



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 **24th May at 7:00pm**,
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**
Members will be asked to propose and second a Chair. You will then be asked to vote. In the event of a tie, the Chairman of the Council will have a casting vote.
- 2.0 ELECTION OF VICE CHAIRMAN TO THE FINANCE COMMITTEE: TOWN CLERK**
Members will be asked to propose and second a Vice Chair. You will then be asked to vote. In the event of a tie, the Chairman of the Council will have a casting vote.
- 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 update the committee with regards to the financial situation of the Town Council. Accounts as audited by the internal auditor – if received back.
Please discuss.
- 7.0 FINANCIAL COMMITMENTS FOR 2021/22: NEW CHAIR**
The Clerk has listed the commitments for known spends for 2021/22. Circulated separately.
Please discuss
- 8.0 REVIEW OF FINANCIAL REGULATIONS: NEW CHAIR**
Please review the final review of the new Model Financial Regulations.

9.0 GRANT APPLICATIONS RECEIVED: NEW CHAIR

1. Ein Hanes (via Community Forum) £233.00 to refresh the Ein Hanes gallery.

10.0 INVOICES FOR PAYMENT: NEW CHAIR

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

1. None received at the time of issuing the Agenda. If any are received, I will re-issue an updated Agenda on the day of the meeting.

11.0 DATES OF FUTURE MEETINGS: NEW CHAIR

In the light of COVID-19, all meetings will be held virtually on the fourth Monday of each month. The start time for all meetings, will be at 7pm.

28th June 2021

26th July 2021

12.0 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.