



# 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  
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The **MINUTES** of the meeting of the **FINANCE** committee meeting. The meeting will be held virtually, due to the COVID-19 OUTBREAK, hosted by StarLeaf on **Monday 24<sup>th</sup> JUNE 2020 at 5:30pm**

Councillor **MASON** was in the Chair

Cath Bannister – Town Clerk

*C Bannister*

Cllr. Paul Mason – Chair of the Finance Committee

*P Mason*

## **FINANCE MINUTES:**

### **21/20 ELECTION OF CHAIRMAN TO THE PLANNING COMMITTEE: TOWN CLERK**

The Committee will need to elect a Chairman for the committee

It was resolved that Cllr. Mason be elected as Chairman for the Finance Committee

### **22/20 ELECTION OF VICE CHAIRMAN TO THE PLANNING COMMITTEE: TOWN CLERK**

The Committee will need to elect a Vice Chairman for the committee

It was resolved that Cllr. Stokes be elected as Vice Chairman for the Finance Committee.

### **23/20 APOLOGIES: CLLR. MASON**

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

No Apologies were received.

Those Cllrs. present were: Cllrs., Mason, Thickitt, McCarney, Stokes, Davies and Ryan

### **24/20 MINUTES OF THE LAST MEETING: CLLR. MASON**

To approve and agree, the minutes of the previous meeting, held on 24.2.20, as a true and accurate record of the meeting.

It was resolved to accept the minutes of the meeting held on 24.2.20, as a true and accurate record of the meeting.

### **25/20 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:

No declarations of interest were made.

**26/20 BUDGET UPDATE AND REVIEW: CLERK**

The Clerk will hand out a financial breakdown with regards costs and forecasts for this financial year to date.

Balances as at

General Account - £41,287.52

Reserve Account - £36,967.30

Mayors Charities - £4,084.32

Christmas Account - £7,068.32

Ongoing Projects - £ Nil

It was agreed, at the suggestion of the Clerk/RFO, that the amounts be transferred as follows:

£9,000 from General to Ongoing Projects – toilets project

£4,000 from Reserve to Ongoing projects – library payments

£7,000 from General to Ongoing Projects - summer flower displays

Cllr. Ryan will be presenting a cheque to his chosen charities within the next few weeks.

**27/20 GRANT APPLICATIONS RECEIVED: CLLR. MASON**

The following applications have been received. Please discuss:

1. CRUSE Bereavement Care £100 for ongoing care work carried out in Pembrokeshire  
SUPPORTED
2. Tenovus Cancer Care £500 for work carried out nationally. NOT SUPPORTED

**28/20 INVOICES FOR PAYMENT: CLLR. MASON**

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

1. William Marshall Accountants for the internal audit - £564
2. SLPW for new, recycled benches outside the Town Hall - £942

It was resolved to accept the above invoices and to pay them.

**29/20 DATES OF FUTURE MEETINGS: CLLR. MASON**

All meetings will be at the discretion of the Chair during this COVID-19 Outbreak

**30/20 URGENT MATTERS: CLLR. MASON**

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.***

There being no further business to discuss, the meeting was closed at 6:00pm