



# 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 was held virtually, hosted by ZOOM, on **Monday 17<sup>th</sup> January 2022, at 7:00pm**

Councillor Stokes was in the Chair

Cath Bannister – Town Clerk

*C. Bannister*

## **FINANCE MINUTES:**

### **1/22 APOLOGIES: CLLR. STOKES**

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

Apologies were received from: Cllr. Thickitt.  
Those Cllrs. present were: Cllr. Stokes, Ryan, Mason and McCarney.  
Those Cllrs. recorded as absent were: Cllr. Davies

### **2/22 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.

It was resolved to accept the minutes of the meeting held on 13.12.21 as a true and accurate record of the meeting.

### **3/22 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:

No declarations of interest were made.

### **4/22** 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.

There were no questions or comments and the accounts were approved.

**5/22 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.

Following three minor amendments, it was resolved to accept the above documents and to take them to full council on 1.2.22 for approval and adoption.

**6/22 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.

It was resolved to support the above application for £500. The Clerk/RFO to progress.

**7/22 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

It was resolved to pay the above two invoices. The Clerk/RFO will progress.

**8/22 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.

21<sup>st</sup> February 2022

21<sup>st</sup> March 2022

18<sup>th</sup> April 2022

16<sup>th</sup> May 2021

**9/22 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.***

There being no further business to discuss, the meeting was closed at 7:23pm.