



Fishguard & Goodwick Town Council  
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Minutes of the Fishguard & Goodwick Town Council meeting held at  
**7pm Tuesday 6<sup>th</sup> September 2022.**

Cllr. Shaw was in the Chair

## Minutes

### PUBLIC SESSION - CLLR. McCARNEY

#### Public present.

No public present.

#### County councillors present.

Cllr Davies asked if the Council was aware of the road closure at Pen Wallis. The Clerk said that a notice had been received but as this was an emergency closure not until the afternoon of the actual closure. This often happens when it's an emergency and is understandable. Cllr. Davies enquired about the signing of the service agreement with PCC re the play parks. The Clerk will progress this. Cllr. Davies informed the Council that due to complaints about the commemorative plaque for Bulldog Garnon being moved, it will be replaced in it's original place.

### STANDING ORDERS WERE ADOPTED

#### 1. Apologies.

Those present: Cllrs. Shaw, Ryan, Elcock, Davidson, Morgan, Allison, Gwynn and Stokes.

Apologies received: Cllr. McCarney – family visiting, Cllr. Tyrrell – on holiday.

Absent with no apologies: Cllrs. Murphy and Thickett

#### 2. Declarations of interest.

None declared.

#### 3. Minutes of the previous meeting.

Cllr. Morgan proposed that the previous minutes were accepted. Motion passed.

The minutes were signed by the Vice Chair in the presence of the Council.

#### 4. Town councillor update session.

Cllr. Stokes advised the Council that the library would like to invite them to see the services that are offered. After a brief discussion it was decided to visit at 6:30 on October 4<sup>th</sup>.

Cllr. Allison requested that the document in the official notice boards with detail contacts for the Chair, Vice Chair and Clerk should also include the contact details of the ward Town Councillors. The Clerk will progress this.

Cllr. Morgan offered to put together an initial Section 6 Biodiversity Report and bring it to the next meeting. His offer was accepted. He also enquired about the empty phone box near the Pendre. The Clerk explained this was going to be adopted by a community group but they were then unable to do so. It was decided that the box would be re-advertised for adoption.

#### 5. An opportunity to ask questions regarding the Committee meetings held

Planning 22/8/2022

HR 1/8/2022

Finance 18/7/2022

No comments or questions were raised.

6. **To authorise payment to mount and frame 2 war medals – Cllr. Shaw.**  
Cllr Shaw informed Council that the quote he had was now out of date and would need to be checked. After discussion Cllr. Allison proposed that the necessary work be approved with the final bill going to the next Finance Committee for approval. The motion was passed. Cllr. Shaw to obtain up to date quote for the Clerk.
7. **To elect a representative to Ancient Connections – Cllr. Stokes.**  
Cllr. Davidson was chosen to be our representative.
8. **To discuss asset transfer of land for Amphitheatre project - Cllr. Stokes.**  
Consensus after discussion was that the amount of land included in the proposed asset transfer is excessive. It would also create issues with maintenance which would have to be first addressed. It was agreed the Cllr. Ryan would try and speak to the relevant department and try to reach some resolution.  
Cllr. Stokes informed Council that although she had been liaising with PCC regarding the asset transfer following the resignation of the previous project lead, she did not wish to be the lead as she has other projects to work on. Cllr. Elcock has offered to take the lead.
9. **To discuss charges for rental of meeting room – Cllr. Stokes.**  
Cllr Stokes said that although she does not object to the charging of businesses to rent the meeting room, she does not think we should be charging volunteer led community groups. After a brief discussion this was proposed by Cllr Stokes and the motion was passed.
10. **To accept amended Standing Order as correct.**  
The amendments agreed at the previous meeting have been made and the new version needed to be accepted. Although Cllr. Allison had reservations about the amount of time given to public speaking. Cllr. Shaw proposed that the amended Standing Orders be accepted and this was passed.
11. **Election of Additional Community Governor to Holy Name Catholic Primary School.**  
Cllr Allison volunteered and was elected Additional Community Governor.
12. **Election of Additional Community Governor to Ysgol Glannau Gwaun.**  
The Council received information that Cllr. Murphy had already taken up this post. As he was unable to attend this meeting he will be asked at the next if he wishes to hold the position as a representative of the Council.
13. **To discuss grant application received from Sea Trust.**  
After a brief discussion the consensus was that the Council was happy to support. The Clerk advised that planning permission had not yet been granted. Cllr. Allison proposed that we pass the application of the full amount requested, £500, but that payment is not paid until planning permission has been granted. The motion was passed.

Meeting closed: 8:02pm

Meeting Ref: 9/1

Signed.....  
Chair of Council

Date .....