



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 4<sup>th</sup> April 2023. 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.

**Michael Allen:** To give short presentation and take questions on the proposed new lido park in Pembrokeshire.

#### **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 7<sup>th</sup> March 2023, 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. **An opportunity to ask questions regarding the committee meetings held last month**

Finance	20.03.2023
Events	21.03.2023
Governance	21.03.2023
8. **Grant Applications**  
Aberjazz Festival August 2023: £1,500  
Full budget for festival has been received as requested at last meeting.
9. **Open Spaces & Paths membership: Cllr Gwynn**  
To discuss and agree whether the Town Council should take membership of Open Spaces and Paths.
10. **Communication Policy: Cllr Gwynn**  
To discuss whether it would be appropriate for the council to adopt a communication policy, in relation to all aspects of internal and external, written and digital.
11. **Flag & Banner Policy: Cllr Stokes**  
To approve Flag and Banner Policy, as reviewed and recommended by the Governance committee.
12. **Coronation Bookmark: Cllr McCarney**  
To discuss the suggestion from the Events committee, to purchase a commemorative bookmark for all the children of Fishguard & Goodwick, to mark the Kings Coronation. Proposal of purchase of 1300 bookmarks at cost of £650. A concept visual has been circulated with the agenda.
13. **Banners and Flags: Clerk**  
The following invoices have been received with future payment date scheduled following authorisation.

Cardi Banners	New Banners required	£720.00
Hampshire Flags:	New Flags required	£732.22
14. **Town Council Planters: Cllr Stokes**  
Is the council willing to set a budget for soil filling the remaining 12 planters that are almost ready. Estimated cost £600
15. **Clerk Contract of Employment: Cllr Stokes**  
To agree Clerk contract of employment, as prepared by the HR committee.
16. **Clerk Pension: Cllr Stokes**  
To approve the recommendation of the HR committee for the council to make a 5% contribution to the Nest pension scheme of the Clerk.

**Date of next meeting:**  
**Time meeting closed:**