



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 7th March 2017, at Fishguard Town Hall.

Cath

Cath. Bannister
Town Clerk/Responsible Financial Officer

AGENDA:

Sarah Mellor, a Biodiversity Officer with Pembrokeshire Coast National Park, will make a presentation to the Town Council. She is looking for support for a project that she is in the very early stages of managing by mapping and controlling invasive and non-native plant species, namely Japanese knotweed, Himalayan balsam and rhododendron.

This link may help you with preparatory guidance:

<http://www.pembrokeshirecoast.org.uk/?PID=743>

There will be a question and answer session at the end of the presentation.

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 7.2.17, 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.

Town Council Election Nomination Process	The Clerk is in possession of the nomination forms for existing Town Councillors and will talk you through the application process on the evening.
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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

10. BT PHONEBOXES: CLLR. MAYBERRY

The Town Council has now paid for the two phone boxes, one on High St Fishguard and the other at the top of the hill at Stop and Call, Goodwick.

The contract has been signed by the Clerk and by BT.

The telephony will be removed very soon and the Clerk will receive email notification when this has been done. The phone boxes will then be ours.

We need a plan of action with regards the use of the boxes, ie. painting, what's put inside, who has responsibility for their upkeep and maintenance etc. Discuss.

Should this be a community decision?

11. DATE OF THE NEXT MEETING: CLLR. MAYBERRY

The Town Councillors need to decide if they would like to meet in April, prior to the elections.

If they do, it must be a totally non-political meeting that cannot prejudice external candidates with regards to the forthcoming elections.

12. RE-ENACTMENT UPDATE: CLLR. WILKES

Cllr. Wilkes will update the Town Council with regards the meeting held last month in The Royal Oak and the one scheduled for 2.3.17

13. UK CITY OF CULTURE: CLLR. STONHOLD

Update from Cllr. Stonhold with regards the meeting held in St. David's in February.

14. 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 what the gift will be.

There are two seats on the coach, still available for Town Councillor/s/partners.

16. CORRESPONDENCE: CLLR. MAYBERRY

Correspondence received from:
Atkins reference the Chimneys Road
Hywel Da – Transformation Programme
2018 Review of Parliamentary Constituencies in Wales.

17. PLANNING:

Planning Application Consultations:

16/1132/PA Erection of a garage at Station House, Brodog Lane, Fishguard.

16/1146/PA Extensions and alterations to form a two storey dwelling at Windrush,
Jacksons Way, Goodwick

16/1147/PA Proposed new dwelling at land south of the Heritage Centre, Goodwick

16/1152/LB Internal and external alterations at AA Mortgage Advice, 16, Main St.
Fishguard

Discharge of Conditions

16/1064/PA Pistyll Hotch Quarry, Lower Town. Condition discharged.

Notification of Planning Decisions:

16/0840/PA Land north of Dyffryn House, Goodwick – passed with conditions

Approval of non-material Amendments

None received

Listed Building Consent

Please check all applications in your ward area, before attending the meeting. This will allow for a better informed decision to be made.

18. PAYMENT OF OUTSTANDING ACCOUNTS:

PCC Rent for 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: