



# 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 **Governance Committee Meeting**  
of the **Fishguard and Goodwick Town Council**,  
at **6pm on Tuesday 22<sup>nd</sup> February 2022**,  
The meeting will be held virtually via ZOOM

**Cllr. Thickitt** will be in the Chair.

*Cath. Bannister* - Town Clerk

## **GOVERNANCE AGENDA:**

- 1.0 APOLOGIES: CLLR. THICKITT**  
To formally record apologies for absence and to record the attendance of Town Councillors.
- 2.0 DECLARATIONS OF INTEREST: CLLR. THICKITT**  
To formally record any personal or pecuniary interests that a Town Councillor may have in any of the agenda items listed:
- 3.0 MINUTES OF THE LAST MEETING: CLLR. THICKITT**  
To approve the minutes of the previous meeting, held on 18.1.22, as a true and accurate record of the meeting.
- 4.0 CLERKS REPORT: TOWN CLERK**  
At the meeting.
- 5.0 RESERVES POLICY: CLLR. THICKITT**  
Please review the amendments made to the proposed Reserves policy. Is the document ready to take to full council in March?
- 6.0 REVIEW OF STANDING ORDERS: CLLR. THICKITT**  
Please review the Standing Orders – circulated separately
- 7.0 REVIEW OF FINANCIAL REGULATIONS: CLLR. THICKITT**  
Please review the Financial Regulations – circulated separately
- 8.0 REVIEW OF TERMS OF REFERENCE FOR THE GOVERNANCE COMMITTEE: CLLR. THICKITT**

Please review the Terms of Reference for the Governance Committee – circulated separately

**9.0 DATE OF FUTURE MEETINGS: CLLR. THICKITT**  
In the light of COVID-19, all meetings will be held virtually on the third Tuesday of each month. The start time for all meetings will be 6pm.  
15<sup>th</sup> March 2022  
19<sup>th</sup> April 2022  
17<sup>th</sup> May 2022

**10.0 URGENT MATTERS: CLLR. THICKITT**  
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.***