



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** Town Council Meeting

held virtually, under COVID-19 Regulations (Wales)

at 7pm on **Tuesday 3rd November 2020**

Mayor, Cllr. Jackie Stokes, was in the Chair

Cllr. Jackie Stokes – *J. Stokes*

Cllr. Sharon McCarney – *S. McCarney* - in the absence of the Town Clerk.

MINUTES

PUBLIC SESSION: CLLR. STOKES

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:

1 member of the public present

COUNTY COUNCILLORS PRESENT:

There were no County Councillors present.

STANDING ORDERS WERE ADOPTED

108/20 APOLOGIES: CLLR. STOKES

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

Those Councillors sending their apologies were: Cllr. Shaw – work commitment

Those councillors present were:

Cllrs. Davies, Gwynne, Mason, McCarney, Murphy, Pepper, Perkins, Porter, Price, Ryan, Stokes and Thickitt.

109/20 MEMBER INTERESTS: CLLR. STOKES

To formally record any personal or pecuniary interests that a Town Councillor may have in any of the agenda items listed below:

There were no declarations of interest made.

110/20 MINUTES OF THE PREVIOUS MEETING: CLLR. STOKES

To record the previous meeting minutes, held on 6.10.20, as a true and accurate record of the meeting.

It was resolved to accept the minutes of the meeting held on 6.10.20 as a true and accurate record of the meeting.

111/20 CLERKS REPORT: TOWN CLERK

Follow up actions taken by the Clerk from the last meeting.

On the evening:

The clerk was unable to attend the meeting, due to a family matter, so no report was given.

112/20 REPORTS: CLLR. STOKES.

The Chairman's of the following committees gave a brief feedback to the Town Council with regards to their committees and the matters they have reviewed and undertaken.

Planning Committee – Cllr. Perkins
Finance Committee – Cllr. Mason
Events Committee – Cllr. Stokes
Governance Committee – Cllr. Stokes

113/20 TOWN COUNCILLOR UPDATE SESSION: ALL

An opportunity for Town Councillors to update the Town Council with regards to what has happened, what is happening and if anything needs attention, within the community that they represent.

Cllr. Pepper

Theatre Gwaun are hoping to reopen on November 15th in the daytime only for the present. The opening film will be "War horse". They are looking for some volunteers.

Sleddau Community Council produced a comprehensive audit survey in recent years and Cllr Pepper wonders if a similar audit survey should be undertaken by our

Council. It would take a lot of time with cost implications but would come under the current Ancient Connections project which has funding available.

Cllr Davies:

Local charities are looking for volunteers and PAVS have a scheme whereby any unemployed people can become volunteers.

Cllr. Perkins

A large collage made by local schoolchildren has been unearthed by the new owners of the building that was once the local Youth Club in Goodwick. They would like to donate to someone who could display it. Fishguard. The Library is already in talks with them to facilitate this.

There will be a presentation by Cllr Perkins on Thursday 12.11.20 at 7.00pm about World War 1 to which you are all invited. Please contact him for the presentation link.

114/20 OUTCOME OF AUDIT: CLLR. STOKES

The recent external audit carried out by Grant Thornton, has been returned to the Town Council by the Welsh Audit Office.

No issues were identified.

In order for the audit to be concluded in line with Welsh Govt. guidelines, the outcome needs to be recorded and noted at Full Council.

The Councillors wish to record their thanks to Mrs Bannister, the Town Clerk.

115/20 PROPOSED AMPHITHEATRE PLANS. CLLR. DAVIES

Ideas have been discussed with regards to an open-air amphitheatre in the Town. Is this something that the Town Council would like to progress and financially support?

After a statement from Cllr. Davies and a discussion, it was unanimously resolved to proceed with the project.

116/20 CORRESPONDENCE RECEIVED: CLLR STOKES

All correspondence is emailed out upon receipt, wherever possible.

None had been received.

117/20 DATES OF THE NEXT MEETINGS: CLLR. STOKES

It is proposed that all meetings are scheduled to start at 7pm, unless otherwise agreed

1st December 2020

5th January 2021

2nd February 2021

118/20 URGENT MATTERS: CLLR STOKES

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.

There being no further business to discuss the meeting was closed at 7.38pm