



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 Governance Committee meeting of the Fishguard & Goodwick Town Council held at 7pm on Tuesday 21st May 2024.
The meeting was multilocational.

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 at 7.07pm

- 1. Chair and Vice Chair:**
to elect a Chair and Vice Chair for the Governance Committee.
Chair: Cllr McCarney nominated as Chair, seconded Cllr Murphy, unanimous.
Vice Chair: Cllr Hughes nominated as Vice Chair, seconded Cllr McCarney, unanimous.
- 2. Apologies.**
To formally record apologies for absence and to record the attendance of Town Councillors.
Present: Cllrs Murphy, Tyrell, Morgan, Hughes, O Davidson and McCarney.
Absent without apology: Cllr Allsion.
- 3. Declarations of interest.**
An opportunity for Councillors to declare a personal or pecuniary interest in any of the items listed below.
None were declared.
- 4. Minutes of the previous meeting**
To approve the minutes of the previous meeting, held on 19.03.2024 as a true and accurate record of the meeting.
it was resolved to accept the minutes as a true and accurate record. Proposed Cllr Hughes, seconded Cllr Morgan.
- 5. Clerks report.**
On the evening: Nothing to report.

6. Equality and Diversity Policy:

Review the Draft Equality and Diversity Policy which has been updated by Cllr Hughes; Resolve to agree any amendments and to recommend the Full Council to adopt this policy.

It was resolved to recommend the Full Council adopt this policy. Proposed Cllr Morgan, seconded Cllr Tyrrell, unanimous.

7. Safeguarding of Children and vulnerable adults Policy:

Review the Draft Safeguarding Policy prepared by the Clerk; Resolve to agree any amendments and to recommend the Full Council to adopt this policy.

It was agreed that more work and research was needed on aspects of this policy and it was resolved would be revisited at the next meeting of the Governance Committee. Proposed Cllr Morgan, seconded Cllr Hughes, unanimous.

8. Annual Report for Civic Year 2023-2024:

Review the Draft Annual report for the Civic Year 2023-2024 prepared by the Clerk. Resolve to agree any amendments and to recommend the Full council adopt the Annual Report.

It was agreed that subject to minor layout amendment agreed, the Annual Report should be presented at the next meeting of the Full Council with the recommendation it be adopted. Proposed Cllr Tyrrell, seconded Cllr Morgan, unanimous.

Date of next meeting: Tuesday 18th June 2024.

Meeting Closed: 7.40pm

Signed: Date:

Position:

Meeting Ref: G/24-5