



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 4.30pm on **Thursday 5th October 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 7.9.17, as a true and accurate record of the meeting.

3. DECLARATIONS OF INTEREST: ALL

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

4. CLERKS REPORT:

The Clerk will report back on the following at the meeting:

Feedback from PCC with regards to the costs per household by increasing the precept. This was in respect of the £30k that the Theatr Gwaun have asked the Town Council to donate.

Costs of updating boards stating who has been Mayor – tbc

Need to factor for the installation of the flagpoles £5k, but I understand, £2k is refundable from PCC.

Cost of replacement Mayoral chains - £2581.80

5. 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 will be circulated and returned at the end of the meeting.

6. GRANT APPLICATIONS RECEIVED: CLLR. MASON

To review any grant applications received:

1. Active Wdig – £1,000 for play equipment for the children of Ysgol Wdig.
2. PATCH – Pembrokeshire Action To Combat Hardship - £200 for a Christmas toy appeal
3. Theatr Gwaun - £200 towards the costs of putting on the promoting plastic awareness event. Retrospective application due to them sending the application in late.
4. Young Farmers Application for assistance with rebuilding their premises. More information needed.
5. Soapbox Derby. Have asked for further info. but not received anything back
6. Eunice O'Hara - £673.08. Payment not yet made as waiting on BACS details but she is on holiday until later this week.

7. BT CCTV CIRCUITS: CLLR. MASON

The Clerk has received a request from BT for payment towards the CCTV circuits. Enquiries have revealed that this is an historic arrangement, made back in 2004 for a 5 year period and we are not tied into any agreement.

How does the Town Council wish to progress?

8. INVOICES FOR PAYMENT: CLLR MASON

The following invoices have been received and consideration must be given for payment:

One Voice Wales - £80.00 for training

Cupcake Kitchen - £40 for cakes for Fishguard in Bloom

BT £181.44 – quarterly bill but paid by DD

Quote for the new Mayors Chains and engraving £2581.80

PCC – Rent £500

9. 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 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.