



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
Tel: 01348 874406
email: clerk@fishguardgoodwick-tc.gov.wales

You are hereby summoned to attend a meeting of the Fishguard and Goodwick Town Council Finance Committee at 4.00pm **on Thursday 5th April 2018**, at Fishguard Town Hall. **Councillor Paul Mason will be in the Chair.**

Cath

Cath. Bannister
Town Clerk/Responsible Financial Officer

Before the Finance Committee meeting adopts standing orders, website designer, **Angus Finlay from Web Adept** in St. David's will talk to the Finance Committee with regard to updating and re-designing the current Town Council website.
The clerk has furnished him with the ideas collected from the councillors.

FINANCE 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: CLLR. MASON

To approve and agree, the minutes of the previous meeting, held on 8.3.18, as a true and accurate record of the meeting.

3. DECLARATIONS OF INTEREST: CLLR. MASON

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

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 will be circulated and returned at the end of the meeting.
The Clerk is now working through the year-end financial audit.

5. SIGNAGE – WALES IN BLOOM: CLLR. WYER

Would the Town Council consider purchasing the signs for the Wales in Bloom winners on behalf of the Greening Group, to enhance the twin towns?
Cllr. Wyer now has firm prices for the purchase and installation of the signs.

6. MAYOR MAKING CEREMONY: CLLR MASON

In respect of the revised Remuneration legislation and the reduced Mayors allowance, what amount will the Town Council fund for this Civic event?

7. TOWN DEFIBRILLATORS: CLLR. MASON

The Town Council is to purchase another two defibrillators and cabinets. The cost of one will be funded wholly by the Town Council and they have raised £721.40 towards the cost of a further defib.

The cost of the Defibs. and the cabinets purchased previously from Cariad, was £1400 each.

How does the Town Council wish to proceed?

8. GRANT APPLICATIONS RECEIVED: CLLR. MASON

To review any grant applications received:

1. Fishguard Invasion Trust (Tapestry) - £100 for the renewal of their Visitor Attraction Quality Scheme awarded by Visit Wales
2. Tony Jacobs Presents - £404.20 for a dance workshop, to work with a professional performer and then to put on a performance for local people.
3. Greening Fishguard and Goodwick - £500
£350 for plants, wildflower seed and trees, £100 for compost and top soil and £50 for signs
4. CRUSE Bereavement Care Pembrokeshire - £100
5. Mayors Charity Fund - amount not yet known.

Total amount requested £1,104.20 not including the Mayors Charity Fund

9. INVOICES FOR PAYMENT: CLLR MASON

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

BT - £176.26 BY Direct Debit (already paid)
M & P Electrical - £30 for office phone
North Pembrokeshire Transport Forum Renewal - £12
One Voice Wales Training - £160
PCC - £500 rent
Hampshire Flags - £213.00 for bunting.

Total £915.00. The BT invoice is already paid and not included in this figure.

10. DATES OF FUTURE MEETINGS: CLLR. MASON

All meetings will be on the Thursday after the full Town Council meeting and will start at 4pm unless otherwise stated.

3rd May
7th June
5th July
6th September
4th October

11. URGENT MATTERS: CLLR MASON

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 referred to the relevant committee for further discussion.