

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/ebost: clerk@fishguardgoodwick-tc.gov.wales

Dear Council Member,

The **MINUTES** of the Finance Committee meeting of the Fishguard and Goodwick Town Council at 7.00pm on Monday 15th April 2024

The meeting was multilocational

Town Clerk:.... 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 - 7.01pm**

#### **1 Apologies.**

To formally record apologies for absence and to record the attendance of Town Councillors.

Present: Cllrs McCarney, Morgan and Cllr Ryan (online)

Apologies were received from Cllr Shaw. It was agreed to accept these unanimously.

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 were declared.

#### **3 Minutes of the previous meeting**

To approve the minutes of the previous meeting held on 18th March 2024, as a true and accurate record of the meeting.

It was resolved to accept the minutes as a true and accurate record. Proposed Cllr Morgan, seconded Cllr Ryan, unanimous.

#### **4 Budget update and review**

Bank Balances as at	31st March 2024
General Account	£24,704.78
Reserve Account	£68,204.81
Community Services Acct	£19,722.17
Christmas Account	£219.10
Mayor's Charities Acct	£607.44
Petty Cash	£119.29

#### **5 Grant applications**

Fishguard and Goodwick Young Persons' Trust (POINT): £1,100. The proposal for a community engagement project was strongly supported and it was agreed to send it to Full Council. Proposed Cllr Ryan, seconded Cllr Morgan, unanimous.

#### **6 Invoices for payment**

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

Antur Cymru/Telemat	£186.00	Payroll services 23-24
Port Engineering	£3,120	Flagpole repairs TC/24-02
Abersign	£94	Newsletter
One Voice Wales	£190	Training Courses
Fishguard Garden Centre	£1,152	Storage unit annual fee

It was resolved to approve the above payments. Proposed Cllr Morgan, seconded Cllr Ryan, unanimous

#### **7 Direct Debits, Debit Card and pre-authorised payments**

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

Webadept March	£117.60	Monthly IT support
Pembrokeshire CC March	£806.59	Monthly rent of offices
Payroll March	£4,358.96	Salary, pension HMRC and Cllr payments
OneCom	£32.40	Monthly phone & fibre
Cwmni Mara CIC	£500	Grant F24-03
Fishguard Sports AFC	£1,500	Grant TC24-04
One Voice Wales	£1,162	Membership renewal TC24-04

Info Comm Office

£35 Annual Fee

The above were noted

**8 Internal Transfers**

£350 Current Account to Mayor's Account re Mayor fundraising.

This was noted.

**9 Payments made by the Clerk**

Reimbursement of expenses of £52.31 for production of Mayor's award.

This was noted.

Date of next meeting: 20th May 2024

Meeting closed: 7.19pm

Signed: .....

Date: .....

Position: .....

Meeting Ref: F24-04