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 the Fishguard & Goodwick Town Council held at 7:00pm on Monday 14th April 2025. The meeting was multilocational and anyone wishing to attend could do so in person or online.

Town Clerk: …*Rachel Thomson*
Rachel Thomson

Cllr. Tyrrell 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 TO BE ADOPTED

1. **Apologies.**
   To formally record apologies for absence and to record the attendance of Town Councillors.
   Present: Cllrs Tyrrell, McCarney, Morgan and Cllr Ryan (online).
   Apologies received: Cllr Shaw (family commitment) and Cllr Davidson (work). It was resolved to accept these apologies.

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 17th March 2025, 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:	31st March 2025
General Account	£14,552.19
Reserve Account	£69,514.54
Community Services A/c	£15,244.86
Christmas Account	£9,368.00
Mayors Charities A/c	£631.90
Petty Cash	£45.29

   No questions or comments were noted.

5. **Grant Application:** Goodwick Brass Band - £750
   Review this Tier 2 grant application and resolve a recommendation to be considered at the Full Town Council meeting.
   It was resolved to recommend the Full Council support this Tier 2 grant application for the full amount requested of £750. Proposed Cllr McCarney, seconded Cllr Morgan, unanimous.

6. **Invoices for payment: Clerk.**
   The following invoices have been received and future payment dates have been scheduled following authorisation by Finance Committee.

Bendith	£1,000	Grant (TC/25-04)
Antur Cymru	£223.20	Payroll services 2024-25
OVW	£160	4 training modules for 2 Councillors
OVW	£1,223	Annual Membership (TC/25-03)
LITE	£10,292.65	Xmas light contract 1 of 3 (TC/24-07)
Fishguard Garden Centre	£648	Storage container rental (part use)
Fishguard Garden Centre	£2,318.40	Floral Contract payment 1 (TC/24-01)
Abersign	£82.00	April Newsletter.

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

7. **Direct Debits, Debit Card and pre-authorised payments.**
   The following payments have been approved at Full Council or by committee. For your information only.

OneCom February	£34.97	Monthly phone & fibre
PCC February	£806.59	Monthly Rent of Offices
Payroll February	£6,464.42	Salary/Pension/HMRC/Cllr Allowances
PCC	£7,200	Annual Toilet contribution (Aug 24-Mar 25)
ICO	£47.00	ICO Renewal

   The above payments were noted.

8. **Internal Transfers**
   None to report

9. **Payments made by Clerk.**
   The following purchase made by the Clerk under Financial Regulation 5.15, in conjunction with the Chair of Council:

A&E Nichols:	£7.98	Batteries & WD40 (Yacht Club Defib Box)
Post Office	£3.70	Postage

   The above payments were noted.

Date of next meeting: Monday 19th May 2025

Meeting Closed: 7.11pm

Signed: …….. Date: ……

Position: ……

Meeting Ref: F/25-04