



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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Dear **Council Member**,
You are hereby summoned to attend a full meeting of the:

Fishguard and Goodwick Town Council
on **Tuesday 7th January 2020, at 7pm**, at Fishguard Town Hall.

The Mayor, Cllr. Jordan Ryan, will be in the Chair.

Cath

Cath. Bannister
Town Clerk/Responsible Financial Officer

AGENDA

PUBLIC SESSION: CLLR. RYAN

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 those present, 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.

PUBLIC PRESENT:

On the evening.

COUNTY COUNCILLORS PRESENT:

On the evening

STANDING ORDERS TO BE ADOPTED

1. **APOLOGIES: CLLR. RYAN**
To formally record apologies for absence and to record the attendance of those Town Councillors present:
2. **MEMBER INTERESTS: CLLR. RYAN**
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. RYAN**
To record the previous meeting minutes, held on 3.12.19, as a true and accurate record of the meeting.
4. **CLERKS REPORT: TOWN CLERK**
Follow up actions taken by the Clerk from the last meeting.
Due to the absence of the Clerk, there will be no update at this meeting.
5. **REPORTS: CLLR. RYAN.**
The 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/Vice Chair, of each committee.
Events – Cllr. Stokes
Chamber of Trade – Cllr. McCarney
6. **TOWN COUNCILLOR UPDATE SESSION: ALL**
An opportunity for Town Councillors to update the Town Council with regard to what has happened, what's happening and if anything needs attention, in the community that they represent.
7. **COUNCIL CHAMBER UPDATES: CLLR. STOKES**
It was suggested at last month's meeting for Cllr. Shaw to investigate the costs of purchasing either a SMART board or a projector and screen in order to make the meeting room more accessible for visitors and for meetings.
Please discuss.
8. **ADOPTING BT PHONEBOXES: CLERK**
Due to the absence of the Clerk, there will be a full update on this matter in the February meeting.
Please discuss:
9. **PRECEPT SETTING FOR 2020/21: CLLR.RYAN**
The Finance committee have recommended and supported a revised report made by the Clerk with regards to the budget and the precept request for 2020/21 as a resolution is now required by full council.
The Clerk will read out the report given to the Finance Committee.
Please discuss
10. **URGENT INVOICES THAT REQUIRE AUTHORISATION FOR PAYMENT: CLLR. RYAN**
 1. Seaways Bookshop – gift vouchers for Christmas Art competition - £90.00
 2. Seaways Bookshop – gift vouchers for Christmas Art competition - £15
 3. Small Moves – removal of detritus from old lock up - £65.00
 4. Payroll Services - £18.00

11. CORRESPONDENCE RECEIVED: CLLR RYAN

1. Thank you from Goodwick Pensioners for Grant Funding of £200 for their annual Christmas gifts to local pensioners.

12. URGENT MATTERS: CLLR RYAN

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 taken to the next full town council meeting as an agenda item.