



# 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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Dear Council Member,  
You are hereby summoned to attend a meeting of the Fishguard and Goodwick Town Council **on Tuesday 4<sup>th</sup> June 2019, at 7pm**, at Fishguard Town Hall.  
The Mayor, Cllr. Jordan Ryan, will be in the Chair.

*Cath*

Cath. Bannister  
Town Clerk/Responsible Financial Officer

## **FULL TOWN COUNCIL AGENDA**

### **PUBLIC SESSION: CLLR. RYAN**

Before the Town Council goes into session and prior to standing orders starting, the public session offers members of the public, the opportunity to comment on items on this agenda or those previously requested and agreed.

The public will be limited to two minutes per comment or question.

The Mayor will update those present, with regards to previous actions and ideas proposed by the public during this session, should there be any.

This session will also allow County Councillors to update the Town Council and those members of the public present, on matters of interest and for the Pembrokeshire County Council Liaison Officer to update the Town Council.

### **PUBLIC PRESENT:**

On the evening.

### **COUNTY COUNCILLORS PRESENT:**

On the evening

### **PCC LIAISON OFFICERS PRESENT:**

On the evening

## **STANDING ORDERS TO BE ADOPTED**

### **1. APOLOGIES: CLLR. RYAN**

To formally record apologies for absence and to record the attendance of those Town Councillors present:

### **2. MEMBER INTERESTS: CLLR. RYAN**

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

### **3. MINUTES OF THE PREVIOUS MEETING: CLLR. RYAN**

To record the previous meeting minutes, held on 7.5.19, as a true and accurate record of the meeting.

### **4. CLERKS REPORT:**

Follow up actions taken by the Clerk from the last meeting.  
On the evening.

### **5. MAYORS UPDATE: CLLR RYAN**

Cllr. Ryan will update the Town Council with regards to his Mayoral duties from May through to July

### **6. DEPUTY MAYORS UPDATE: CLLR STOKES**

Cllr. Stokes will update the Town Council with regards to her Deputy Mayoral duties from May through to July

### **7. REPORTS: CLLR. RYAN**

To be circulated separately by email.

The minutes are for information and comments in order for them to be referred back to the relevant committees for approval:

A short verbal update will be made by the Chair/Vice Chair, of each committee.

Planning – Cllr. Ryan

Finance – Cllr. Mason

Events – Cllr. Stokes

Town Team – Cllr. Ryan

### **8. TOWN COUNCILLOR UPDATE SESSION: ALL**

An opportunity for Town Councillors to update the Town Council with regard to what has happened, what's happening and if anything needs attention, in the community that they represent.

Cllr. Evans - is looking for advice on how to progress the issue of the closed down board walk in Goodwick. Do any of the Cllrs. have any up to date information?

Cllr. Pepper – has received complaints and has his own concerns reference rubbish/waste collections and recycling

### **9. TWIN TOWNS FREE WI-FI: CLLR RYAN**

At the last Town Council meeting on 7.5.19, the TC agreed to endeavour to get comparative costs for the WiFi.

The decision to either keep the Town WiFi system or not, must be made this evening.

Please discuss.

### **10. TOWN COUNCILLOR ALLOWANCES PAYABLE: CLLR. RYAN**

Under the Remuneration Regulations of 2018, the Finance Committee have discussed and agreed proposed Councillor allowances, some of which are compulsory. Please discuss

**11. ANNUAL AUDIT: CLLR. RYAN**

The Annual Accounts have been audited and will be signed off as complete, by the Mayor and the Clerk, ready for the external auditor.

**12. PROPOSED CARDIGAN BAY SEISMIC SURVEY: CLLR. STOKES**

There are plans to carry out a seismic survey in Cardigan Bay. It is believed that this will cause widespread devastation and disruption for the sea creatures.

Cllr. Stokes will update the Town Council with regards to the proposals and ask for the Town Councils support.

Please discuss.

**13. ENHANCING PEMBROKESHIRE GRANTS: CLLR RYAN**

The Clerk circulated the criterion for the awards on 23.5.19. A few ideas have been suggested. It is proposed that a working group of Cllr's. is set up in order to identify opportunities and where appropriate, apply for funding.

Please discuss

**14. CORRESPONDENCE: CLLR RYAN**

No correspondence received as at the time of sending the Agenda out on 24.5.19

**15. URGENT MATTERS: CLLR RYAN**

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 Town 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 taken to the next full town council meeting as an agenda item.*