FISHGUARD AND GOODWICK TOWN COUNCIL

The minutes of the meeting held at the Town Hall, Fishguard on
Tuesday 2\textsuperscript{nd} February 2016 at 7:30pm

Councillor Richard Grosvenor in the Chair (Mayor)

Signatures:- R. Grosvenor Town Mayor
C. Bannister Town Clerk/Responsible Financial Officer

24/16 \textbf{APOLOGIES:}

25/16 \textbf{MAYORS REMARKS:}
The Mayor had attended the Christmas Lights Ceremony held in the town hall on
Thursday 28\textsuperscript{th} January.
It was a good turn out and he thanked everyone for their participation.
Cllr. Grosvenor thanked Cllrs. O’Conor and Wyer for their assistance on the evening.

26/16 \textbf{DEPUTY MAYORS REMARKS:}
Cllr. Mayberry had not made any official visits since the last town council meeting.

27/16 \textbf{MEMBERS INTERESTS:}
None declared

28/16 \textbf{MINUTES OF THE PREVIOUS MEETING:}
Agreed as an accurate record of the previous meeting.
Proposed by Cllr. Stonhold and second by Cllr. Mayberry. All agreed.

29/16 \textbf{CLERKS REPORT:}

<table>
<thead>
<tr>
<th>Wi-Fi Update</th>
<th>Possible March/April 2016 install/completion date.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>PCC have offered to pay for two more Wi-Fi points, providing the town council is in agreement.</td>
</tr>
<tr>
<td></td>
<td>These are: Goodwick Ocean Lab - to cover the beach area</td>
</tr>
<tr>
<td></td>
<td>Lower Town Yacht Club – Lower Town in general</td>
</tr>
<tr>
<td></td>
<td>Does the town council wish to add these two locations to the proposals already on the table?</td>
</tr>
<tr>
<td></td>
<td>If would like to pursue, it will be added to the next agenda.</td>
</tr>
</tbody>
</table>
Lower Town Flood Investigation  
Report dated 3.1.14  

A hard copy is available for perusal. Or, an electronic copy can be forwarded to those interested.

Contact with AM members  

The Clerk has emailed the following AM members, asking them to contact the clerk if they would like to attend one of our town council meetings:  
Rebecca Evans – Labour  
Simon Thomas – Plaid Cymru  
Joyce Watson – Labour  
William Powell – Liberal Democrats  
No responses at this time.

30/16 COUNTY COUNCILLOR UPDATES:  
C. Cllr. Pepper was pleased to inform the council that coppicing of Marine Walk had begun – on a small scale at the moment. This would be continued over the coming weeks.  
C.Cllr. Price stated that he was happy with the way that the PCC are now finally working as a team and are positively wanting to consult with outside agencies and town/community councils. He advised the town council to keep in contact with the PCC as they are in a period of positivity, bought about by a new Chief Exec.

31/16 REPORTS:  
Feedback from meetings/business attended to since the last town council meeting:  

Town Team - Cllr. Grosvenor.  
The last meeting was quite a simple affair in so much as it was about awarding grants. Money awarded by the Welsh Govt. needs to be allocated by 31.3.16 and with the exception of one application, all good causes were supported.

Community Planting Pledge – Cllr. Grosvenor  
The Pembrokeshire County Council have requested that FGTC, underwrite the maintenance of the new planting scheme for the twin towns, before the money can be released to allow the purchase of plants etc..  
This was seen as a positive move for the communities and agreed.  
Proposed by Cllr. Grosvenor, seconded by Cllr. Mason and all agreed.

Pembrokeshire Area Committee – Cllr. Perkins  
Cllr. Perkins, attended the meeting in place of Cllr. Mayberry. He was joined by Cllr. Grosvenor.  
He informed the council that he enjoyed the opportunity to attend and thoroughly enjoyed the meeting. There was a discussion with regards the amended PCC Charter, which will be an agenda item at a forthcoming full council meeting when it is released.  
Any town council considering taking on service provision from a higher authority, should seek advice from OVW.
Welsh Govt. keen to encourage the use of Wales.Cymru website domain names (Fishguard and Goodwick website and email addresses are currently going through this change).

There was a talk with regards health and with regards to training, the modules will be available to view shortly.

Scallop fishermen – considerable discussions and concerns. Members expressed concerns with regards to licenses and enforcement.

The next meeting will be held on 19th April in County Hall and as this date coincides with our full town council meeting, he suggested that Pencaer Community Council, who will be sending two representatives to that meeting and they are willing to report back via Cllr. Perkins, for feedback to this council.


Think Tank – Cllr. Grosvenor

Cllr. Grosvenor had invited a group of people to attend a meeting, as members of the community - not in their capacity of their job roles, that was hosted by Alcohol Concern, to attend a get together to discuss issues that our twin towns have been facing. It was a very productive meeting. So much so, that the meeting ended and part two of the meeting, scheduled for later in the month.

32/16 UPDATE ON THE PCC MONEY PROMISED TO GOODWICK, REFERENCE THE SALE OF THE OLD EDUCATION CENTRE – CLLR. PERKINS:

Following the sale of the old education centre in Goodwick and the JC Bowen Legacy, £18k has been pledged to the community of Goodwick, to spend as they believed would be of best benefit to their immediate community.

Cllr. Perkins proposed that a steering committee be formed from the descendants of the deceased and to include local groups like the Goodwick Brass Band, the gardening club and Goodwick United football club and the local community, with representation from the Town Council. The group would then constitute themselves and agree on how the money would be spent.

There was a general discussion between councillors as to their ideas and aspirations for the spending of this money.

It was finally agreed that because £18k isn’t such a large amount of money and for bank accounts to be opened, the community group, could work under the umbrella of the town council in so much as the town council would hold the funds with an awarding committee, made up of representatives from the immediate community, would agree amounts and bids for the funding.

The original proposal, which was proposed by Cllr. Perkins and seconded by Cllr. O’Conor was withdrawn and the new proposal, made by Cllr. Mayberry and seconded by Cllr. Perkins, was agreed by all.

33/16 TOWN COUNCIL WEBSITE – CLLR. STONHOLD

Cllr. Stonhold advised the town council that his concerns regarding the FGTC website, came to mind when the website went down in December, with reference to the hosting renewal not being received by the town council due to the closure of the business that set up the host site.
He advised the council that it was an older style website, not very inspiring and not very interactive. He had investigated use of .gov.wales as a domain address and for all councillors to have .gov.wales as an email address. He would also manage the hosting address so that we would not have the issues that we faced at the back end of last year. The clerk mentioned that she had contacted the town council legal advisors, One Voce Wales, and providing that it was discussed and agreed at full council, it would not be seen as a conflict of interest for Cllr. Stonhold to carry out this work. It was agreed for Cllr. Stonhold to arrange to meet with the clerk and to discuss ideas to take forwards. He will report updates at future meetings. Proposed by Cllr. Mayberry and seconded by Cllr. James – all agreed.

34/16 START TIMES OF THE TOWN COUNCIL MEETINGS – CLLR. GROSVENOR:
Cllr. Grosvenor advised the council that the start times of the meetings was 7.30pm and when an invited guest were attending, the start time was 7pm. Following requests from town councillors to review the start times, it was agreed that this would be reviewed under discussion, in full council. There was a general discussion between councillors, with start times of 6:30pm, 7pm and 7:30pm all suggested. The frequency of the meetings was also discussed, currently, town council meetings are held on the first and third Tuesday of the month. It was suggested that the town council meet just once a month. Cllr. Grosvenor reminded the council that the agenda item was with regards to the start times and that if the frequency of the meetings was under discussion as well, it would definitely impact on the start time of the meetings. It was agreed that the frequency and start times of the full town council meetings would be taken to the next meeting and an appropriate agenda item be recorded. Proposed by Cllr. Grosvenor and seconded by Cllr. Mason – all agreed.

35/16 FLOODING IN LOWER TOWN – CLLR GROSVENOR:
Following on from a meeting in August 2015, where the flooding issues in Lower Town were discussed, the statutory bodies, ie. PCC, Welsh Water, Welsh Govt. via our AM, Natural Resources Wales were all invited and had agreed to attend the meeting. The preferred date was Thursday 18th February at 7pm. The Clerk is to confirm the venue and will update delegates, town and county councillors and local residents, once the agenda and venue had both been confirmed. Clerk to follow up.

36/16 CORRESPONDENCE:
None received – all electronic mail forwarded to all councillors as and when it arrives.

37/16 PLANNING APPLICATIONS:
To review all planning updates received from Pembrokeshire County Council, since the last meeting.
Planning Application Consultation

15/1025/PA - Loft conversion and insertion of velux windows and double doors at 43, High Street, Fishguard. (also heard at meeting on 19.1.16 under reference 15/1024/LB) – No adverse comments

15/1045/LB – Alterations to defective elements and internal alterations Royal Oak Public House, Fishguard – No adverse comments

Notification of Planning Decisions

15/0203/PA – Demolition of bungalow for development at Stop and Call – Conditionally Approved.
15/0584/PA – Change of use from education centre to a dwelling, New Hill, Goodwick – Conditionally approved

15/0865/PA – Proposed extraction and ducting 31, West Street. Conditionally approved.

15/0879/CL – Implementation of planning permission for two dwellings at Maesgwynne, Fishguard – Unconditionally approved

15/0896/PA – Alterations and extension at 3, Wallis Street, Fishguard – conditionally approved

Discharge of Condition Consultation

None submitted

38/15 PAYMENT OF OUTSTANDING ACCOUNTS:
To ask the Town Council to agree to pay our outstanding invoices:

1. eco web hosting – £7.19
2. Centregreat Ltd - £7420.80
3. PCC Monthly rent for office premises - £458.33

It was agreed to pay all outstanding invoices.

39/16 ANY OTHER BUSINESS UNDER THE PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960:
Matters arising that need urgent attention and that have come to notice since sending the agenda out, may be proposed here.
Items to be referred to the Clerk, prior to the start of the meeting.

No items discussed.

There being no further business to discuss, the meeting was closed at 8:30pm