



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 4th February 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 7.1.20, 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 – Cllr. Stokes
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. **COMMUNITY AWARD BUDGET: CLLR. RYAN**
The Events committee are busy organising the annual Community Awards Event. A budget will need allocating to this event. The Chair, Cllr. Stokes has suggested a budget of £750. Does the Town Council agree to this amount?
Please discuss
8. **LOCATION OF THE CANNON IN FISHGUARD: CLLR. RYAN**
Once the street works are completed, what is the preferred location for the cannon?
Please discuss. Handouts will be available on the evening to assist with the decision making process.
9. **BT TELEPHONE BOX UPDATE: CLLR. RYAN**
Cllr. Ryan will outline the current situation with regards to the telephone boxes that have been adopted by the Town Council. What are the possibilities for the boxes?
Please discuss.
10. **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.
How long is the reserved amount be retained?
11. **WiFi WORKING GROUP: CLLR. RYAN**
A working group needs to be formed in order to produce statistical data for the WiFi use in the towns. Which Councillors would like to be on the group?

12. ENHANCING PEMBROKESHIRE GRANT: CLLR. RYAN

To date, the Town Council has not suggested any ideas or supported any group with regards to this valuable grant.

Does the Town Council wish to proceed and propose ideas?

Please discuss.

13. MEETING ROOM ENHANCEMENTS: CLLR. STOKES

Cllr. Shaw, ON BEHALF OF Cllr. Stokes, has been tasked with making enquiries into the use of IT equipment to facilitate meetings on a more professional level.

Cllr. Shaw will update the Town Council with his findings.

14. TOILET PROVISION: CLLR. RYAN

The PCC have met with the Town Council. The proposal being that if the Town Council can agree to paying £9k per annum, for a minimum of three years, the toilets can be reopened on West Street. In order for PCC to get the matter progressed through Cabinet and to get the work commissioned ready for the spring/summer tourist season, a decision would be required very soon.

Please discuss.

15. CORRESPONDENCE RECEIVED: CLLR RYAN

No correspondence has been received that hasn't already been emailed out to Cllrs.

16. 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.