



# 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](mailto:clerk@fishguardgoodwick-tc.gov.uk)

Dear **Council Member**,  
You are hereby summoned to attend a full meeting of the:

**Fishguard and Goodwick Town Council**  
on **Tuesday 3<sup>rd</sup> December 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**

### **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 5.11.19, 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  
Governance – Cllr. Thickitt  
Town Team – Cllr. Stokes  
Chamber of Trade – Cllr. McCarney
6. **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.
7. **THEATR GWAUN HEATING ISSUES: CLLR. RYAN**  
The Theatr Gwaun are experiencing issues with their heating system. There is a one in four chance that it could fail over the winter months and they are looking to the Town Council for funding to help with repairs.  
  
Following a recommendation from the finance committee to support in part, please discuss in order for the funding application to be resolved.
8. **DELEGATED SERVICES FROM PCC: CLLR. RYAN**  
Representatives from PCC recently met with members from FGTC to discuss the possibility of the FGTC taking over some of the services currently provided by PCC.  
Cllr. Ryan will update you further.  
Please discuss
9. **PRECEPT SETTING FOR 2020/21: TOWN CLERK**  
The Finance committee have recommended and supported a revised report made by the Clerk with regards to the budget and the precept request for 2020/21 as a resolution is now required by full council.  
The Clerk will read out the report given to the Finance Committee.  
Please discuss.

**10. COUNCIL CHAMBER UPDATES: CLLR. STOKES**

It was resolved at last month's meeting to investigate the costs of purchasing either a SMART board or a projector and screen in order to make the meeting room more accessible for visitors and for meetings.

Please discuss.

**11. ADOPTING BT PHONEBOXES: CLERK**

The Clerk has applied to adopt the telephone box in Dyffren as well as the red one in Pencaer at Henner Cross.

The one in Dyffren can only be adopted subject to it housing a heart defibrillator and the one in Pencaer can only be adopted if Pencaer Community Council decide not to adopt it as it is in their area and they have priority. There are no restriction as to what can be used inside the red boxes.

Please discuss:

**12. CHRISTMAS LIGHTS COMPETITION: CLLR. RYAN**

The Christmas Lights competition for 2019, was approved by the Town Council last month and will be managed by Cllrs. Lawton, Pepper and Ryan.

Can a budget be allocated to the event?

Please discuss.

**13. CORRESPONDENCE RECEIVED: CLLR RYAN**

1. Invitation to attend the relocating of the war memorial plaque moved to Llanwnda church on 12.1.20 at 10am

**14. 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.*