



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 20th May 2025.

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

Clerk: *Rachel Thomson*
Rachel Thomson

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. Election of Chair and Vice Chair:**
Election of a Chair and Vice Chair of the Governance Committee for the Civic Year 2025-2026.
- 2. Apologies.**
To formally record apologies for absence and to record the attendance of Town Councillors.
- 3. Declarations of interest.**
An opportunity for Councillors to declare a personal or pecuniary interest in any of the items listed below.
- 4. Minutes of the previous meeting**
To approve the minutes of the previous meeting, held on 15.04.2025 as a true and accurate record of the meeting.
- 5. Financial Reserves Policy: Annual Review.**
Review this policy and resolve recommendation for the Full Council to adopt at the next available meeting.
- 6. Financial Risk Assessment Schedule: Annual review.**
Review and resolve a recommendation for the Full Council to adopt at the next Full Council meeting.
- 7. Town Centre & Regeneration Working group (TC&RWG) Terms of Reference: Annual review.**
Review and resolve a recommendation for the Full council to adopt at the next Full Council meeting.
- 8. Twinning Working Group Terms of Reference: Annual Review**
Annual review the current policy; agree any amendments prior to recommendation to

the Full Council to adopt.

9. Democratic Health Proposal: Cllr Hughes

Review the proposal prepared by Cllr Hughes and resolve to agree any amendments and also any action points to recommend to the Town Council for consideration.

10. 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 D.

Date of next meeting: Tuesday 17th June 2025. Meeting Closed:

Meeting Ref: G/25-05