



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 Full Council meeting
of the Fishguard and Goodwick Town Council at 7:00pm on Tuesday 10th January 2023
The meeting was held in the Town Hall meeting room and was multilocational.

Cllr. McCarney was in the Chair

Clerk: ...*Rachel Thomson*
Rachel Thomson

Minutes

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.

Myles Pepper spoke regarding: Community Interest Company "Cwmni Mara", its progress to date and plans for the future. Also, expressed wish for possible grant funding in future.

Public present.

On the evening: Myles Pepper

County councillors present.

On the evening: Cllr Jordan Ryan

STANDING ORDERS TO BE ADOPTED

1. Apologies.

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

Present: Cllrs McCarney, Murphy, Morgan, Ryan, Shaw, Elcock, Allison and Stokes

Apologies received: Cllr Tyrrell (Cross Atlantic Challenge), Cllr Gwynn (Another meeting commitment)

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 Received

3. Minutes of the previous meeting

To approve the minutes of the previous meeting, held on Tuesday 6th December 2022, as a true and accurate record of the meeting.

It was agreed to accept as true and accurate record. Proposed Cllr Murphy, seconded Cllr Shaw.

4. Clerks report.

On the evening: Nothing to report

5. Councillor Update

On the evening

Cllr Morgan: North Pembrokeshire Transport Forum – Reported new train services for F&G from December 2023, with 9 trains each way daily.

Cllr Morgan: Biodiversity initiative below Convent on Marine walk. Supported by Council but agreed not a formal partnership.

6. Budget update and review - Clerk

The most recent budget has been circulated, are there any questions or comments
No comments or questions received.

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

Finance 19.12.2022

Events Not Held

Governance 20.12.2022

No comments or questions received.

8. Grant Applications

None received

9. To discuss Fishguard Road layout following response from SWTRA -Clerk

Follow up from previous meeting to agree action.

After some discussion it was agreed that, in response to resident grievances, the Town Council wish for more parking on Fishguard Square, along with a bus stop.

However, to take this forward, more information is needed. It was decided that the Clerk would contact CADW to establish their position regarding the Square. Cllr Allison to provide the Clerk with CADW contact details.

10. 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

Cllr Stokes reported that 2 quotes have been received but is still awaiting quote from PCC, they have specific questions regarding dates for putting up and taking down the banners. It was agreed that the banners should go up the week leading up to Easter and taken down first week of September. Cllr Stokes will go back to PCC with this information and provide update at February meeting with the 3 quotes.

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

Cllr McCarney to provide update regarding obtaining permission from PCC

Cllr McCarney has meeting with County Cllr Pat Davies and Trustee of Lower Town Trust Julia Moffett on Thursday 12/01/23 to discuss possible location in Town Hall.

Proposal: the picture be positioned on the wall currently housing picture of previous Mayors which could be re-located to smaller wall. Proposed by Cllr McCarney, seconded Cllr Morgan. Majority in favour.

12. To agree improvements to multi-locational facilities in TC meeting room – Cllr Allison

To discuss and decide on options to improve the facilities for remote access to meetings. Cllr Allison to provide update; and option for any councillors to propose improvements.

Two options were discussed:

Firstly Cllr Stokes suggests multidirectional microphone costing £35.99 and a better webcam. Total cost estimated under £100.

Second option is a more professional set up, including drop down screen and appropriate camera and microphone. Cllr Shaw has contact and agreed to look into and update in February meeting. Proposed by Cllr Shaw, seconded Cllr Murphy. Unanimous in favour.

It was proposed that as a temporary fix the multi-directional microphone should be purchased by the Clerk. Proposed Cllr Ryan, seconded Cllr Morgan

13. To Review the Councils role in the twinning with Loctudi: Cllrs McCarney

Can it be improved for broader benefit to Fishguard & Goodwick – Discuss.

Due to the two councillors wishing to discuss the Loctudi Twinning Agreement being absent, it was agreed to defer this item to the next meeting. Proposed Cllr Allison, seconded Cllr Stokes.

Date of next meeting: Tuesday 7th February 2023

Time meeting closed: 8.30 pm

Signed: **Date:**

Position:

Reference: TC/01-23