



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** Town Council Meeting

held virtually, under COVID-19 Regulations (Wales)

at 6pm on Tuesday 9th June 2020

Mayor, Cllr. Jackie Stokes, was in the Chair

Cllr. Jackie Stokes – *J. Stokes*

Cath Bannister, Town Clerk – *C. Bannister*

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:

There were no members of the public present.

The press reported from the County Echo was present.

COUNTY COUNCILLORS PRESENT:

There were no County Councillors present.

69/20 DECLARATION TO OFFICE OF TOWN COUNCILLORS: TOWN CLERK

The two new Town Councillors for Fishguard North East, Cllrs. Nicola Gwynn and Lynn Porter, both read out their declaration to office.

The Mayor congratulated them both and welcomed them both to their first Town Council meeting.

70/20 APOLOGIES: CLLR. STOKES

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

Apologies were received from:

Cllr. Thickitt

Those present, were:

Cllr's. Davies, McCarney, Perkins, Shaw, Mason, Stokes, Gwynn, Price, Ryan, Murphy, Pepper and Porter.

71/20 MEMBER INTERESTS: CLLR. STOKES

To formally record any personal or pecuniary interests that a Town Councillor may have in any of the agenda items listed below:

No declarations of interest were declared.

72/20 MINUTES OF THE PREVIOUS MEETING: CLLR. STOKES

To record the previous meeting minutes, held on 9.6.20, as a true and accurate record of the meeting.

It was resolved to accept the minutes of the previous meeting, held on 9.6.20, as a true and accurate record of the meeting.

73/20 CLERKS REPORT: TOWN CLERK

Follow up actions taken by the Clerk from the last meeting.

On the evening:

The Town Clerk advised the Town Council that she was looking at getting the newly refurbished cannons, secured to their new plinths.

No further follow up information.

74/20 REPORTS: CLLR. STOKES.

The Chairs of the following committees, will give a brief feedback to the Town Council with regards to their committees and the matters they have reviewed and undertaken.

The Chairman of the planning and finance committee, gave a brief outline of their actions during their previous committee meeting.

Finance Committee – Cllr. Paul Mason

Planning Committee – Cllr. Edward Perkins

75/20 TOWN COUNCILLOR UPDATE SESSION: ALL

An opportunity for Town Councillors to update the Town Council with regards to what has happened, what is happening and if anything needs attention, in the community that they represent.

Cllr. Davies – that he is expecting to receive an invitation from PAVS with reference to the local support groups. The Town Council will be invited.

Cllr. Pepper – that Aberjazz continue to make alternative plans for the August bank holiday festival activities.

76/20 GRANT FUNDING PAYMENT TO THE THEATR GWAUN: CLLR. STOKES

In November 2019, the Theatr Gwaun applied to the Town Council for a grant. It was resolved at a full Council meeting on 3.12.19, as at minute reference 169/19, that £1500 would be held by the Town Council until the Theatr was ready to receive the funds.

Cllr. Stokes will update the Council with the progress the Theatr have made since that time. Can the Council now release the allocated funds to the Theatr?

Please discuss

It was resolved that the finances now be released to the theatr. It was recorded that the funding be released on the condition that it is used solely for the replacement of the heating system and nothing else.

The Clerk will progress.

77/20 COVID-19 MEMORIAL FOR THE COMMUNITY: CLLR. STOKES

Cllr. Stokes will bring a proposal from the Town Team, for a permanent memorial to with regard to COVID-19, the Town Council.

Please discuss

There was a good discussion with a few ideas passed around. It was favoured that an outside memorial be sourced.

Cllr. Stokes will take the matter forwards with the assistance of a small working group and will report back at the next full council meeting.

78/20 AUGUST RECESS OR NOT? CLLR. STOKES

The Town Council usually ceases meeting in August. Due to the COVID-19 outbreak, will the Town Councillors want to meet throughout August this year?

Please discuss

It was resolved to hold a full council meeting in August should the Chairman feel the need to hold a meeting and that it is quorate (a minimum of 5 Cllrs. in attendance).

79/20 REGENERATION COMMITTEE: CLLR. STOKES

Cllr. Pepper has proposed that the Town Council form a Regeneration Committee. Please discuss.

There was a positive discussion with regards to this matter.

It was resolved to start up a trial working group who would look at ongoing projects. This will be reviewed in May 2021.

80/20 CORRESPONDENCE RECEIVED: CLLR STOKES

None received at the time of sending the Agenda out.

81/40 URGENT MATTERS: CLLR STOKES

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.

No matters were brought to the attention of the Chairman and/or the Town Clerk.

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 6:49pm