



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 7pm on Tuesday 20th June 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 20.06.23 as a true and accurate record of the meeting.
- 4. Clerks report.**
On the evening
- 5. Review of Grants Policy.**
To review policy regarding the re-introduction of an assessment form for grant applications, as requested at the full council meeting 04.07.23.
- 6. Financial Regulations:**
To review updated Financial Regulations prior to consideration by the Full Town Council.
- 7. Standing Orders:**
To review Draft updated Standing Orders prior to consideration by the Full Town Council.
- 8. Communication Guidance**
To decide way forward on guidance for communication coming into the council, and to consider any further action on the draft Communication Policy produced by Cllr Tyrrell.

Date of next meeting:

Meeting Closed:

Meeting Ref: G/23/07