



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 9th January 2024. 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.

Public present.

On the evening:

County councillors present.

On the evening:

Co-Option of new Town Councillors: Co-option of two councillors for Fishguard North-East ward and Goodwick ward.

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 Monday 18th December 2023, as a true and accurate record of the meeting.

4. **Clerks report.**
On the evening:
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**

Finance	18.12.2023
Planning	No meeting in December
Governance	No meeting in December
Events	No meeting in December
9. **Fishguard Lower Town Telephone Kiosk**
Following a request from a member of the public, resolve that the Town Council is willing to adopt the Telephone Kiosk in Fishguard Lower Town at the cost of £1. The kiosk will be used as a place of art, to be managed and looked after by the resident and local community.
10. **Floral Displays:**
Following the advertising for the three-year contract to manage the Floral Displays in Fishguard, Goodwick and Lower Town, one application has been received. Resolve to approve the one application received, with part payments through the season as needed, as requested by the applicant.
11. **Floral Display Brackets:**
Following advice from the current Floral Arrangement contractor, resolve to agree that instruction be given to cost replacement of the three brackets on the Town Hall frontage, costing to be approved by the Finance Committee.
12. **E-Bike Trial:**
Resolve to agree any feedback on the locations identified in the proposal for an E-Bike Trial in Fishguard and Goodwick.
13. **Community Bathing water project 2024:**
Following communication from PCC regarding budgetary constraints, resolve if the council should apply for the Enhancing Pembrokeshire Grant to continue the Community Bathing Water 2024 project managed by PCC.
14. **Grant Application:**
Fishguard Sea Cadets: Consider the application for £1167. This application has been previously reviewed by the Finance Committee with the recommendation it be approved for the full amount.
15. **Community Youth Representatives: Cllr Hughes**
Resolve to appoint Community Youth Representatives to Fishguard & Goodwick town Council in accordance with the Local Government (Wales) Measure 2011.
16. **PCC Rent Review of Town Council office and meeting room:**
Consider the apportioned invoice relating to missed rent reviews as outlined in the

LEASE between the Town Council and Pembrokeshire County Council. Resolve to pay this apportioned invoice, noting that this can be done in stages if requested.

17. Town Council Newsletter:

Resolve to set up a Working Group to produce a quarterly newsletter for the communities of Fishguard and Goodwick to highlight the work being done by the Town Council. Suggested layout is a single sided A4 flyer style to be published online, and also a paper copy supply for the library, noticeboards and Town Hall

18. Defibrillator Checks: Cllr Gwynn:

Resolve to formalise the current procedure for checking the status of the four defibrillators currently under guardianship of the Town Council

19. Community Litter Picks: Cllr Ryan

Following poor attendance to the Community Litter Picks in 2023, discuss ideas and resolve a plan for engaging with the local communities for 2024 Community Litter Picks.

Date of next meeting: Tuesday 6th February 2024

Time meeting closed:

Ref: Tc/24-01