



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 Full Council meeting of the Fishguard & Goodwick Town Council at 7:00pm on Tuesday 5<sup>th</sup> September 2023. The meeting will be held in the Town Hall meeting room and 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**

#### **PUBLIC SESSION - CLLR. McCARNEY**

Before Town Council business commences, the public session offers members of the public, the opportunity to **comment on items on this agenda, or to bring concerns to the Council**. Members of the public will be limited to three minutes for their comments or question. Members of the public can liaise with their local Town and County Councillors at any time, not just at meetings.

Ian Watling – Pembrokeshire Food Bank: To provide presentation of the work of the foodbank.

#### **Public present.**

On the evening:

#### **County councillors present.**

On the evening:

#### **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 Tuesday 1<sup>st</sup> August 2023, as a true and accurate record of the meeting.
- 4. Clerks report.**  
On the evening: circulated ahead.

5. **Councillor Update**  
On the evening
6. **Councillor Action List Update:**  
Update on live Action List.
7. **Budget update and review - Clerk**  
The most recent budget has been circulated, are there any questions or comments
8. **An opportunity to ask questions regarding the committee meetings held last month**  
Planning      14.08.2023  
There were no other committee meetings due to the Town Council being in recess.
9. **Financial Regulations Review:**  
To review the Track change version of the Financial Regulations prepared by the Clerk. Resolve to accept the changes and adopt the Final version.
10. **Terms of Reference Review:**  
To review the Track change version of the Terms of reference for the Committees prepared by the Clerk. Resolve to accept the changes and adopt the Final version.
11. **Grant Policy:**  
To review the Track change version of the Grant Policy, updated by the Clerk. Resolve to accept the changes and adopt the Final version.
12. **Annual Report:**  
To review the Draft Annual Report prepared by the Clerk and Mayor. This has been prepared following guidance from LG&E Act 2021 Welsh Gov Statutory Guidance.
13. **Phone & Broadband:**  
The Council is no longer tied into a contract. To discuss alternative provision. Discuss the quotes sourced by the Clerk and resolve any further action.
14. **Lower Town Christmas Lights**  
To resolve to finance the electrical installations required in Lower Town for the Christmas lights, following the switching of lamp posts by PCC. Cost £2265.60 plus vat, through our certified current Christmas lights contractor.
15. **Last Invasion celebration parade: Cllr Tyrrell**  
Council to discuss and resolve to support an annual parade and re-enactment of the Last Invasion, to be held in the summer. First year costs will be in the order of £15,000 (council to agree a sum not exceeding)
16. **Town Square benches: Cllr Tyrrell**  
Propose to discuss and agree to place additional benches on the Town Square.
17. **Banners: Cllr Tyrrell**  
To discuss and resolve that the Finance Committee reviews the current banner (put up/take down) contract for financial prudence and appropriate selection of suitable contractor.
18. **Historical Artifacts: Cllr Tyrrell**  
To discuss and resolve to take ownership of the Last Invasion related historical artifacts currently in possession of Tenby Museum.

**Date of next meeting:** Tuesday 3<sup>rd</sup> October 2023    **Time meeting closed:**