



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 the **Finance Committee Meeting**
of the **Fishguard and Goodwick Town Council**,
at **7pm on Monday 21st June 2021**,
The meeting will be held virtually via StarLeaf

Cllr. Stokes will be in the Chair.

Cath. Bannister - Town Clerk

FINANCE AGENDA:

- 1.0 APOLOGIES: CLLR. STOKES**
To formally record apologies for absence and to record the attendance of Town Councillors.
- 2.0 MINUTES OF THE LAST MEETING: CLLR. STOKES**
To approve the minutes of the previous meeting, held on 24.5.21, as a true and accurate record of the meeting.
- 3.0 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:
- 4.0 BUDGET UPDATE AND REVIEW: CLLR. STOKES**

As at 15.6.21 (time of Agenda circulation), the following applies:

General Account - £30,984.93
Reserve Account - £41,971.05
Projects Account - £27,001.38
Mayors Fund - £0.10
Christmas Account - £9,657.62

At the conclusion at this part of the Agenda, the Chairman will move the following resolution:
That under section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, the Press and Public are to be excluded from the meeting for the duration of this particular Agenda item, on the basis that the information to be disclosed, would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

INTERNAL AUDIT OUTCOME

The Clerk will read out a report that has not been previously circulated and a resolution must be reached.

At the conclusion of this Agenda item, the meeting will be open to the Press and Public

5.0 ASSET REGISTER: CLLR. STOKES

The Clerk has done an inventory of all assets held by the Town Council. There are some outstanding planters and benches, as managed by the Greening Group, for which ownership needs to be discussed.

Please discuss.

6.0 GRANT APPLICATIONS RECEIVED: CLLR. STOKES

1. Fishguard and District Local History Group/Hanes, Abergwaun - £500 for the graphic design element of their website. Entire application previously circulated.
2. Fishguard Sports AFC - £5,000 towards creating suitable car parking facilities at the club premises. Entire application previously circulated.

7.0 INVOICES FOR PAYMENT: CLLR. STOKES

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

1. OVW Training - £60. Cllrs. Owen and Porter
2. OVW Training - £90 Cllr. McCarney x 3 separate sessions
3. PCC Recharge for toilet provision in Fishguard and Lower Town - £9,000.00
4. William Marshall - £576.00 for the internal audit.
5. Richard Morse - £195 for the repairs to Goodwick Bus Station.

8.0 DATES OF FUTURE MEETINGS: CLLR. STOKES

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

19th July 2021

20th September 2021

18th October 2021

15th November 2021

13th December (one week early)

9.0 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 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.