



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: Ms Rachel Thomson  
Tel: 01348 874406  
Email: clerk@fishguardgoodwick-tc.gov.wales

Dear Council Member,

You are hereby summoned to attend a Finance Committee meeting of the Fishguard & Goodwick Town Council at 7:00pm on Monday 15<sup>th</sup> July 2024.

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

Town Clerk: ...*Rachel Thomson*

Rachel Thomson

Cllr. Shaw 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 17<sup>th</sup> June 2024, as a true and accurate record of the meeting.

4. **Budget update and review Summary of Receipts & Payments - Clerk**

Bank Balances as at:	30 <sup>th</sup> June 2024
General Account	£33,998.27
Reserve Account	£68,538.32
Community Services A/c	£19,823.29
Christmas Account	£9,236.44
Mayors Charities A/c	£5.44
Petty Cash	£89.28

5. **Invoices for payment: Clerk.**

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

Abersign	£75.00	Civic Service Order of Service
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**6. Direct Debits, Debit Card and pre-authorized payments.**

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

Webadept June	£117.60	Monthly IT support	
OneCom: June	£34.97	Monthly phone & fibre	
Pembrokeshire CC June	£806.59	Monthly Rent of offices	
Payroll June	£2,045.53	Salary/Pension/HMRC	
Hampshire Flags	£822.97	Flags	AM/24-05

**7. Christmas Light Contract, additional works:**

Cost for the additional works required to include an extra column light in the annual festive lighting on West Street, Fishguard - £242 plus vat to include labour and equipment using the agreed Christmas light contractor, subject to confirmation and permission from PCC.

**8. Internal Transfers**

None to report.

**9. 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 16<sup>th</sup> September 2024

Meeting Closed:

Meeting Ref: F/24-07