



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 the Extraordinary meeting  
of the Fishguard & Goodwick Town Council held at 7:00pm on Tuesday 30<sup>th</sup> July 2024  
The meeting was held in the Town Hall meeting room and was multilocational.

Cllr. Shaw was in the Chair

CHAIR: ...William Shaw  
Cllr William Shaw

### Minutes

#### PUBLIC SESSION - CLLR. SHAW

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. Members of the public can liaise with their local Town and County Councillors at any time, not just at meetings.

#### Public present.

On the evening:

#### County councillors present.

On the evening:

#### STANDING ORDERS WERE ADOPTED at 7pm

##### 1. Apologies.

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

Present: Cllrs Shaw, Morgan, McCarney, Hughes, J Davidson, O Davidson, Tyrrell, Murphy and Cllr Ryan (online).

Apologies received: Cllr Allison (prior commitment): it was resolved to accept this apology.

Absent without apology: Cllrs Churchill, Gwynn and Elcock.

##### 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 Tuesday 2<sup>nd</sup> July 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 McCarney, unanimous.

**4. Press Release.**

Resolve to agree a press statement and any further action in relation to the allegations against two Town Councillors and the Town Council with reference to the Amphitheatre project proposed for Penslade.

After discussion it was agreed that no further action, including a press release, would be taken at this time. Therefore, no resolution was needed.

**Date of next meeting:** Tuesday 3<sup>rd</sup> September 2024

**Time meeting closed:** 7.25pm

**Signed:** .....

**Date:** .....

**Position:** .....

**Ref:** EM/24-07