



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 20th October 2025.

The meeting was multilocational and anyone wishing to attend could do so in person or online.

Town Clerk: ...*Rachel Thomson*
Rachel Thomson

Cllr. Shaw 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 WERE ADOPTED at 7pm

1. **Apologies.**

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

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

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 15th September 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: 30th September 2025

General Account £30,628.38

Reserve Account £70,094.79

Community Services A/c £23,338.16

Christmas Account £10,447.48

Mayors Charities A/c £16.27

Petty Cash £17.30

No comments or concerns were noted.

5. **Grant Application: Peninsula Community Pod - £1,500**

Review this Tier 2 Grant Application and resolve a recommendation for consideration by

the Full Council at the next available meeting. This is a second review of this application, following the request for additional information at the last meeting of the Finance Committee.

After some discussion, it was resolved to recommend that Full Council should support this application for the full amount requested, with conditions in place. Proposed Cllr McCarney, seconded Cllr Ryan, majority in favour.

6. Budget 2026-2027:

First review of the draft Budget 2026-2027 prepared by the Clerk, in accordance with the Local Government Act 1992. Discuss and agree any amendments for a final draft and recommended precept to be prepared for the next meeting of the Finance Committee. Minor amendments were agreed, the draft budget will be updated and represented at the November meeting of the Town Council where a proposed precept will be considered.

7. Invoices for payment: Clerk.

The following invoices have been received and future payment dates have been scheduled following authorisation by Finance Committee.

Fishguard garden centre	£6,400.80	Final payment 2025-2026 floral contract
Friendship Circle	£500	Town Council Grant (F/25-09)
Ein Hanes	£388	Town Council Grant (F/25-09)

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

8. 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 September	£37.20	Monthly phone & fibre
PCC September	£806.59	Monthly Rent of Offices
Payroll September	£3,687.61	Salary/Pension/HMRC/Mayor/Deputy

The above payments were noted.

9. Internal Transfers For Information only

None to report

10. Payments made by Clerk.

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

08.09.25: Artisans	£80.00	Rosslare Twinning Gift
15.09.25: A&E Nichols	£20.00	Rosslare Twinning gift engraving
15.09.25: Tesco	£41.87	Rosslare Twinning Event refreshments
11.09.25: Stena	£237.60	Rosslare twinning tickets
11.09.25: Amazon	£23.60	Glasses for Twinning event

The above payments were noted.

Date of next meeting: Monday 17th November 2025

Meeting Closed: 7.40pm

Signed:

Date:

Position:

Meeting Ref: F/25-10