



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
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Dear Council Member,

You are hereby summoned to attend a meeting of the Fishguard and Goodwick Town Council **on Tuesday 3rd September 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

AGENDA

PROPOSALS REGARDING COMMUNITY ASSET TRANSFERS – DAVID ASTINS, PEMBROKESHIRE COUNTY COUNCIL

David Astins has visited the Town Council and met with the Deputy Mayor. Following on from this meeting, the Deputy Mayor has suggested that all the Town Councillors are made aware of any proposals in order for a full informed discussions to follow at future meetings. Before the start of the full Council meeting, David will make a presentation to Town Councillors with regards to some proposed asset transfers from PCC to FGTC. There will be a question and answer session after the presentation.

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

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 2.7.19, as a true and accurate record of the meeting.
- 4. CLERKS REPORT: TOWN CLERK**
Follow up actions taken by the Clerk from the last meeting.
On the evening
- 5. REPORTS: CLLR. RYAN.**
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 – not quorate
- 6. MAYORS UPDATE: CLLR. RYAN**
The Mayor will update the Town Council with regards to his commitments for the previous two months.
- 7. DEPUTY MAYORS UPDATE: CLLR. STOKES**
The Deputy Mayor will update the Town Council with regards to her commitments for the previous two months.
- 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.
- 9. ENHANCING PEMBROKESHIRE GRANTS: CLLR RYAN**
The task and finish group met with Kevin Shales (PCC) earlier in June to discuss what the Town Council might be able to apply for.
The group now need suggestions to take ideas forward, that meet the criteria.
Please discuss.
- 10. WI-FI WORKING GROUP: CLLR. RYAN**
The Wi-Fi Working group now needs to be formed and will be referred to as the WiFi Working Group. The group will not be a constituted committee where Terms of Reference are required but as a working group to be managed by Town Councillors - as a group.
- 11. REDISCOVERING ANCIENT CONNECTIONS – THE SAINTS: CLLR. RYAN**
This project is supported by the Town Council to the amount of £5k over three years - as at minute reference 128/18 dated 2.10.18.
Before the MOU is signed, there is an opportunity for Councillors to offer their hours in voluntary service towards this project.
Are there any volunteers?

12. CORRESPONDENCE RECEIVED: CLLR RYAN

1. Elly's Ward 10 – Thank you for the £100 grant funding towards Ward 10 services.
2. Ysgol Bro Gwaun – Thank you for the £500 grant funding towards their Gwaun Fest
3. Dyfed Powys Police – Annual Report for 2018-19 Received.

13. 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.