



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 & Goodwick Town Council at 7pm on Tuesday 16th January 2024.

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 21.11.23 as a true and accurate record of the meeting.
- 4. Clerks report.**
On the evening
- 5. Training Plan:**
In accordance with Standing orders 5j(xi) review of training plan prior to adoption by Full Council. This has been re-written by Cllr Hughes.
- 6. Lone Working Policy:**
Following the decision at Full Council (minute ref TC/23-12 item 12), consider the draft Lone Working Policy prepared by the Clerk and resolve to agree any amendments and recommendations.
- 7. Co-Option Policy:**
Consider the draft Co-option policy prepared by the Clerk and resolve to agree any amendments.

Date of next meeting:

Meeting Closed:

Meeting Ref: G/24-1