



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

Dear Council Member,

You are hereby summoned to attend a meeting of the Fishguard and Goodwick Town Council Finance Committee at 7.00pm **on Monday May 2019 at 6:30pm**,
at Fishguard Town Hall.
The new Chair will be elected on the evening.

Cath

Cath. Bannister

FINANCE AGENDA:

- 1.0 ELECTION OF CHAIRMAN TO THE FINANCE COMMITTEE: TOWN CLERK**
- 2.0 ELECTION OF VICE CHAIRMAN TO THE FINANCE COMMITTEE: TOWN CLERK**
- 3.0 APOLOGIES: NEW CHAIR**
To formally record apologies for absence and to record the attendance of Town Councillors.
- 4.0 MINUTES OF THE LAST MEETING: NEW CHAIR**
To approve the minutes of the previous meeting, held on 15.4.19, as a true and accurate record of the meeting.
- 5.0 DECLARATIONS OF INTEREST: NEW CHAIR**
To formally record any personal or pecuniary interests that a Town Councillor may have in any of the agenda items listed:
- 6.0 BUDGET UPDATE AND REVIEW: CLERK**
The Clerk will give a financial breakdown with regards costs and forecasts for this financial year.
Financial Documents will be circulated and should be returned at the end of the meeting.
The newly proposed budget has been prepared by the Town Clerk and the previous Chair of the Finance committee, Cllr. Mason and should be discussed and agreed by the committee.
- 7.0 TOWN COUNCILLOR ALLOWANCES AND MILEAGE: NEW CHAIR**
The Finance Committee needs to agree suitable amounts payable to Cllrs. for the period 2019/20 for the following:
Cllr. Allowance -
Special Allowance -
Mayor and Deputy Allowances -
Mileage Allowance –

8.0 RESTORATION OF THE TWO CANNONS IN FISHGUARD: THE CLERK

Both cannons need removing whilst new plinths are prepared for the cannons.
Both cannons to be resprayed.
Costs have been sought.
Please discuss.

9.0 GRANT APPLICATIONS RECEIVED: NEW CHAIR

To review any grant applications received:

1. Fishguard International Music Festival (FIMF) - £500 towards

10.0 INVOICES FOR PAYMENT: NEW CHAIR

The following invoices have been received and authorisation for payment is required:

1. OVW Training - £160.00
2. OVW Training - £80.00
3. PCC Rent - £500.00
4. CGA Engraving £266.50 for trophies for community awards (already paid - info only)

11.0 DATES OF FUTURE MEETINGS: NEW CHAIR

All meetings will be on the fourth Monday of the month and will start at 7pm unless otherwise stated:)

24th June 2019

22nd July 2019

12.0 URGENT MATTERS: NEW CHAIR

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 Agenda for further discussion, where a resolution can be passed.