



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 **23rd November 2020 at 6:00pm**,
The meeting will be held virtually, using StarLeaf as a platform.
Cllr. Mason will be in the Chair

Cath. Bannister - Town Clerk

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 26.10.20, 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: TOWN CLERK**
The Clerk will update the committee with regards to the financial situation of the Town Council and will circulate this information, prior to the start of the meeting.
Cllr. Stokes would like to discuss with the committee, an additional way for the accounts to be presented to the Finance committee, for circulation to all Cllrs. every month.
- 5.0 PRECEPT REQUEST 2021/22: CLLR. MASON**
The precept request for the period 2021/22 needs to be discussed and agreed so that it can be taken to full Council for a discussion and possible approval on 1st December.
Please discuss.
- 6.0 GRANT APPLICATIONS RECEIVED: CLLR. MASON**
The following applications have been received. Please discuss:

Lower Town Residents - £290 for a Christmas tree, decorations and lights with rechargeable battery pack.

7.0 INVOICES FOR PAYMENT: CLLR. MASON

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

1. Richard Morse – repairs to Town Council owned telephone box in Dyffryn - £74.45
2. Festive Lighting - £21,163.67
3. Planning Aid Wales - £150 for access to a 12 month online training platform
4. Festive Lighting - £21,163.67 for supply and installation of festive decorations
- 4(a). Festive Lighting - £251.90 (credit to be applied) for non-functioning lights 2019/20
5. One Voice Wales - £30 for training.
6. PCC - £500 rent Direct Debit (for info. only)

8.0 DATES OF FUTURE MEETINGS: CLLR. MASON

In the light of COVID-19, all meetings will be held on the fourth Monday of each month. The start time for all meetings, will be at the discretion of the Chair.

28th December – subject to change for the Christmas break.

25th January 2021

22nd February 2021

22nd March 2021

9.0 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.