



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 Extra Ordinary Full Council meeting of the Fishguard & Goodwick Town Council held at 6:00pm on Tuesday 17<sup>th</sup> December 2024. The meeting was held in the Town Hall meeting room and was multilocational.

Cllr. Shaw was in the Chair

Clerk: ...*Rachel Thomson*  
Rachel Thomson

### **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: No public present

#### **County councillors present.**

On the evening: Cllr Ryan – Nothing to report from PCC

#### **STANDING ORDERS WERE ADOPTED**

##### **1. Apologies.**

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

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

Apologies received: Cllr Allison (family emergency). It was resolved to accept this apology.

Absent without apology: Cllrs Gwynn, Elcock, Churchill and Cllr Hughes.

##### **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 3<sup>rd</sup> December 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 Murphy, unanimous.

**4. Clerks report.**

On the evening:

- 1) The Clerk advised Cllrs that there are Town Council Christmas Cards available for use, a donation is suggested towards the Mayor's charities.
- 2) The Clerk advised that the External audit on the Town Council has been completed, it is the first Triennial in depth audit for the Town Council. The Council received a 'Qualified' opinion which is disappointing as the issues highlighted appear advisory for the Council and have been in place for some years. In addition no questions were raised with the Clerk on these areas. The Clerk confirmed all advisory actions have been addressed. The External audit will be published on the website.

**5. Public Toilet Agreement:**

At the Full Council meeting in October 2024 (TC/24-10), it was resolved to continue in principle with the Public Toilet Agreement, subject to a final decision being taken once the costs had been received from PCC. Those costs have now been received from Pembrokeshire County Council, and a response is required by 20<sup>th</sup> December 2024. The proposed arrangement from 1<sup>st</sup> April 2025 to 31<sup>st</sup> March 2026 is a total charge of £10,407.39. Discuss and resolve if the Town Council will continue with the agreement to finance the ongoing costs of the public toilets.

It was resolved to continue with the arrangements for the public toilets at the reviewed figures provided for 1<sup>st</sup> April 2025 to 31<sup>st</sup> March 2026. Proposed Cllr McCarney, seconded Cllr Tyrrell, unanimous.

**Date of next meeting:** Tuesday 7<sup>th</sup> January 2025

**Time meeting closed:** 6.18pm

**Signed:** .....

**Date:** .....

**Position:** .....

**Ref:** EM/24-12