



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 **24th June 2019 at 6:30pm**, at Fishguard Town Hall.
Cllr. Mason will be in the Chair.

Cath

Cath. Bannister

FINANCE AGENDA:

- 1.0 APOLOGIES: CLLR. MASON**
To formally record apologies for absence and to record the attendance of Town Councillors.
- 2.0 MINUTES OF THE LAST MEETING: CLLR. MASON**
To approve the minutes of the previous meeting, held on 20.5.19, as a true and accurate record of the meeting.
- 3.0 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:
- 4.0 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..
- 5.0 RESTORATION OF THE TWO CANNONS IN FISHGUARD: THE CLERK**
Two out of the three cannons that we own, in Lower Town and in Fishguard Square, need removing, whilst new plinths are prepared for the cannons.
Both cannons to be re-sprayed. Costs have been sought. No further quotes have been received.
Please discuss.
- 6.0 CHRISTMAS LIGHTING CONTRACT: TOWN CLERK**
The Town Council is entering year 4 of a 5 year contract for the Christmas Lights.
Due to the opening of the new road along with the road layouts and the fact that many of the existing lighting columns and power points in the town are being replaced or removed, the contractor and the installation company, have visited to allow for an amendment in the contract to be made, should the Council wish to decorate the new road.
Please discuss

7.0 FISHGUARD AND GOODWICK PLANTING REGENERATION SCHEME CONTRACT: CLLR. MASON

For information. The current contract with the Fishguard Garden Centre, is due to expire in February 2020. The Clerk will prepare for expressions of interest with regards to a new contract going forwards.

8.0 NEW DEFIBRILLATORS FOR THE TOWNS: CLLR. MASON

In the 2018/19 budget, £3k had been allocated for two further defibrillators and cases, for the towns. This was absorbed back into the general fund at the end of the financial year. Does the Town Council wish to purchase a further two defibrillators from the 2019/20 budget? Please discuss.

9.0 MAYORS CHARITY EVENTS for 2019/20: CLLR. RYAN

The Mayor proposes to hold fund raising events for his chosen charities throughout his Mayoral term of office.

He will require financial assistance from the Town Council in order to hold certain events, for example, a proposed Civic Concert. Please discuss.

10.0 PREFERRED SUPPLIERS LIST: CLLR. MASON

Please discuss the preferred supplier list.

11.0 GRANT APPLICATIONS RECEIVED: CLLR. MASON

To review any grant applications received:

1. Elly, Ward 10 – A donation of any amount would be gratefully received. The Town Council previously donated £100 in 2016

2. Ysgol Bro Gwaun - £1,651.20 towards their celebration Gwaun Fest to recognise the achievement of all of their pupils.

3. Round Table - £512.40 for First Aid Provision throughout the Soapbox Derby in July

12.0 INVOICES FOR PAYMENT: CLLR. MASON

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

1. OVW Training - £40.00

2. PCC Rent - £500.00

3. Right Price Print - £30 for office stationary supplies

4. William Marshall & co. - £600.00 internal audit and preparation work for the external audit.

13.0 DATES OF FUTURE MEETINGS: CLLR. MASON

All meetings will be on the fourth Monday of the month and will start at 6:30pm unless otherwise stated:

22nd July 2019

23rd September 2019

28th October 2019

25th November 2019

23rd December 2019

14.0 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.