



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,

You are hereby summoned to attend a Governance Committee meeting of the Fishguard & Goodwick Town Council at 7pm on Tuesday 19th March 2024.

The meeting will be multilocational. Please ask the Clerk if you require an online link.

Clerk: *Rachel Thomson*
Rachel Thomson

Cllr. McCarney will be 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.

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 20.02.2024 as a true and accurate record of the meeting.
- 4. Clerks report.**
On the evening
- 5. Equality and Diversity Policy:**
Review the Draft Equality and Diversity Policy prepared by the Clerk; Resolve to agree any amendments and to recommend the Full Council to adopt this policy.
- 6. Twinning Working Group Terms of Reference:**
Review the Draft Terms of Reference for the Twinning Working Group prepared by the Clerk; Resolve to agree any amendments and to recommend the Full Council to adopt this policy.
- 7. Financial Reserves Policy:**
Review the existing policy; Resolve to agree any amendments and to recommend the Full Council to adopt this policy.

8. Notice Board and 'What's On Page' Policy:

The existing Notice Board policy has been reviewed by the Clerk and also updated with guidance for the 'What's On Page' on the Town Council website; Resolve to agree any amendments and to recommend the Full Council to adopt this policy.

Date of next meeting: Tuesday 16th April 2024.

Meeting Closed:

Meeting Ref: G/24-3