



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,

The **Minutes** of the Finance Committee meeting of Fishguard & Goodwick Town Council held at 7:00pm on Monday 18th November 2024.
The meeting was multilocational.

Town Clerk: ...*Rachel Thomson*
Rachel Thomson

Cllr. Shaw 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

1. **Apologies.**

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

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

2. **Declarations of interest.**

An opportunity for Councillors to declare a personal or pecuniary interest in any of the items listed below.

Cllr Morgan declared a personal interest in agenda item 6.

3. **Minutes of the previous meeting**

To approve the minutes of the previous meeting, held on 14th October 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 McCarney, seconded Cllr Morgan, unanimous.

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

Bank Balances as at:	31 st October 2024
General Account	£28,695.63
Reserve Account	£68,873.46
Community Services A/c	£19,952.14
Christmas Account	£9,281.60
Mayors Charities A/c	£339.17
Petty Cash	£58.96

There were no concerns noted.

5. **Grant Application:**

Theatre Gwaun Community Trust – Flat Roof replacement - £1,500

Review this Tier 2 grant application and resolve a recommendation for the Full Council

to consider.

It was resolved to recommend that the Full Council support this Tier 2 grant application for the full amount requested of £1,500. Proposed Cllr McCarney, seconded Cllr Morgan, majority in favour.

6. Grant Application:

Ein Hanes – Magazine Storage - £460.19

Consider this Tier 1 application and resolve if the Town Council should support this project and agree the amount of grant to be awarded.

Cllr Morgan left the room whilst this application was considered. It was resolved to support this Tier 1 application and to award the full amount requested of £460.19.

Proposed Cllr McCarney, seconded Cllr Tyrrell, unanimous.

7. Budget 2025-26:

Second consideration of the Town Council budget for 2025-26, examining the current year figures to date and forecasting prepared by the Clerk and the amendments implemented following the previous meeting. Discuss and resolve any further amendments to be actioned by the Clerk, prior to it being presented to Full Council for consideration.

Subject to a further amendment to be actioned by the Clerk, it was resolved to present the prepared budget to the Town Council for consideration. Proposed Cllr McCarney, seconded Cllr Tyrrell, unanimous.

8. Precept Request for 2025-26:

Consider the precept amount for 2025-26 and resolve a recommendation for the Full Council to consider.

It was resolved to recommend that the Full Council note that, following 2 years of zero increase, to consider an increase to the precept of £20k (just under 16% increase) to £147,070, noting the contingency being allocated for the proposed CAT of the Town Hall.

9. Invoices for payment: Clerk.

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

Pembrokeshire CC	£4,833.33	2 nd instalment of 3 library contribution
Webadept	£88.00	Website update to resolve email error
LITE	£10,427.24	2 nd instalment of 3 xmas light contract

It was resolved to authorise these payments. Proposed Cllr McCarney, seconded Cllr Tyrrell, unanimous.

10. Direct Debits, Debit Card and pre-authorised payments.

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

Webadept October	£117.60	Monthly IT support
OneCom October	£46.91	Monthly phone & fibre
Pembrokeshire CC October	£806.59	Monthly Rent of Offices
Payroll October	£2059.81	Salary/Pension/HMRC
Abersign	£82.00	Newsletter Printing October Edition
Fishguard Garden Centre	£1,512	Floral Planting Agreement part payment.
Defib Store	£108.00	2 sets defib pads (F/24-10)
One Voice Wales	£40.00 x 2	Councillor Training
Par Cerrig Growers	£152	Town Council Grant
Transition Bro Gwaun	£1000	Town Council Grant/Community Fridge

11. Internal Transfers

Community Account to Current Account	£4,833.33 for library payment
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This transfer was noted.

12. Payments made by Clerk.

The following purchase made by the Clerk under Financial Regulation 4.1, in conjunction with the Chair of Council:

Cllr McCarney	£53.91	Light Night expenses reimbursed
Bettabuys	£1.29	Photo paper for posters

The above payments were noted

Date of next meeting: Monday 16th December 2024

Meeting Closed: 7.35pm

Signed:

Date:

Position:

Meeting Ref: F/24-11

DRAFT