



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 15th April 2025.

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 18.03.2025 as a true and accurate record of the meeting.
- 4. Health & Safety Policy: Annual Review**
Review the current Health & Safety Policy, updated by the Clerk and resolve any amendments before recommendation that the Full Council adopt this policy.
- 5. Anti-Racist Action Plan:**
Following resolution at the March Town Council meeting, review the Anti-Racist Motion prepared by the Clerk for the Town Council to consider.
- 6. Standing Orders:**
Annual review the current Standing Orders; agree any amendments prior to recommendation to the Full Council to adopt.
- 7. Noticeboard/What's On Policy:**
Annual review the current policy; agree any amendments prior to recommendation to the Full Council to adopt.
- 8. Concerns & Complaints Policy:**
Annual review of the current policy; agree any amendments prior to recommendation to the Full Council to adopt.

9. Finance and Governance Toolkit:

Finance and Governance Toolkit prepared by Welsh Government, SLCC and OVW circulated by the Clerk. Continue with the Self-Assessment, Councillor led part of the Toolkit and resolve the next steps by considering and completing Theme C.

Date of next meeting: Tuesday 20th May 2025.

Meeting Closed:

Meeting Ref: G/25-04