



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 Governance Committee meeting of the Fishguard and Goodwick Town Council held at 6.30pm on Tuesday 15th November 2022.
The meeting was multilocational.

Cllr. Stokes was in the Chair

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: Cllrs Stokes, Ryan, McCarney, Shaw and Murphy

Apologies: None received

Absent without Apology: Cllr Allison and 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 18.10.2022 as a true and accurate record of the meeting.

It was agreed to accept the minutes of the previous meeting as a true and accurate record. Proposer: Cllr McCarney, Seconded: Cllr Shaw.

4. **Clerks report.**

On the evening – Nothing to report

5. **To Re-examine proposed reserves Policy.**

Amendments were requested to the policy by the full council in March. The policy has not been re-submitted since.

There was some discussion regarding the wording of the document and clarification of terminology. It was agreed that the Chair and Clerk will produce a new policy and send it out to the committee for approval by email.

Date of next meeting:

Tuesday 20th December 2022

Meeting Closed: 7.07pm

Meeting Ref: G/11/1

Signed by:

Date:

Position: