Dear Council Member,

You are hereby summoned to attend a meeting of the Fishguard and Goodwick Town Council at 7:00pm on Tuesday 3rd October 2017, at 7pm, at Fishguard Town Hall. The Deputy Mayor, Cllr. Jordan Ryan, will be in the Chair.

Cath
Cath. Bannister
Town Clerk/Responsible Financial Officer

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. 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.

PUBLIC PRESENT:
The Clerk had received an email request from Mr. Allison, representing some of the residents of Lower Town, with regards to the construction of a southern by-pass for the town (Fishguard) and the village (Lower Town). Mr. Allison has been invited to speak on the evening and to address the Cllrs. and public present.

COUNTY COUNCILLORS PRESENT:
On the evening

PCC LIAISON OFFICERS PRESENT:
On the evening

PRESENTATION: CHRIS JOHN, COUHOUSING HAFAN LAS:
Mr. Chris John from Cohousing Hafan Las, will be presenting to the Town Council with regards to a proposed development of the old infant school, Brodog Lane, Fishguard.

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. **MAYORS UPDATE: CLLR. RYAN**
   Cllr. Wyer will update the Town Council with regards to the Civic Duties she as performed since the last Town Council meeting held in July

4. **DEPUTY MAYORS UPDATE: CLLR. RYAN**
   Cllr. Ryan will update the Town Council with regards to the Civic Duties that he carried out since the last Town Council meeting held in July

5. **MINUTES OF THE PREVIOUS MEETING: CLLR. RYAN**
   To record the previous meeting minutes, held on 5.9.17, as a true and accurate record of the meeting.

6. **CLERKS REPORT:**
   Follow up actions taken by the Clerk from the last meeting.
   The Clerk will update you on the following matters:
   
<table>
<thead>
<tr>
<th>A letter has been sent to the PCC, outlining the comments on the Chimneys Road, as agreed with the Planning committee. Cllr. Ryan will attend County Hall on Tuesday 3(^{rd}) October, to represent the Town Council with regards to their comments.</th>
</tr>
</thead>
<tbody>
<tr>
<td>The first two defibrillators have been installed in Goodwick and in Lower Town. Arrangements will be made for public training sessions.</td>
</tr>
<tr>
<td>A request has been made to the PCC with regards to the toilet provision for the new Chimneys Route and the possibility of the Town Council taking over the management of the toilets in West Street and in Parc Y Shwt if they were installing new toilets. No further information at present.</td>
</tr>
</tbody>
</table>

7. **REPORTS: CLLR. RYAN**
   Previously circulated by email, the minutes from the following meetings, need full town council approval.
   A short presentation will be made by the Chair of each committee.
   Governance Meeting – No meeting held
   Finance Committee – 7.9.17
   Events Committee – 26.9.17
   Planning Committee – 7.9.17

8. **CORRESPONDENCE: CLLR. RYAN**
   Richards Brothers – in response to the letter sent by the Clerk on behalf of the Town Council
   Tall Ships letter.

9. **PLANNING COMMITTEE: CLLR RYAN**
   Planning applications sent to the Town Council for consultation, have a 21 day limit
set on them. The planning committee have struggled, by being unable to be quorate, to meet the 21 day deadline on some occasions. Would it be better to disband the planning committee and to revert back to full council for planning applications to be heard? Please discuss.

10. 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 Clerk will need to be advised before the start of the meeting.

Please be advised that no resolution can be reached on non-agenda items but they can be discussed and deferred to the relevant committee for further discussion.