



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 a meeting of the Fishguard and Goodwick Town Council Finance Committee on Monday **22nd July at 6:30pm**, at Fishguard Town Hall.
Cllr. Mason will be in the Chair.

Cath

Cath. Bannister

FINANCE AGENDA:

- 1.0 APOLOGIES: CLLR. MASON**
To formally record apologies for absence and to record the attendance of Town Councillors.
- 2.0 MINUTES OF THE LAST MEETING: CLLR. MASON**
To approve the minutes of the previous meeting, held on 24.6.19, as a true and accurate record of the meeting.
- 3.0 DECLARATIONS OF INTEREST: CLLR. MASON**
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: CLERK**
The Clerk will give a financial breakdown with regards costs and forecasts for this financial year.
- 5.0 RESTORATION OF THE TWO CANNONS IN FISHGUARD: THE CLERK**
The Clerk will hopefully be able to update the committee on the evening.
- 6.0 FISHGUARD AND GOODWICK PLANTING REGENERATION SCHEME CONTRACT: CLLR. MASON**
Expressions of Interest for the planting scheme have been issued in the local paper and online. The tender needs to be ready for implementation by November 2019.
- 7.0 NEW DEFIBRILLATORS FOR THE TOWNS: CLLR. MASON**
Can the locations for the proposed two new defibrillators be confirmed so that the official order can be placed.
- 8.0 MAYORS CHARITY EVENTS for 2019/20: CLLR. RYAN**
The Mayor proposes to hold fund raising events for his chosen charities throughout his Mayoral term of office.
He has asked for financial assistance from the Town Council in order to hold certain events, for example, a proposed Civic Concert. Please discuss.
As at minute reference 70/19 from the Finance meeting held on 24.6.19, the Clerk has contacted the other Town Councils where the Mayor holds charity events.
It would appear that these are not regarded as Civic Events, but an opportunity for the elected

Mayor of the time, to raise funds for and support his chosen charities. Such charities are personal and have not been agreed by the Council – nor do they need to be. The Mayors Charities are not usually supported financially by the Town Council. They are self-funding and any upfront costs incurred, tend to be taken from existing funds that have been raised already. Please discuss.

9.0 GRANT APPLICATIONS RECEIVED: CLLR. MASON

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

1. Fishguard Sports AFC. £406.00.
A memorial tournament in memory of Luke Harding. Invitations sent to Solva, Letterston and Goodwick.
Cup with engraving £92, Medals - £42, Match balls - £120, Programmes, printing and posters £40, Affiliation of tournament - £12 and Match official fees £100
2. Round Table Carnival – £369.60
The Round Table are asking the Town Council to cover the cost of first aid emergency cover at the event.

10.0 INVOICES FOR PAYMENT: CLLR. MASON

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

1. CAS Payroll services - £37.50 (end of contract)
2. OVW - Training for Cllr. Stokes on 25.6.19 £40
3. PCC Rent - £500
4. Antur Teifi – Renewal of WiFi scheme - £4,668.00
5. Tindle Newspapers Wales – Advert in Echo - £138.00

11.0 DATES OF FUTURE MEETINGS: CLLR. MASON

All meetings will be on the fourth Monday of the month and will start at 6:30pm unless otherwise stated:

- 23rd September 2019
- 28th October 2019
- 25th November 2019

12.0 URGENT MATTERS: NEW CHAIR

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.