



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 Extraordinary Meeting  
of the Fishguard & Goodwick Town Council held at 6:00pm on Tuesday 20<sup>th</sup> June 2023  
The meeting was held in the Town Hall meeting room and 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 McCarney, Shaw, Morgan, Stokes, Hughes, Tyrrell, Murphy and Ryan.

Apologies: Cllr Davidson and Cllr Elcock.

Absent without apology: Cllr Allison and Cllr Gwynn

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 Tuesday 6<sup>th</sup> June 2023, as a true and accurate record of the meeting.

It was agreed to accept the minutes as a true and accurate record. Propose Cllr Stokes, seconded Cllr Morgan.

4. **Annual Return and Receipts & Payments Accounts - Clerk**

The Internal Audit has been completed and the Annual Return and Receipts & Payments have been produced. These need reviewing by the council, and signing by the Chair and RFO.

It was agreed to accept the Annual Accounts, proposed Cllr Morgan seconded Cllr Shaw. At the request of Cllr Tyrrell, the vote was recorded: In favour were Cllrs McCarney, Shaw, Morgan, Stokes, Hughes, Murphy and Ryan. Against was Cllr Tyrrell. The Clerk and Chair signed the Annual Return in front of the council.

**Date of next meeting:** Tuesday 4<sup>th</sup> July 2023

**Time meeting closed:** 6.10pm

**Signed:** .....

**Date:** .....

**Position:** .....

**Reference:** EO/23-06