



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.uk

Dear Council Member,

You are hereby summoned to attend the Governance Committee Meeting of the Fishguard and Goodwick Town Council, at **5:30pm on Tuesday 27th March 2018**, at Fishguard Town Hall.

Cllr. Jordan Ryan, will be in the Chair.

Cath

Cath. Bannister
Town Clerk/Responsible Financial Officer

GOVERNANCE AGENDA:

1.0 APOLOGIES FOR ABSENCE: CLLR. RYAN

To record apologies for absence and to record the names of those Councillors present.

2.0 MINUTES OF THE PREVIOUS MEETING: CLLR. RYAN

To agree the previous minutes, dated 23.1.18, as a true and accurate record of the meeting.

3.0 DECLARATION OF INTERESTS: CLLR. RYAN

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

4.0 CLERKS REPORT

On the day

5.0 POLICIES COMPLETED AND TO BE ADOPTED: CLLR RYAN

What policies and procedures have been completed and adopted by Town Council?

Policies ready for scrutiny by the Governance Committee are:

Flag Flying Policy

Youth Councillor Documentation

6.0 WHAT PROPOSALS ARE NEXT? CLLR RYAN

7.0 DATES AND TIMES OF FUTURE MEETINGS: CLLR. THICKITT

To set regular times, days and dates of future meetings.

The meetings of the Governance committee will be held bi-monthly, on the 4th

Tuesday of that month. All meetings will start at 5:30pm.
22nd May 2018
19th June 2018

8.0 URGENT MATTERS: CLLR THICKITT

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.