



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 Governance Committee meeting of the Fishguard and Goodwick Town Council at 6.30pm on Tuesday 16th May 2023.
The meeting 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

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 11.04.23 as a true and accurate record of the meeting.
- 4. Clerks report.**
On the evening
- 5. Review of Grants Policy.**
To continue discussion of the Grant application policy, and the current scoring/assessment system and agree to further amendments, prior to a final review by the Full Town Council.
- 6. Time of meeting**
To consider moving the time of the Governance meeting to 7pm, with the Events Committee moving to 6.30.

Date of next meeting:

Meeting Closed:

Meeting Ref: G/23/05