre to write out a draft tender for the floral displays in the town for 3/5 years, in order to go out for expressions of interest.
Bluestone in Lower Town	Received written notification from PCC that planning permission is not required. Liaising with the Lower Town Fishguard Village Trust who currently own the existing Herring and Sun-worshiper commissions, along with the playground. Enqs. continuing

8. COUNTY COUNCIL UPDATES:

Feedback from County Councillors present on the night.

9. REPORTS:

Feedback from meetings held since the last Town Council meeting:

Finance Minutes – Cllr. Paul Mason

Economic Regeneration Committee – Cllr. Ryan

Governance Group – Cllr. James (a verbal report from tonight's meeting)

10. CARNEGLI PROJECT: CLLR. MAYBERRY

The Chamber of Trade has been twinned with Berwick Upon Tweed in Northumbria, as a like for like town.

The Mayor is attending a meeting on 1.2.17 to find out more information which he will update you with.

11. WALES IN BLOOM: CLLR. MAYBERRY

Does the Fishguard and Goodwick Town Council want to take part in the Wales in Bloom 2017 competition?

The Greening Group have made enquiries and a decision will need to be made with regards which category.

12. UK CITY OF CULTURE: CLLR. MAYBERRY

The Clerk circulated an email received from Mike Cavanagh at Pembrokeshire County Council with regards to the opportunity to bid for the UK City of Culture. This would be centred around St. David's with expansion out as far as Fishguard. The PCC have asked if the Town Council will consider this matter and to agree the geographical scope of the application.

13 COMMUNITY FORUM: CLLR. MAYBERRY

In order to improve communication throughout the towns, we should consider attending community meetings and the Community Forum is under represented by the Town Council.

Members can join, for a £1 annual fee.

Should we be representing the Town Council at the Community Forum?

14. ONE VOICE WALES – TRAINING MODULES: CLLR WYER

There is a comprehensive range of training for Town Council available. However, take up is sometimes poor, due to geographical reasons.

OVW have asked that we consider what the Town Councillors may require and respond accordingly, so that they can better manage the locality of required courses and training.

15. TWINNING VISIT TO LOCTUDY: CLLR. MAYBERRY

The Town Council need to consider who represents the Town Council at the visit to France on Monday 10th April through to Sunday 16th April.

The Town Council needs to discuss what gift and what value is put on the gift.

The Town Council needs to ensure that there is Councillor representation on the committee, for future visits.

16. CORRESPONDENCE: CLLR. MAYBERRY

Correspondence received from:

Goodwick Pensioners – Thank you letter

17. PLANNING:

Planning Application Consultations:

None received.

Discharge of Conditions

None received

Notification of Planning Decisions:

16/0843/16 – Mill Brook, Jacksons Way, Goodwick construction of garage – Passed with conditions.

16/0828/PA – Ysgol Bro Gwaun – Part demolition of old building – Passed with conditions.

16/0830/PA – Change of use at Unit 10, Feidr Castell, Fishguard (vets) – Approved.

16/0878/PA – Park View, Ropewalk Fishguard – Variation in conditions - Passed with conditions.

16/0910/PA – 61-63, West Street, Fishguard – construction of multi purpose rear extension - Passed with conditions.

Approval of non-material Amendments

None received

Listed Building Consent

16/0845/PA – Craig Y Mor, West St. Fishguard. Construction of verandah and extension. Consent has been granted

18. PAYMENT OF OUTSTANDING ACCOUNTS:

M.H. Services – installation of notice board in Lower Town £35

CAS Bookkeeping – Payroll services £27

Creswells Café – Provision of buffet for Christmas meeting - £150

SLCC Renewal - £157

Telemat – IT Support - £360

PCC – Rent of premises - £500

19. 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.

20. 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.