



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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Dear Council Member,

You are hereby summoned to attend a full Town Council meeting of the Fishguard and Goodwick Town Council **on Tuesday 7th September 2021, at 7pm.**
Due to COVID-19 Restrictions (Wales), the meeting will be held virtually.

The Mayor, **Cllr. Jackie Stokes**, will be in the Chair.

Cath. Bannister
C. Bannister
Town Clerk/Responsible Financial Officer

AGENDA

PUBLIC SESSION: CLLR. STOKES

Before Town Council business commences, the public session offers members of the public, the opportunity to comment on items on this agenda or, to propose future agenda items. Members of the public, will be limited to a strict timescale for their comments or question. Members of the public can liaise with their local Town and County Councillors at any time, not just at meetings.

PUBLIC PRESENT:

On the evening.

COUNTY COUNCILLORS PRESENT:

On the evening:

Cllr. Pat Davies will be addressing the Town Council with updates.

PRESENTATION BY DR. JULIE COGGINS ON BEHALF OF THE TAPESTRY INVATION TRUST

Dr. Julie Coggins will return to the Town Council to give an update on the £10k already granted for the 225th celebrations for February 2022 with a view to receiving the further £6k pledged.

STANDING ORDERS TO BE ADOPTED

1. APOLOGIES: CLLR. STOKES

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

2. DECLARATIONS OF INTEREST: CLLR. STOKES

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

3. MINUTES OF THE PREVIOUS MEETING: CLLR. STOKES

To record the minutes of the previous meeting, held on 6.7.21, 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 and information updates. On the evening.

5. REPORTS: CLLR. STOKES.

The following committee minutes have previously been circulated to all Town Councillors. If there are any questions with regards to their content, can they be addressed here.

Planning Committee

Finance Committee

Governance Committee

Events Committee

HR Committee

6. 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 communities that they represent.

7. THE LAST INVASION TAPESTRY TRUST: CLLR STOKES

Having heard the latest presentation from Dr. Julie Coggins, is the Town Council now prepared to release the remainder of the Grant Allocation awarded in February. Please discuss

8. OFF STREET PARKING PLACES CONSOLIDATION ORDER 2011 (VARIATION NO. 9A)

Revisions are being considered to parking locations in Goodwick, by PCC. Details have previously been circulated. There are some amendments and any objections or observations, should be sent by the Town Council to PCC, before 5.9.21. Please discuss.

9. PLANNING APPLICATION FOR HELTER SKELTER AT DYFFRYN: CLLR. STOKES

The Planning Committee wrote to PCC asking if planning permission is required for the Helter Skelter now located in Dyffryn. They responded by saying that it is required. The Council needs to respond to the planning application by 8.9.21 at the latest. Please discuss.

10. POSITIVELY TACKLING DOG FOULING – COMMUNITY CONSULTATION: CLLR. STOKES:

Cllr. Stokes is looking at ways of tackling dog fouling and is looking at an online community consultation. Please discuss

11. TOWN COUNCIL OBJECTIVES 2021 TO 2024: CLLR. STOKES

In order for the Town Council to have clear direction whilst serving local communities, clear objectives need to be agreed that are suitable until 2024. Please discuss.

12. RETROSPECTIVE PAYMENTS: CLLR. STOKES

The following payments have been made by the RFO since July and now need retrospective authorisation. The RFO made the payments under s.6.4 of the current Financial Regulations:

Hooked at 31 - £80 for Christmas Event competition awards (Full Council 127/20 refers)

LITE Christmas Lights - £10,558.01 (Full Council 114/21 refers)

Curry's - £34.99 Replacement office telephone

Bettabuy's - £32.94 for 6no. photograph frames for Fishguard in Bloom competition (Full Council 94/21 refers)

13. HANDYMAN SERVICES TO THE TOWN COUNCIL: CLLR. STOKES

The Town Council sometimes struggles to get smaller repairs and maintenance work done. It would be helpful if the Town Council could advertise for a handyman, not to be employed by the Town Council, but to use the dedicated services of a handyman, who is paid for services rendered only. Please discuss.

14. RETURNING TO FACE TO FACE MEETINGS: CLLR. STOKES

Changes to Welsh legislation state that returning to face to face physical meetings alone, is no longer allowed. Councils must now offer the opportunity for meetings to be more accessible to everyone and you must consider the IT implications and costs for part face to face and part remote meetings. These are referred to as multi-locational meetings. Please discuss.

15. CORRESPONDENCE RECEIVED: CLLR STOKES

All correspondence is emailed out upon receipt, wherever possible.

1. None received that hasn't previously been circulated.

16. DATES OF THE NEXT MEETINGS: CLLR. STOKES

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

5th October 2021

2nd November 2021

7th December 2021

4th January 2022

1st February 2022

1st March 2022

17. 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.