



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 11th April 2023.
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: Cllr Murphy, McCarney, Stokes and Ryan.
Apologies: Cllr Hughes (Sea Cadet Commitment).
Absent without apology: Cllr Shaw
- 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 21.03.23 as a true and accurate record of the meeting.
It was agreed to accept as a true and accurate record. Proposed Cllr McCarney, seconded Cllr Murphy.
- 4. Clerks report.**
On the evening: NTR
- 5. Review of Grants Policy.**
To review the Grant application policy, with regard to Welsh language policy section 4.4.1.
To add note re language as agreed, Clerk to action. Proposed Cllr Murphy, seconded Cllr McCarney.
- 6. Review of Standing Orders.**
To discuss and review Standing Orders.
It was agreed to dispose of section one as all covered in section 5. Following discussion, it was proposed that Cllr Stokes provide an overall update to the Standing Orders. Proposed Cllr McCarney, seconded Cllr Murphy.

Date of next meeting: 16th May 2023

Meeting Closed: 7.05pm

Meeting Ref: G/23/04

Signed: Date:

Position:

DRAFT