



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 16th May 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: Cllrs Shaw, Tyrrell, McCarney and Morgan.
Apologies received: Cllr Hughes and Murphy.
- 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 11.04.23 as a true and accurate record of the meeting.
There was only one person present who was able to approve the minutes, so they will be presented again at the next meeting.
- 4. Clerks report.**
On the evening: The Clerk updated the committee that One Voice Wales have confirmed the new model for the Standing Orders is almost ready and will be circulated to all councils on completion.
- 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.
After discussion, further amendments to the Grant policy were agreed. Clerk will make the amendments as noted, and circulate the updated policy to the committee prior to it being presented to Full Council for approval. Proposed Cllr Tyrrell, seconded Cllr Shaw.

6. Time of meeting

To consider moving the time of the Governance meeting to 7pm, with the Events Committee moving to 6.30.

It was agreed that the regular time of the meeting could be moved to 7pm, subject to the Events committee agreeing. Proposed Cllr Shaw, seconded Cllr Tyrrell.

Date of next meeting: Tuesday 20th June 2023 at 7pm

Meeting Closed: 6.56pm

Signed: Date:

Position:

Meeting Ref: G/23/05