



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 7pm on Tuesday 10th October 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 Shaw, Stokes, Morgan, Murphy, Davidson, Ryan, McCarney, Hughes, Tyrrell and Gwynn.
Absent without apology: Cllrs Allison and Elcock.
- 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 3rd October 2023, as a true and accurate record of the meeting.
It was agreed to accept the minutes as a true and accurate record. Proposed Cllr Morgan, seconded Cllr Stokes.
- 4. Regeneration of Fishguard and Goodwick**
To discuss the way forward regarding regeneration of the towns and resolve which member or members of the Town Council should take the lead on this initiative; to include lead representation on behalf of the Town Council at meetings with other organisations.
There was some discussion regarding the importance of this matter, and the best way forward for the Town Council to take a leading role in any plans and decision making. It was resolved that a working group of four councillors be established to lead on this matter, those offering to partake were Cllrs Tyrrell, Murphy, Davidson and Morgan. Proposed Cllr Shaw, seconded Cllr Stokes, unanimous.
It was agreed that Cllr Tyrrell (as the official Town Council representative) would attend the North Pembrokeshire Trade & Tourism meeting on this matter on 18th October. Following this meeting and feedback, the working group would meet to discuss the best way forward.

5. Annual Report

To review the updated Annual Report and resolve to adopt the Final version.

It was resolved to adopt the Annual Report for the civic year 2022-23. Proposed Cllr Murphy, seconded Cllr Morgan, unanimous.

Date of next meeting: Tuesday 7th November 7pm

Time meeting closed: 7.29pm

Signed:

Date:

Position:

Reference: EO/23-10