



# 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 at 7:00pm on Tuesday 4<sup>th</sup> April at 7pm, at Fishguard Town Hall.**

*Cath*

Cath. Bannister  
Town Clerk/Responsible Financial Officer

## **AGENDA:**

### **FISHGUARD BAY WELCOME:**

Alex Harding and Jana Davidson from Fishguard Bay Welcome, will tell the Town Council about this exciting new project that has recently been launched. They will talk about their aspirations and about community participation and co-operation between the existing organisations and groups.  
*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. MEMBER INTERESTS:**

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

### **3. MINUTES OF THE PREVIOUS MEETING:**

To record the previous meeting minutes held on 7.3.17, as a true and accurate record of the meeting.

### **4. 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.  
They will report back from PCC as there will be no County Councillor update at this meeting.

### **5. CLERKS REPORT:**

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

Town Councillor Nomination Forms	The Clerk has taken the nomination forms to County Hall.
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**6. REPORTS:**

Feedback from meetings held since the last Town Council meeting:

Finance Minutes – Cllr. Paul Mason

Governance Group – Cllr. James

**7. BT PHONE BOXES: CLLR. WYER**

Cllr. Wyer will feedback from the community meeting that was held on Thursday 30<sup>th</sup> March.

**8. PROPOSED TRAFFIC ORDER: CLLR. MAYBERRY:**

The Pembrokeshire County Council are proposing to impose waiting restrictions in the following areas. Fishguard Leisure Centre Access Road and Wallis Street.

Cllr. Mayberry will update the Town Council with regards details.

**9. DOG FOULING: CLLR. SIGGINS**

Following on from comments at the last Town Council meeting, this matter will be discussed with regards to possible solutions and community involvement.

**10. UK CITY OF CULTURE: CLLR. STONHOLD**

Update from Cllr. Stonhold with regards the meeting held in St. David's in March and about the PCC request for financial support in this matter.

**11. FEEDBACK FROM THE TWINNING VISIT TO BERWICK: CLLR. MAYBERRY**

Following on from the recent visit to Berwick upon Tweed, Cllr. Mayberry will report back with regards their visit.

**12. TRANSITION BRO GWAUN: CLLR. MAYBERRY**

TBG have contacted the Town Council and have requested that the TC nominate a representative to the Grant Panel.

The Mayor will be looking for a volunteer to sit on the group.

**13. JEMIMA RECRUITMENT AND THE JEMIMA PLAQUE: CLLR. MAYBERRY**

Cllr. Mayberry will discuss ways of taking forwards the recruitment drive for an army of Jemima's to help out at community and Civic engagements.

He will also discuss the possibility of a Jemima plaque for the town.

**14. TOWN PLANS: CLLR. MAYBERRY**

The Pembrokeshire County Council are in the process of appointing a consultant to develop a five town regeneration plan. What information, if any, do Town Councillors wish to share with their consultants. Are there any specific plans relating to Fishguard and Goodwick that you would expect the PCC to share?

Please discuss.

15. **Planning Application Consultations:**  
16/1190/PA Alterations and an extension at 35, Plas-Y-Gamil Road, Goodwick.

16/1341/PA Replace roof of conservatory at Capel Glyn Y Mel, in Lower Town.

**Discharge of Conditions**

16/1111/DC Land adjacent to 49, Dan Y Bryn Road, Fishguard.

**Notification of Planning Decisions:**

16/1132/PA Station House, Brodog Lane, Fishguard – passed with conditions

16/1008/PA Trefwrgi Far, Goodwick – passed with conditions

**Approval of non-material Amendments**

None received

**Listed Building Consent**

None received

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

14. **PAYMENT OF OUTSTANDING ACCOUNTS:**

PCC Rent for premises in Town Hall - £500

North Pembrokeshire Transport Forum renewal - £12

BT – Quarterly rental - £155.66

15. **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:

Paul Stonhold – website maintenance – Feb and March £100

16/1314/PA Planning for replacement roof covering at Capel, Glyn Y Mel Road.

16/1321/PA Planning for extension and alterations at 4, Harbour Village, Goodwick

16. **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 will move that the press and public be excluded at this stage of the meeting.

Because with consideration to the item of business to be discussed by Councillors, it is likely, there would be a breach the Data Protection Act 1998.

Having complied with legislation and with advice given and being aware that no criminal activity has occurred, the Town Councillors must decide steps the Town Council must now.