



# 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 meeting of the Fishguard and Goodwick Town Council at 7:00pm on Tuesday 13<sup>th</sup> June at 7pm, at Fishguard Town Hall.**

*Cath*

Cath. Bannister  
Town Clerk/Responsible Financial Officer

## **AGENDA:**

### **PUBLIC SESSION: CLLR. WYER**

Before the Town Council goes into session, prior to standing orders starting, the public session will allow members of the public to comment on items on this agenda. The public will be limited to two minutes per comment or question. This session will also allow County Councillors to update the Town Council on matters of interest and for the Pembrokeshire County Council Liaison Officers to update the Town Council.

### **PUBLIC PRESENT:**

### **COUNTY COUNCILLORS PRESENT:**

### **PCC LIAISON OFFICERS PRESENT:**

### **1. CO-OPTION OF NEW TOWN COUNCILLORS:TOWN CLERK**

The Town Clerk will ask the newly co-opted Town Councillors to make their Declaration to Office.

Cllr. Jana Davidson – Fishguard North East

Cllr. David Pepper – Fishguard North West

Cllr. Dani O'Connor – Goodwick

Cllr. Clare Mallone–Hallet – Fishguard North West, is unable to attend the June meeting and will be co-opted at the July meeting.

### **2. APOLOGIES: CLLR. WYER**

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

### **3. MAYORS UPDATE: CLLR. WYER**

Cllr. Wyer will update the Town Council with regards to the Civic Duties she as performed since her Mayor Making Ceremony at the Annual Meeting in May

**4. DEPUTY MAYORS UPDATE: CLLR. RYAN**

Cllr. Ryan will update the Town Council with regards to the Civic Duties that he carried out since the Annual Meeting in May

**5. MEMBER INTERESTS: CLLR. WYER**

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

**6. MINUTES OF THE PREVIOUS MEETING: CLLR. WYER**

To record the previous meeting minutes, held on 5.9.17, as a true and accurate record of the meeting.

**7. CLERKS REPORT:**

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

Town Council Meeting Format	The Clerk will update the Town Council with regards to the new format that the Town Council is wanting to adopt with regards to the format of the full town council and committee meetings. This will need Town Council approval.
Town Councillor Vacancies	The Town Clerk will update the Town Council with any proposed Town Councillor vacancies.

**8. REPORTS: CLLR. WYER**

The Town Councillors have previously received the minutes from the various committee meetings that have occurred since the last Town Council meeting. Since the Town Council has delegated powers to individual committees, the minutes will need to be accepted by the Town Council.

No reports will be read out but comments can be made and commented on.

**9. PROJECT COMMITTEE: CLLR. WYER**

Cllr. Wyer advise the Town Council with regard to the proposal for a Projects Committee.

This committee would deal with smaller projects, for example, Fishguard in Bloom, Christmas Lights events, Telephone boxes.

The Town Council will need Councillors to sit on the committee and then to delegate the decision making process to the committee, in order for it to be formed.

**10. YOUTH COUNCILLORS: CLLR. WYER**

The Town Council can co-opt two youth Councillors to the Town Council, in addition to the 14 Town Councillor places.

Is this something that the Town Council would like to take forwards?

**11. PAYMENT OF ACCOUNTS: CLLR. WYER**

This is part of the Finance Committees remit and will not appear on the agenda in the future. The Town Council in the meantime, needs to agree the payment of the following invoices:

Pembrokeshire County Council - £500 for rent of office space  
One Voice Wales - £200 for the recent New Councillor Training  
Society of Local Council Clerks (SLCC) - £360.00 FOR Town Clerk ongoing training.

**11.0 URGENT MATTERS: CLLR WYER**

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.