



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,

You are hereby summoned to attend a Governance Committee meeting of the Fishguard & Goodwick Town Council at 7pm on Tuesday 19th November 2024.

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

Clerk: *Rachel Thomson*

Rachel Thomson

Cllr McCarney 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 15.10.2024 as a true and accurate record of the meeting.
- 4. Clerks report.**
On the evening
- 5. Grant Policy.**
Annual Review of existing policy: Review the previously agreed amendments actioned by the Clerk to the grant policy and the grant application form. Resolve any further amendments prior to consideration by the Full Council.
- 6. Financial Regulations:**
Following receipt of the new model Financial Regulations, review the first draft prepared by the Clerk and resolve any amendments.
- 7. Finance and Governance Toolkit:**
Finance and Governance Toolkit prepared by Welsh Government, SLCC and OVW circulated by the Clerk. Following agreement at the previous committee meeting; review Theme E of the Part 1 Health Check, agree comments and action points and resolve that the Clerk will summarise all the comments for the December meeting where any action plan will be considered.

Date of next meeting: Tuesday 17th December 2024.
Meeting Ref: G/24-11

Meeting Closed: