



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
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You are hereby summoned to attend a meeting of the Fishguard and Goodwick Town Council Finance Committee at 4.30pm on **Thursday 7th December 2017**, at Fishguard Town Hall.

Councillor Paul Mason will be in the Chair.

Cath

Cath. Bannister
Town Clerk/Responsible Financial Officer

AGENDA:

1. APOLOGIES: CLLR. MASON

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

2. MINUTES OF THE LAST MEETING: ALL

To approve and agree, the minutes of the previous meeting, held on 16.11.17, as a true and accurate record of the meeting.

3. DECLARATIONS OF INTEREST: ALL

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

4. CLERKS REPORT:

The Clerk will report back on the following at the meeting:

BT CCTV Circuits

5. BUDGET UPDATE AND REVIEW: CLERK

Where are we now with the Town Council Finances?

The Clerk will give a financial breakdown with regards costs and forecasts.

The Financial Documents will be circulated and returned at the end of the meeting.

6. PRECEPT DISCUSSIONS: CLLR MASON

The precept request needs to be ready to take to full town council in January 2017.

Please discuss the outcome of the community consultation held on 4.12.17.

7. GRANT APPLICATIONS RECEIVED: CLLR. MASON

To review any grant applications received:

1. Paul Padgett - £490 to produce the Under Milkwood Film Location Self Walk Guide for circulation throughout Pembrokeshire, Carmarthenshire and Cerdigion.
2. Hen Galan - £122.50 for artwork and refreshments towards their annual concert in St. Marys Church in January

8. INVOICES FOR PAYMENT: CLLR MASON

The following invoices have been received and consideration must be given for payment:

PCC – Rent £500

9. 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.

Please be advised that no resolution can be reached on non-agenda items but they can be discussed and deferred to the relevant committee for further discussion.