



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 on Monday **15th June at 5:30pm**,
The meeting will be held virtually, using StarLeaf as a platform.
A new Chair will be elected on the evening.

Cath. Bannister - Town Clerk

FINANCE AGENDA:

- 1.0 ELECTION OF CHAIRMAN TO THE FINANCE COMMITTEE: TOWN CLERK**
- 2.0 ELECTION OF VICE CHAIRMAN TO THE FINANCE COMMITTEE: TOWN CLERK**
- 3.0 APOLOGIES: NEW CHAIR**
To formally record apologies for absence and to record the attendance of Town Councillors.
- 4.0 MINUTES OF THE LAST MEETING: NEW CHAIR**
To approve the minutes of the previous meeting, held on 24.2.20, as a true and accurate record of the meeting.
- 5.0 DECLARATIONS OF INTEREST: NEW CHAIR**
To formally record any personal or pecuniary interests that a Town Councillor may have in any of the agenda items listed:
- 6.0 BUDGET UPDATE AND REVIEW: TOWN CLERK**
The Clerk will hand out a financial breakdown with regards costs and forecasts for this financial year to date.

Balances as at 10.6.20
General Account - £43,870.18
Reserve Account – £36,967.30
Mayors Charities - £4,084.32
Christmas Account - £7,068.56
Ongoing Projects – Nil
- 7.0 GRANT APPLICATIONS RECEIVED: NEW CHAIR**
The following applications have been received. Please discuss:

Tenovus Cancer Care - £500 towards their ongoing work.

Cruise Bereavement Care – No amount stated.
Previously, the Town Council has supported them by allocating £100 in 2018 and 2019.

8.0 EMERGENCY FUNDING FOR COVID-19 PANDEMIC – CLLR. STOKES

Cllr. Stokes will update the committee with regard to the emergency funding that the Town Council has set aside to assist community groups.

9.0 INVOICES FOR PAYMENT: NEW CHAIR

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

William Marshall Accountant – £564.00 for the internal audit
SLWP - £942.00 for the two recyclable benches for outside of the Town Hall.

10.0 DATES OF FUTURE MEETINGS: NEW CHAIR

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

This will now be at the discretion of the Chairman of the committee.

11.0 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.