



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 21st February 2023.
The meeting was multilocational.

Cllr. McCarney 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: Cllr McCarney, Murphy and Cllr Ryan online.

Absent with apology: Cllr Shaw.

Absent without apology: Cllr Stokes

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 15.11.2022 as a true and accurate record of the meeting.

It was agreed to accept the minutes as a true and accurate record. Proposer Cllr Murphy

4. **Clerks report.**

On the evening: NTR

5. **Review of Welsh Language Policy.**

Draft Policy attached for review before sending to Welsh Language Board.

It was proposed to recommend to Full Council that the policy be approved prior to being sent to the Welsh Language Board for their feedback. Proposer Cllr Murphy, seconded Cllr Ryan.

6. **Review of Draft Financial Reserves policy**

Updated Reserves policy attached for review and recommendation to adopt at full Council.

It was proposed to recommend to Full Council that the policy be approved and adopted. Proposer Cllr Ryan, seconded Cllr Murphy.

Date of next meeting: TBC

Meeting Closed: 6.44pm

Meeting Ref: G/02

Signed:

Date:

Position: