



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,

The **MINUTES** of the Finance Committee meeting of the Fishguard and Goodwick Town Council at 7:00pm on Tuesday 22nd November 2022 (moved from Monday 21st).
The meeting was multilocational.

Cllr. Stokes was in the Chair

Town Clerk: ...*Rachel Thomson*
Rachel Thomson

Minutes

STANDING ORDERS WERE ADOPTED

1. **Apologies.**

To formally record apologies for absence and to record the attendance of Town Councillors.

Present: Cllr Stokes, Cllr McCarney, Cllr Morgan, Cllr Gwynne and Cllr Ryan
Apologies received: Cllr Shaw – work commitments
Absent without apology: Cllr Thickitt

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 17th October 2022, as a true and accurate record of the meeting.

It was agreed to accept the minutes as a true and accurate record:
Proposed by Cllr Morgan, seconded by Cllr McCarney

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

Bank Balances as at 31st October 2022

General Account	£30218.58
Reserve Account	£41990.23
Community Services A/c	£40018.83
Christmas Account	£8705.67
Mayors Charities A/c	£183.12

The Draft Budget for 2023-2024, previously circulated, was discussed and questions answered. Minor amendments to be made as agreed. It was proposed to accept the Budget and to recommend the Town Council approve it at the next Full Town Council meeting. It was also agreed to propose that the Precept be kept the same as the previous year, in the light of the current economic climate and the healthy reserves current held by the Town Council. Proposed by Cllr Morgan, seconded By Cllr McCarney – vote was unanimous

