



Fishguard & Goodwick Town Council
Town Hall
Market Square, Fishguard SA65 9HE
Clerk: Ms Rachel Thomson
Tel: 01348 874406
Email: clerk@fishguardgoodwick-tc.gov.wales

Dear Council Member,

You are hereby summoned to attend a Full Council meeting of the Fishguard and Goodwick Town Council at 7:00pm on Tuesday 6th December 2022. The meeting will be held in the Town Hall meeting room and will be multilocational. Please ask the Clerk if you require an online link.

Cllr. McCarney will be in the Chair

Clerk: ...*Rachel Thomson*
Rachel Thomson

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 Tuesday 1st November 2022, as a true and accurate record of the meeting.
- 4. Clerks report.**
On the evening

5. **Councillor Update**

On the evening

6. **Budget update and review - Clerk**

The most recent budget has been circulated, are there any questions or comments

7. **Budget 2023-2024 - Clerk**

Motion to accept the proposed budget for 2023-2024, and to agree the precept for upcoming year: The Finance committee have approved the draft budget and propose to leave the Precept at the 2022-2023 amount of £127,070.00. This is considering the current economic climate and healthy reserves in the Town Council accounts – Cllr Stokes to report

8. **Payment to Royal British Legion - Clerk**

To agree payment to RBL for wreaths. It was agreed at the Finance meeting the Clerk would check last year's donation and agree an amount at full Town Council to avoid further delay in payment.

9. **Goodwick Senior Citizens Committee**

In response to a written request: To elect a representative from the Town Council to sit on the Goodwick Senior Citizen's Committee

10. **An opportunity to ask questions regarding the committee meetings held last month**

Finance	22.11.2022
Events	Not Held
Governance	15.11.2022

11. **Grant Applications**

Fishguard Sea Cadets: £1200. Follow up from October Full Town Council meeting and request for more detail regarding the Community Engagement aspect of the project. Response from the Commanding Officer Chris Peake emailed out with agenda.

North Pembroke Trade & Tourism: Coast to Coast advert. Request for up to £900 towards overall cost of advert

12. **To Agree a Plan for routine checks on the Defibrillators: Cllr Stokes**

To agree a plan for routine checks and emergency replacement of pads after use of the three defibrillators that fall under the council's responsibility. Propose one councillor to be responsible for each defibrillator, in liaison with the Clerk.

13. **To agree a plan for the banners on the square: Cllr Stokes to update**

Cllr Stokes proposal to set regular dates for the banners to be put up and taken down. Update

14. **To agree response to consultation on electoral administration & reform – Cllr Tyrrell**

Consultation emailed to all 13.10.22 & resent with agenda – response from council requested by 10th January 2023.

15. **To Consider if the Council wish to locate the painting “The Cwm” by John Cleal in the Town Hall – Cllr Tyrrell**

Cllr Tyrrell to provide background and the wish of John Cleal

16. To approve Biodiversity report – Cllr Morgan

To approve the Biodiversity report on the actions of the Town Council in enhancing biodiversity and resilience from January 1st2020 to December 31st 2022, as required under the Environmental (Wales) Act 2016

17. To discuss the Fishguard & Goodwick Town Council Website and the policy for its use and maintenance: Cllr Gwynne

18. To agree motion to invite Preseli carers to Full Town Council meeting in March 2023 – Cllr Gwynne

To agree that the Town Clerk should invite Preseli Cares to the March 2023 Full Council meeting to update on their local project.

19. To agree date of the Full Town Council meeting in January 2023: Cllr McCarney

To request that the meeting be held on the second Tuesday rather than the first Tuesday due to being the first working day following the Christmas and New Year break.

Date of next meeting:

Time meeting closed:

DRAFT