



Fishguard & Goodwick Town Council  
Town Hall  
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Dear Council Member,

The minutes of the **Governance** Committee meeting held at Fishguard Town Council. The meeting was multi locational and was held in the Town Council meeting room at the Town Hall, Fishguard at 7pm 27.09.22.

Cllr. Stokes was in the Chair

Clerk: ...*Rachel Thomson*  
Rachel Thomson

### Minutes

#### 1. Apologies.

Present: Cllrs Stokes, McCarney, Shaw and Murphy  
Absent without apologies: Cllr Allison and Thickett

#### 2. Declarations of interest.

An opportunity for Councillors to declare a personal or pecuniary interest in any of the items listed below.

None declared

#### 3. Minutes of the previous meeting

To approve the minutes of the previous meeting, held on 21.06.2022 as a true and accurate record of the meeting.

It was resolved to accept the minutes of the meeting held on 21.06.22 as a true and accurate record. Proposed by Cllr McCarney

#### 4. Clerks report.

On the evening

#### 5. To Prepare a Training Report for consideration by full council.

It was decided that six of the OVW core modules should be taken within 6 months of the plan being formally accepted. All other modules will be listed and some will be recommended to be taken, and some will be noted as beneficial to certain councillors. The Clerk will be asked to obtain a full list of modules from OVW. Councillor Stokes will produce a proposed document for the next meeting. The above plan was proposed by Cllr Shaw and passed by casting vote

Date of next meeting: October 18<sup>th</sup> 2022

Meeting Closed: 7.30pm

Meeting Ref: G/9/1

Signed by: .....

Date: .....

Position: .....