



# 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 **on Tuesday 6<sup>th</sup> February 2018, at 7pm**, at Fishguard Town Hall.  
The Mayor, Cllr. Janet Wyer, will be in the Chair.

*Cath*

Cath. Bannister  
Town Clerk/Responsible Financial Officer

## **FULL COUNCIL AGENDA:**

### **GUEST SPEAKER: JON HASWELL, DIRECTOR OF FINANCE AT PEMBROKESHIRE COUNTY COUNCIL:**

Jon Haswell will talk to the Town Councillors - and others present, to explain how the County Council are being forced to manage their finances with an ever decreasing budget.

There will be a question and answer session after the presentation.

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

Before the Town Council goes into session and prior to standing orders starting, the public session offers members of the public, the opportunity to comment on items on this agenda or those previously requested and agreed.

The public will be limited to two minutes per comment or question.

The Mayor will update with regards to previous actions and ideas proposed by the public during this session, should there be any.

This session will also allow County Councillors to update the Town Council and those members of the public present, on matters of interest and for the Pembrokeshire County Council Liaison Officer to update the Town Council.

There were no public questions submitted, prior to this agenda being prepared and sent out.

### **PUBLIC PRESENT:**

On the evening.

### **COUNTY COUNCILLORS PRESENT:**

On the evening

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

On the evening

#### **1. APOLOGIES: CLLR. WYER**

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

#### **2. MEMBER INTERESTS: CLLR. WYER**

To formally record any personal or pecuniary interests that a Town Councillor may have in any of

the agenda items listed:

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

To record the previous meeting minutes, held on 2.1.18, as a true and accurate record of the meeting.

**4. MAYORS UPDATE: CLLR. WYER**

Cllr. Wyer will update the Town Council with regards to the Civic Duties she has performed since the January meeting and will update the Town Councillors with regards events going forwards.

**5. DEPUTY MAYORS UPDATE: CLLR. WYER**

Cllr. Ryan will update the Town Council with regards to the Civic Duties that he performed since the last Town Council meeting.

**6. CLERKS REPORT:**

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

The Clerk will update you on the following matters:

<p>*Letters sent through to PCC reference: The proposed footpath in Scleddau. *Letter to support two funding bids, as requested by J. Martineau *email sent to all Cllrs. 30.1.18, reference PCNP Local Development Plan *School Governor vacancy at Ysgol Glannau Gwaun – this matter has been referred back to the school.</p>
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**7. REPORTS: CLLR. WYER**

Previously circulated by email, the minutes from the following meetings. These minutes are for information and comments in order for them to be referred back to the relevant committees for approval .

A short verbal update will be made by the Chair of each committee.

Governance Meeting – 23.1.18

Finance Committee – 4.1.18

Events Committee – 23.1.18

Planning Committee – 4.1.18

Town Team – 30.1.18

**8. POLICIES TO BE ADOPTED BY THE TOWN COUNCIL: CLLR. THICKITT**

The following policies have been written and then reviewed by the Governance Committee.

The documents now need to receive full Town Council approval for adoption:

Data Protection Policy

Notice Board Policy

Health and Safety Policy

Social Media Policy

Press and Media Policy

**9. TELEPHONE BOXES: CLLR WYER**

The two telephone boxes owned by FGTC, have now been cleaned.

Fishguard: It was resolved as at minute reference 66/17 in 2017, prior to his appointment as a Cllr., that Cllr. Pepper would take the lead with POINT working alongside of him.

Goodwick: Ysgol Wdig, led by Lucy Wilkes, ex. Cllr. Their preference was for a mini greenhouse,

a food drop off point and a Defib location.

How does the Town Council progress the refurbishment of the telephone boxes?  
Please discuss.

**10. COASTAL COMMUNITIES FUND: CLLR WYER**

Email circulated to all Town Councillors on 23.1.18.

There is further funding available. Would the Town Council like to consider placing a community bid for anything. Examples could be a community mini bus or any such big idea.

Please discuss

**11. FLAGPOLE OUTSIDE THE TOWN HALL: CLLR WYER**

There has been some negativity with regards to the state of the old flagpoles outside the Town Hall. An email was circulated on 16.1.18 by the Clerk on behalf of the Mayor, with regards to correspondence she had entered into with PCC. Does the TC wish to continue with this issue?  
Please discuss.

**12. SUPPORT FOR OCEAN LAB, GOODWICK: CLLR STOKES**

Cllr. Stokes has recently attended a public meeting in support of ensuring the continued use of the Ocean Lab facility, in the light of the Marina Development falling through.

Cllr. Stokes will update the town council.

How can the TC help?

**13. CORRESPONDENCE: CLLR WYER**

Thank you letter received from Lota Parc for £10k funding.

Thank you letter received from St. Mary's Church, for supporting their funding bid.

**14. 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 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 to the next full town meeting as an agenda item.*