



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.uk

Dear Council Member,
You are hereby summoned to attend a full Town Council meeting
of the Fishguard and Goodwick Town Council **on Tuesday 3rd March 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

PRESENTATION BY FISHGUARD BAY WELCOME: ALEX HARDING

Alex Harding from The Fishguard Bay Welcome committee, would like to present to Councillors, the forthcoming events for the 2020 season.

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 4.2.20 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.
On the evening
- 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.
Planning – Cllr. Ryan
Finance – Cllr. Mason
Events – Cllr. Stokes
Town Team minutes are now circulated to all Cllrs. as and when they are received by the Clerk. This item will not appear on the Agenda going forwards.
- 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. LOCATION OF THE CANNON IN FISHGUARD: CLLR. RYAN**
There has been some public consultation with the public, since the last meeting, with regards to the siting of the cannon in town.
The Town Council needs to make a decision so that representation can be made to the South Wales Trunk Road Agent.
Please discuss.
- 8. FUNDS ALLOCATED TO THE THEATR GWAUN: CLLR. RYAN**
The Town Council has agreed to allocate £1,500, to be retained in the reserve account, towards possible future costs incurred by the Theatr in replacing their heating system.
The Council need to make a decision as to how long the reserved finances set aside to assist with this, will be retained for use by the theatr.
Please discuss
- 9. ENHANCING PEMBROKESHIRE GRANT: CLLR. RYAN**
The grant is to be relaunched in April 2020. What possible projects might the Council consider applying for?
Please discuss
- 10. MEETING ROOM ENHANCEMENTS: CLLR. STOKES**
Some affordable options have been investigated.
Does the Town Council wish to progress the purchase of a portable screen and projector?
Please discuss.

11. CORRESPONDENCE RECEIVED: CLLR RYAN

1. Pembrokehire Remakery
Have asked the Town Council to send a letter of support in their bid for funding.

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.