



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
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Dear Council Member,

You are hereby summoned to attend the **Finance Committee Meeting** of the **Fishguard and Goodwick Town Council**, at **7pm on Monday 17th January 2022**,
The meeting will be held virtually via ZOOM

Cllr. Stokes will be in the Chair.

Cath. Bannister - Town Clerk

FINANCE AGENDA:

1.0 APOLOGIES: CLLR. STOKES

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

2.0 MINUTES OF THE LAST MEETING: CLLR. STOKES

To approve the minutes of the previous meeting, held on 13.12.21, as a true and accurate record of the meeting.

3.0 DECLARATIONS OF INTEREST: CLLR. STOKES

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/RFO

The Precept request for 2022/23 was approved at January's full council meeting and has now been submitted to PCC.

As at 12.1.22 (time of Agenda circulation), the following account details apply:

General Account - £37,624.95

Reserve Account - £41,973.16

Projects Account - £32,002.71

Mayors Fund - £0.10

Christmas Account – £17,100.06

The New Years Eve Committee have returned the £1500 grant received last year, due to the cancelled event.

The updated accounts have been circulated separately.

There are no more precept payments due this financial year.

5.0 GRANT APPLICATION REVIEW: CLLR. STOKES

Please review the newly proposed Grant Application forms. The Clerk has updated the

revisions previously suggested which are highlighted. Please discuss.

The following documents were reviewed and amended live by the Clerk at the meeting in December:

Grant Application Form
Grant Policy Document
Scoring Matrix
Please discuss.

6.0 GRANT APPLICATIONS RECEIVED: CLLR. STOKES

1. Newport (Pembs.) Surf Lifesaving Club (NSLSC), are asking for £500 in support of their improvements for the Life Saver Station located on Newport Beach.

7.0 INVOICES FOR PAYMENT: CLLR. STOKES

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

1. LITE Christmas lights - £10,588.01
2. LITE Christmas lights - £5,278.99

8.0 DATES OF FUTURE MEETINGS: CLLR. STOKES

In the light of COVID-19, all meetings will be held virtually on the third Monday of each month. The start time for all meetings, will be 7pm.

21st February 2022
21st March 2022
18th April 2022
16th May 2021

9.0 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 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.