



# 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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You are hereby summoned to attend a meeting of the Fishguard and Goodwick Town Council Finance Committee at **4pm on Monday 3<sup>rd</sup> April 2017**, at Fishguard Town Hall. Councillor Paul Mason will be in the Chair.

*Cath*

Cath. Bannister  
Town Clerk/Responsible Financial Officer

## **AGENDA:**

### **1. APOLOGIES: CLLR. MASON**

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

### **2. MINUTES OF THE LAST MEETING: ALL**

To approve and agree, the minutes of the previous meeting, held on 28.2.17, as a true and accurate record of the meeting.

### **3. CLERKS REPORT:**

Action: Feedback given to Fishguard Bay Welcome ref. their declined funding bid Casual Assistant Role	Outcome: They will re-submit in April 2017  Date to meet with Cllrs. Wyer, Mason and Ryan
The Clerk has written a report with regards to grant funding applications.	Circulated to Finance Committee – discuss.

### **4. BUDGET UPDATE AND REVIEW: CLERK**

Where are we now with the Town Council Finances?  
The Clerk will give a financial breakdown with regards costs and forecasts.  
The Financial Documents

### **5. OUTSTANDING HMRC ENQUIRY: THE CLERK**

The Clerk will update the Finance Committee with regards to the outstanding HMRC enquiry. There have been some developments since the last Finance Committee meeting.

#### **a. GRANT APPLICATIONS RECEIVED:**

- \* Fishguard Sports AFC - £2,000.00 for help with installing electricity. (re-submission)
- \* Fishguard Senior Citizens - £500 for an annual outing and subsidised entrance fees to attractions
- \* Fishguard Arts Society - £600 towards the cost of the schools programme
- \* Fishguard Bay Yacht Club – Any amount the TC feels able to donate towards the costs of building a new disabled access ramp, thus enabling a diverse participation into water based activities.

- \* Fishguard Bay Welcome - £1200 for tabards and badges for the Fishguard Friendly Faces project.
- \* St Mary's Church - £311.88 for 12 art boards. Payment for photographs. Digital overhead counter and a Jemima Memorial Stone notice.
- \* Fishguard International Music Festival - £500 towards fees for people
- \* Fishguard Invasion Centre Trust (Tapestry) - £100 for the renewal of the Visitor Attraction Quality Scheme accreditation

**6. ANY OTHER BUSINESS**

Matters not covered on the agenda but may need to be discussed on the day.  
Please advise the Chair and Clerk before the start of the meeting.