



# 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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**Dear Council Member,**

You are hereby summoned to attend a meeting of the Fishguard and Goodwick Town Council Governance Committee on Tuesday 14<sup>th</sup> July at 3pm,  
The meeting will be held virtually, using StarLeaf as a platform.  
**A new Chair will be elected on the day.**

*Cath. Bannister - Town Clerk*

## **GOVERNANCE AGENDA:**

- 1.0 ELECTION OF CHAIRMAN TO THE GOVERNANCE COMMITTEE: TOWN CLERK**
- 2.0 ELECTION OF VICE CHAIRMAN TO THE GOVERNANCE 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 24.10.19, 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 CLERKS UPDATE AND REVIEW: TOWN CLERK**  
The Governance committee have not sat at all in 2020. The Clerk will remind the committee where we are now.
- 7.0 NEXT STEPS: NEW CHAIR**  
Following the Clerk's update, the committee need to discuss what policies are needed to be reviewed.  
Proposals for this meeting:  
Councillor Registration of Interests  
Flag Flying Policy

**8.0 DATE OF FUTURE MEETINGS: NEW CHAIR**

During this time of the COVID-19 Outbreak, all meetings will be at the discretion of the new Chair.

**9.0 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.***