



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 an Extraordinary Meeting
of the Fishguard and Goodwick Town Council, at **7pm Thursday 18th August 2022**.
The meeting will be held in person at the Town Hall but will be accessible online via Zoom.
This meeting will not be open to the public as personal details will be discussed.

Acting Clerk:
Jackie Stokes

Cllr. McCarney will be in the Chair

Agenda

- 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 5th July 2022, as a true and accurate record of the meeting.
- 4. To resolve Interview Board's proposed candidate for Town Clerk/RFO as Proper Officer - Cllr Stokes**
The interview board has the delegated power to offer a vacancy to their chosen candidate but only full Council can elect a Proper Officer.
- 5. To confirm the Acting Clerk/RFO as Proper Officer. – Cllr. Stokes**
This was omitted at last meeting where Acting Clerk/RFO was elected.

Meeting Closed:

Meeting Ref: EO 8/1