



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

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Minutes of the Extraordinary Meeting of the Fishguard and Goodwick Town Council,
at **7pm Thursday 18th August 2022.**
The meeting was multi-locational. The meeting was not open to the public due to personal
details being discussed.

Cllr. McCarney was in the Chair

Minutes

1. **Apologies**
Those present: Cllrs. Ryan, Davidson, Shaw, Tyrrell, Morgan, Murphy, McCarney and Stokes
Apologies received: Cllr Elcock – previous engagement, Cllr Gwynn – on holiday
Absent with no apologies: Cllrs Allison and Thickett
2. **Declarations of interest**
None received
3. **Minutes of the previous meeting**
It was resolved to accept the minutes of 5th July 2022 as true and accurate.
4. **To resolve Interview Board's proposed candidate for Town Clerk/RFO as Proper Officer**
The HR Interview board had decided on a suitable candidate for the vacancy of Town Clerk/RFO. Their reasons for doing so were discussed and it was then resolved to make the candidate Proper Officer for Fishguard & Goodwick Town Council
5. **To confirm the Acting Clerk/RFO as Proper Officer.**
This was omitted at last meeting where Acting Clerk/RFO was elected. The Acting Clerk will have to remain in post for a further month as the replacement Clerk has to give notice, so although it's a technical term, the Acting Clerk would like to have it officially noted. It was resolved to make the Acting Clerk Proper Officer for Fishguard & Goodwick Town Council until the new clerk can take up her position.

Meeting Closed: 7:22pm.

Meeting Ref: EO 8/1

Signed.....
Chair of Council

Signed.....
Clerk