



# 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 7<sup>th</sup> November 2017, at 7pm, at Fishguard Town Hall.**

The Mayor, Cllr. Janet Wyer, 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.

The Mayor will update with regards to previous actions and ideas proposed by the public during this session.

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:**

On the evening.

### **COUNTY COUNCILLORS PRESENT:**

On the evening

### **PCC LIAISON OFFICERS PRESENT:**

On the evening

### **PRESENTATION: LIZZIE STONHOLD – COASTAL COMMUNITIES:**

Lizzie will present to the Town Council with regards to Coast Lines Drawn Together/Creu ar y Cyd Fishguard exhibition in the Senedd and how she is putting Fishguard on the map.

Lizzie applied to the Town Council for funding earlier this year and she will be showcasing the outcomes of the grant money she received.

#### **1. APOLOGIES: CLLR. WYER**

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

#### **2. MEMBER INTERESTS: CLLR. WYER**

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. WYER**

Cllr. Wyer will update the Town Council with regards to the Civic Duties she has performed and the activities and commitments she is contributing towards.

**4. DEPUTY MAYORS UPDATE: CLLR. WYER**

Cllr. Ryan will update the Town Council with regards to the Civic Duties that he performed since the last Town Council meeting held in July.

**5. MINUTES OF THE PREVIOUS MEETING: CLLR. WYER**

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:

<p>The Clerk recently attended the West Wales Regional Clerks Forum and has been advised to report back to Town Councillors: Independent Remuneration Panel for Wales – Draft Report on Cllr. Allowances and Payments.</p>
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**7. REPORTS: CLLR. WYER**

Previously circulated by email, the minutes from the following meetings, need full town council approval.

A short verbal update will be made by the Chair of each committee.

Governance Meeting – 6.11.17

Finance Committee – 5.10.17

Events Committee – 24.10.17

Planning Committee – 1.11.17

**8. LIBRARY FRIDAY OPENING: CLLR WYER**

Pembrokeshire County Council are looking to the Town Council to continue the opening of the library facilities on a Friday.

The Town Council needs to decide if this is something that they would like to continue to support.

**9. SIGNAGE MEETING: CLLR. DAVIDSON**

Cllr. Davidson recently attended a meeting with regards to signage in and around Fishguard.

This was a well represented and attended meeting.

Cllr. Davidson will feedback to the Town Council.

**10. CRUISE SHIPS UPDATE AND FEEDBACK: CLLR PERKINS**

Cllr. Perkins will present a summary of the work of the Cruise Ships visits to Fishguard throughout the spring/summer season of 2017.

**11. RECOGNISING ACHIEVEMENTS: CLLR WYER**

Cllr. Wyer asked the Town Councillors for suggestions to celebrate the achievements of the Fishguard and Goodwick Greening Group.

The Fishguard Friendly Faces have also worked tirelessly in the efforts of welcoming the cruise ships throughout the 2017 season.

The Town Council need to decide how best to recognise these community efforts and achievements.

**12. FUNDRAISING EVENTS FOR THE DEFIBRILLATORS: CLLR WYER**

A number of suggestions have been made. Cllr. Wyer will discuss these with the Town Councillors and ask for participation from the Councillors.

**13. LIGHT NIGHT: CLLR WYER**

Cllr. Wyer will give an update with regards the Night Light Celebrations

**14. TWINNING UPDATE: CLLR WYER**

Cllr. Wyer will give an update with regards the recent Twinning meeting she attended on 18.10.17 and the forthcoming visit in April 2018.

**14. TOWN TEAM: CLLR WYER**

Cllr. Wyer will update the Town Council with regards to the Town Team meetings.

**15. THE PRECEPT: CLLR WYER**

The Town Council Finance Committee will be meeting at 4pm on 10<sup>th</sup> November in order to discuss the precept requirement for the 2018/19 period.

In a lead up to this decision making process, the Town Council had wishing trees located throughout the District, asking members of the community as to how they would like council money being spent and asking for their priorities.

The outcomes of the wishing trees exercise, will be discussed by Cllr. Ryan.

**16. FLAGPOLES IN THE DISTRICT: CLLR WYER**

Nine new flagpoles have been installed in Goodwick. One has been damaged whilst in storage. Is this to be replaced?

The Town Council now needs to make sure that the flags are flying. Do they fly 12 months of the year? Who will take ownership of the flag and flagpoles?

**17. CORRESPONDENCE: CLLR. WYER**

None received at this time

**18. PLANNING COMMITTEE: CLLR WYER**

Planning applications sent to the Town Council for consultation, have a 21 day limit set on them. The planning committee have struggled on occasions, by being unable to be quorate, to meet the 21 day deadline.

There is a need to review each and every planning application for the districts we represent. How does the council ensure that it fulfils this obligation?

**19. GOVERNANCE GROUP: CLLR WYER**

Can the Town Council representatives of the Governance Group, see the benefit of holding the meetings bi-monthly, as opposed to monthly?

**20. URGENT MATTERS: CLLR WYER**

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 aware that no resolution can be reached on non-agenda items but they can be discussed and deferred to the relevant committee for further discussion or to the next full town meeting as an agenda item.*