



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 full Town Council meeting
of the Fishguard and Goodwick Town Council **on Thursday 8th April 2021, at 7pm.**
Due to COVID-19 Restrictions (Wales), the meeting will be held virtually.

The Mayor, **Cllr. Jackie Stokes**, will be in the Chair.

Cath. Bannister
C. Bannister
Town Clerk/Responsible Financial Officer

AGENDA

PUBLIC SESSION: CLLR. STOKES

Before the Town Council goes into session and before business commences, the public session offers members of the public, the opportunity to comment on items on this agenda or to propose future agenda items.

Members of the public, will be limited to a strict timescale for their comments or question. Members of the public can liaise with their local Town and County Councillors at any time, not just at meetings.

PUBLIC PRESENT:

On the evening.

COUNTY COUNCILLORS PRESENT:

On the evening

GUEST SPEAKER:

Owen Duggan will be in attendance at the meeting, to give a presentation that will support the application for £5k funding for the Fishguard Sports AFC. This will assist Councillors with their decision making when the matter is up for discussion.

STANDING ORDERS TO BE ADOPTED

1. APOLOGIES: CLLR. STOKES

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

2. DECLARATIONS OF INTEREST: CLLR. STOKES

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

3. MINUTES OF THE PREVIOUS MEETING: CLLR. STOKES

To record the previous meeting minutes, held on 2.3.21, 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. STOKES.

The following committee minutes have previously been circulated to all Town Councillors. If there are any questions with regards to their content, can they be addressed here.

Planning Committee

Finance Committee

Governance Committee

Events Committee

6. 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, within the community that they represent.

7. GRANT APPLICATION FOR THE FISHGUARD SPORTS AFC: CLLR STOKES

The Town Council has received an application for funding for £5k from the Fishguard Sports AFC. The application has previously been circulated to all Councillors. The request has been initially reviewed by the Finance Committee, but due to the amount requested, it is forwarded for a full council decision.

8. FINANCES EARMARKED FOR THE PROPOSED AMPHITHEATRE: CLLR. STOKES

A proposal for an Amphitheatre on The Slade in Fishguard, minute reference 115/20 dated 3.11.20, has previously been discussed. It has been proposed by the Finance Committee that £10k of the £11k earmarked for the library payment which is no longer needed this financial year, is now earmarked towards the Amphitheatre project.

Please discuss.

9. WI-FI UPDATE: CLLR. STOKES

Cllr. Stokes will update you with regards to the progress she has made to date and ask for feedback.

Please discuss

10. REPORT FROM THE TOWN CLERK: TOWN CLERK

The Clerk has written a report, emailed separately, suggesting the introduction of two further committee's for the full Town Council to consider.

Please discuss

11. NOMINATION FOR THE ROLE OF MAYOR: TOWN CLERK

The date has now passed for proposals for the role of Mayor. There has just been the one nomination – Cllr. Stokes, who has been proposed and seconded correctly. You will now need to vote to secure her term of office for 2021/22

12. TELEPHONE BOX DAMAGE: CLLR. STOKES

The cost to replace the glass in the phone box at Dyffryn, is £74.45. Before authorisation is given to get the glass replaced, Cllr. Stokes was requested to make further enquiries to see if it was malicious damage or a structural fault.

Please discuss.

13. NEW YEARS EVE EVENT: CLLR. STOKES

The New Years Eve Committee are proposing to hold their event this year and are asking for a letter of support from the Town Council, to assist them in their bid to close off the square to assist in managing attendances at the event.

Please discuss.

14. CORRESPONDENCE RECEIVED: CLLR STOKES

All correspondence is emailed out upon receipt, wherever possible.

1. Thank you letter to Cllr. Ryan from Paul Sartori
2. Letter from the Folk Festival Event Organisers advising of a cancelled event.
3. HMRC reference end of year instructions for payroll
4. Thank you letter to Cllr. Ryan from MD UK
5. Acceptance letter of engagement from William Marshall for the internal audit.

15. DATES OF THE NEXT MEETINGS: CLLR. STOKES

It is proposed that all meetings are scheduled to start at 7pm, unless otherwise agreed:

4th May 2021 – Annual Meeting and Mayor Making Ceremony

1st June 2021

6th July 2021

16. 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.

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.