



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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The **MINUTES** of the full Town Council Meeting

held in the Town Hall, Fishguard on Tuesday **3rd December 2019** at 7pm

Cllr. Jordan Ryan was in the Chair.

Cllr. Jordan Ryan – *J. Ryan*

Cath Bannister, Town Clerk – *C. Bannister*

The Pembrokeshire County Council will be abbreviated and referred to as PCC within these minutes.

The Fishguard and Goodwick Town Council will be abbreviated and referred to as FGTC within these minutes

MINUTES

PUBLIC SESSION: CLLR. RYAN

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 with regards to previous actions and ideas proposed by the public during this session.

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:

None present on the evening

COUNTY COUNCILLORS PRESENT:

Cllr. Pat Davies:

Cllr. Davies gave us an update on the pavement widening scheme on High Street in so much as she mentioned the tactile crossings for disabled and pram users.

There is to be a review of the dropped kerbs to be held in the near future.

Path from the Coop to Lota Parc will be smoothed over.

The Ship and Anchor will be on the market in the New Year.

West Street will be open by the end of December.

STANDING ORDERS ADOPTED

154/19 APOLOGIES: CLLR. RYAN

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

Apologies were received from:

Cllrs. Price, Pepper and Mason due to work commitments.

Those Cllrs. present were Cllrs: Ryan, Perkins, Shaw Davies, Stokes, McCarney, Thickitt and Murphy.

155/19 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:

None declared

156/19 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.

It was resolved to accept the minutes of the meeting held on 5.11.19 as a true and accurate record of the meeting.

157/19 CLERKS REPORT: TOWN CLERK

Defibs.	We have asked that installation is delayed until the New Year so that we have time to turn the installations into community events.
Loctudy Visit 2020	I have received communication from one of the committee organisers. There is a cheese and wine event at Skurmishers on 18 th January. Cost £5 a head.
Training	Are there any particular courses or subjects that you would like to receive training on?
Faulty Christmas Lights over the Festive period	Please email all faults to the Clerk.
Goodwick Moor Bring Site	I have been advised with regards to the recycling facilities at the site. Due to longstanding and on-going issues like illegally deposited items on the ground, PCC are intending to remove this facility. It might be reviewed in the future, but, all but textiles, can now be accommodated from the weekly kerbside collection. Paul Watkins, Waste Improvement Manager at PCC. Tel: 01437 775901

158/19 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 was made by the Chair/Vice Chair, of each committee.

Planning – Cllr. Ryan

Finance – Cllr. Mason

Events – Cllr. Stokes
Town Team – Cllr. Stokes

159/19 TOWN COUNCILLOR UPDATE SESSION: ALL

Cllr. Davies is willing to visit each green space that might become available from PCC via the CAT route. Cllr. Stokes will forward him a list of possible sites for adoption.

160/19 THEATR GWAUN HEATING ISSUES: CLLR. STOKES

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.

There was a discussion with regards to funding available to the Theatr after their large grant application of 2019/20.

It was resolved to hold £1500 towards replacement costs, should the heating break down this winter.

161/19 PRECEPT SETTING FOR 2020/21: TOWN CLERK

The Finance committee have considered a report made by the Clerk with regards to the budget and the precept request.

Please discuss:

This was discussed in depth and will be brought back to Council on 7.1.19 for a formal decision to be made with regards to the Precept request for 2020/21.

The precept needs to be submitted on or before 10.1.20

162/19 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.

Please discuss

The possible Community Asset Transfers were discussed, the main one's being the toilets facilities in the town.

As at the time of the meeting, no firm costs had been received. The Clerk will progress the costs with PCC.

163/19 COUNCIL CHAMBER UPDATES: CLLR. STOKES

Can the Council Chambers be upgraded to allow us to generate more income as a meeting room? Cllr. Stokes has some suggestions and some ideas to put to the Council.

Please discuss.

Cllr. Shaw will investigate the various costs of different IT solutions and will report back at the January meeting.

164/19 BT PHONE BOXES: TOWN CLERK

The Clerk had received a further communication from BT asking if the phone box on Goodwick Square should be adopted. The stipulation being that the newer phone boxes can only be used for heart defibrillators.

It was resolved to adopt this phone box.

165/19 CORRESPONDENCE RECEIVED: CLLR RYAN

No correspondence received that hadn't already been emailed out to Cllrs.

166/19 DATES OF FUTURE MEETINGS: CLLR. RYAN

7th January 2020 at 7pm

4th February 2020 at 7pm

3rd March 2020 at 7pm

167/19 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.

There being no further business to discuss, the meeting was closed at 8:39pm.