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,

You are hereby summoned to attend a Finance Committee meeting of the Fishguard & Goodwick Town Council at 7:00pm on Monday 19th January 2026.
The meeting will be multilocational and anyone wishing to attend could do so in person or online. Please ask the Clerk if you require an online link.

Town Clerk: …*Rachel Thomson*
Rachel Thomson

Cllr. Shaw 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 15th December 2025, as a true and accurate record of the meeting.

4. **Budget update and review Summary of Receipts & Payments - Clerk**

Bank Balances as at:	31st December 2025
General Account	£57,027.09
Reserve Account	£70,350.28
Community Services A/c	£18,582.99
Christmas Account	£10,485.56
Mayors Charities A/c	£16.27
Petty Cash	£113.31

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

LITE	£5,146.38	Payment 3 of 3 of annual contract
Antur Cymru/Telemat	£300.00	SLA agreement 2026
NPT&T	£928.00	Grant Payment (TC/26-01)
Fishguard Chess Club	£400.00	Grant Payment (F/25-12)
RBL Poppy Appeal	£275.00	Wreath Donation (F/25-12)

Abersign	£91.00	Winter Newsletter printing.
Pembrokeshire CC	£84.00	Hall hire (Light night)

6. **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 December	£37.20	Monthly phone & fibre
PCC December	£806.59	Monthly Rent of Offices
Payroll December	£3,156.34	Salary/Pension/HMRC/Mayor & Deputy

7. **Internal Transfers For Information only**
   None to report

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

Post Office	£20.72	Postage stamps
Webadept	£49.20	Admin fee for domain transfer (TC/25-12)
Cash Withdrawal	£100.00	Petty Cash top up

Date of next meeting: Monday 16th February 2026 Meeting Closed:

Meeting Ref: F/26-01