



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 Finance Committee meeting of the Fishguard & Goodwick Town Council held at 7:00pm on Monday 15<sup>th</sup> January 2024.  
The meeting was multilocational.

Cllr. McCarney was in the Chair

Town 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 and Ryan online)

Apologies received: Cllr Davidson

Absent without apology: 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 18<sup>th</sup> December 2023, as a true and accurate record of the meeting.

It was resolved to accept the minutes as a true and accurate record of the meeting.

Proposed Cllr Shaw, seconded Cllr Morgan.

4. **Clerks Update:**

Nothing to report.

5. **Budget update and review - Clerk**

Bank Balances as at: 31<sup>st</sup> December 2023

General Account £64,159.31

Reserve Account £67,876.51

Community Services A/c £30,574.05

Christmas Account £218.05

Mayors Charities A/c £604.52

Petty Cash £119.29

No comments or queries noted.

**6. Grant Applications:**

Fishguard Storytelling: £360 For review and decision

It was resolved to support this application for the full amount requested. Proposed Cllr Shaw, seconded Cllr Morgan, unanimous.

**7. Invoices for payment: Clerk.**

The following invoices have been received and future payment dates have been scheduled following authorisation by Finance Committee.

None to report

**8. Direct Debits, Debit Card and pre-authorised payments.**

The following payments have been approved at Full Council or by committee. For your information only.

Webadep December	£117.60	Monthly IT support
Pembrokeshire CC Dec	£500	Monthly Rent of offices
OneCom December	£92.04	Phone & Broadband
Payroll December	£3,785.68	Salary/Pension/HMRC/Mayor&Deputy
Pembrokeshire CC	£9,000	Annual Toilet contribution
NPTT	£849	Grant approved at Full Council.
RBL	£278	Wreath purchase x 3 agreed Full Council

The above were noted.

**9. Internal Transfers**

None to report

**10. Payments made by Clerk.**

The following purchase made by the Clerk under Financial Regulation 4.1, in conjunction with the Chair of Council:

Stinky Ink	£18.60	Ink for printer
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The above was noted.

Date of next meeting: Monday 19<sup>th</sup> February 2024

Meeting Closed: 7.06

Meeting Ref: F/24-01