



Fishguard & Goodwick Town Council  
Cyngor Tref Abergwaun ac Wdig  
Town Hall, Market Square, Fishguard SA65 9HE  
Neuadd Y Dre, Abergwaun, Sir Benfro SA65 9HE  
Clerk/Clerc: 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 19<sup>th</sup> February 2024.  
The meeting was multilocational.

Town Clerk: ...*Rachel Thomson*  
Rachel Thomson

Cllr. McCarney was in the Chair

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.

## 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, Davidson and Ryan (online).

Apologies received: Cllr Gwynn (family commitment).

It was resolved to accept this apology.

2. **Declarations of interest.**

An opportunity for Councillors to declare a personal or pecuniary interest in any of the items listed below.

No interests were declared.

3. **Minutes of the previous meeting**

To approve the minutes of the previous meeting, held on 15<sup>th</sup> January 2024, as a true and accurate record of the meeting.

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

Proposed Cllr Shaw, seconded Cllr Morgan.

4. **Clerks Update:**

Grant Budget: The Clerk explained that although the grant budget for the financial year has been allocated, the Town Council received back a large underspend from a previous grant award. This enables consideration of further grants without the need for a Virement of budget.

One Com: Due to installation delays in the new contract, a credit has now been raised to compensate on the Town Council account.

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

Bank Balances as at: 31<sup>st</sup> January 2024  
General Account £47,240.09  
Reserve Account £67,876.51  
Community Services A/c £30,624.43  
Christmas Account £218.05  
Mayors Charities A/c £604.52  
Petty Cash £119.29

No comments were made.

**6. Grant Applications:**

Fishguard Folk Festival: £500 For review and decision

It was resolved to support this application for the full amount of £500. Proposed Cllr Shaw, seconded Cllr Ryan, unanimous.

Aberjazz: £1500 – For review and recommendation for Full Council

It was resolved to recommend to the Full Council that this application be supported for the full amount of £1500. Proposed Cllr Morgan, seconded Cllr Shaw, unanimous.

Canolfan Plant Jig-So Children's Centre: £1495 – For review and recommendation for Full Council.

It was resolved to recommend to the Full Council that this application be supported for the full amount of £1495. Proposed Cllr Morgan, seconded Cllr Davidson, 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.

Webadept January	£117.60	Monthly IT support
Pembrokeshire CC Jan	£806.59	Monthly Rent of offices
OneCom January	£92.04	Phone & Broadband
Payroll January	£2,613.77	Salary/Pension/HMRC
Pembrokeshire CC	£11,600.46	Rent arrears 04.07.2017-31.12.2023
Pembrokeshire CC	£75.30	Christmas light night.
Fishguard Sea Cadets	£1,167	Grant
Fishguard Storytelling:	£360	Grant
Fishguard Garden Centre	£552.00	Christmas Tree

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:

None to report.

Date of next meeting: Monday 18<sup>th</sup> March 2024 Meeting Closed: 7.16pm

Signed: ..... Dated: .....

Position: .....

Meeting Ref: F/24-02