



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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Minutes of the Meeting of the Fishguard and Goodwick
Town Council **Governance Committee** held virtually, via ZOOM,
on Tuesday 16th December 2021 at 6pm
Cllr. Thickitt was in the Chair.

Cath. Bannister
Town Clerk/Responsible Financial Officer

Cath Bannister

GOVERNANCE MINUTES:

79/21 APOLOGIES: CLLR. THICKITT

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

Apologies were received from: None received

Those Cllrs. present were Cllr's. Thickitt, Stokes, McCarney, Ryan and Porter.

80/21 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.

There were no declarations of interest made

81/21 MINUTES OF THE LAST MEETING: CLLR. THICKITT

To approve the minutes of the previous meeting, held on 19.10.21, as a true and accurate record of the meeting.

It was resolved to accept the minutes from 19.10.21 as a true and accurate record of the meeting.

82/21 CLERKS UPDATE AND REVIEW: CLLR. THICKITT

There was nothing to report at this point.

All items up to date so no report from the Clerk

83/21 DISCIPLINARY POLICY: CLLR. THICKITT

Please review the draft Disciplinary Document. Please discuss.

Disciplinary Document.

A minor amendment had been identified at full council. The item was updated and it was resolved to accept the amendment.

The Clerk will progress and take the document to full council for adoption.

84/21 TOWN COUNCIL FACEBOOK PAGE: CLLR. THICKITT

Cllr. Stokes had agreed to investigate some changes to the page. Please discuss.

Cllr. Stokes will look at providing a link to the minutes. The successful grant applications will be updated on the page. Cllr. Stokes will progress this.

85/21 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 at the discretion of the Chair.

Tuesday 14th December 2021

18th January 2022

15th February 2022

15th March 2022

86/21 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.

There being no further business to discuss, the meeting was closed at 6:15pm