



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  
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Dear Council Member,

The **MINUTES** of the Governance Committee meeting of the Fishguard & Goodwick Town Council held at 7pm on Tuesday 18<sup>th</sup> June 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 TO BE ADOPTED at 7pm

- 1. Apologies.**  
To formally record apologies for absence and to record the attendance of Town Councillors.  
Present: Cllrs McCarney, Tyrrell, O Davidson, Morgan, Murphy and Hughes.  
Absent without apology: Cllr Allison.
- 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 21.05.2024 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 O Davidson.
- 4. Clerks report.**  
Updated the Committee on the research for the Safeguarding Policy.
- 5. Safeguarding of Children and Vulnerable Adults Policy:**  
Following research and amendments by the Clerk review the updated Track Change Draft Safeguarding Policy; Resolve to agree any further amendments and to recommend the Full Council to adopt this policy.  
The Clerk updated the Committee on the follow up research and amendments then made to the policy. It was resolved that following some further agreed amendments, it be presented to Full Council with the recommendation it be adopted. Proposed Cllr Murphy, seconded Cllr O Davidson, unanimous.

**6. Bullying and Harassment Policy:**

Review the existing Town Council Bullying and Harassment Policy. Resolve to agree any amendments and to recommend the Full council adopt this policy.

It was resolved that following agreed amendments, this policy be presented to Full Council with the recommendation for it to be adopted. Proposed Cllr Murphy, seconded Cllr Morgan, unanimous.

**7. Flag and Banner Policy:**

Review the existing Flag and Banner Policy. Resolve to agree any amendments and to recommend the Full Council adopt this policy.

It was resolved that this policy be presented to the Full Council with the recommendation it be adopted.

Date of next meeting: Tuesday 16<sup>th</sup> July 2024.

Meeting Closed: 7.20pm

Signed: .....

Date: .....

Position: .....

Meeting Ref: G/24-6