



Fishguard & Goodwick Town Council
Town Hall
Market Square, Fishguard SA65 9HE

Tel: 01348 874406
Email: clerk@fishguardgood

Dear Council Member,

You are hereby summoned to attend a full Town Council meeting of the Fishguard and Goodwick Town Council, at **7pm Tuesday 6th September 2022**. The meeting will be multilocational. Please ask the Clerk if you require an online link.

Cllr. McCarney will be in the Chair

Acting Clerk: ... *JA Stokes*....
Jackie Stokes

Agenda

PUBLIC SESSION - CLLR. McCARNEY

Before Town Council business commences, the public session offers members of the public, the opportunity to **comment on items on this agenda, or to bring concerns to the Council**. Members of the public, will be limited to three minutes 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:

STANDING ORDERS TO BE ADOPTED

- 1. Apologies.**
To formally record apologies for absence and to record the attendance of Town Councillors.
- 2. Declarations of interest.**
An opportunity for Councillors to declare a personal or pecuniary interest in any of the items listed below.
- 3. Minutes of the previous meeting.**
To approve the minutes of the previous meeting, held on 18th August 2022, as a true and accurate record of the meeting. If accepted, the minutes will be signed by the Chair and Clerk.
- 4. Town councillor update session.**
An opportunity for Town Councillors to update the Town Council with regards to what has happened and if anything needs to be brought to the attention of the Council, within the communities that they represent.

5. **An opportunity to ask questions regarding the Committee meetings held**
Planning 22/8/2022
6. HR 1/8/2022
7. Finance 18/7/2022

8. **To authorise payment to mount and frame 2 war medals – Cllr. Shaw.**
Cllr. Shaw has obtained a quote of £113 to have the 2 war medals donated to the towns mounted and framed.

9. **To elect a representative to Ancient Connections – Cllr. Stokes.**
Our previous representative left the Council and Ancient Connections would like to have a new one as there is a new project to replace the boards on the Marine Walk.

10. **To discuss asset transfer of land for Amphitheatre project - Cllr. Stokes.**
Cllr. Stokes has received a map showing the land proposed by PCC for the Amphitheatre project. The land is far more than requested.

11. **To discuss charges for rental of meeting room – Cllr. Stokes.**
Cllr Stokes would like the meeting room to be free of charge to community groups run by volunteers.

12. **To accept amended Standing Order as correct.**
Small amendments were accepted at the July full meeting. Amendments referred the temporary leaving of standing orders and the length of time allocated to members of the public to speak. The amendments have been made and the new version needs to be accepted.

13. **Election of Additional Community Governor to Holy Name Catholic Primary School.**
This position has become vacant and PCC is requesting nominees.

14. **Election of Additional Community Governor to Ysgol Glannau Gwaun.**
This position has become vacant and PCC is requesting nominees.

15. **To discuss grant application received from Sea Trust.**
Application received for grant towards proposed sculpture/signpost.

Meeting closed:

Meeting Ref: 9/1