



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 Fishguard & Goodwick Town Council held at 7:00pm on Monday 16th February 2026.

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.
No members of the public were present.

Minutes

STANDING ORDERS WERE ADOPTED

1. **Apologies.**

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

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

Apologies received: Cllr Ribbons (work commitment). It was resolved to accept this apology.

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 19th January 2026, as a true and accurate record of the meeting.

It was resolved to accept the minutes as a true and accurate record. Proposed Cllr Morgan, seconded Cllr McCarney, unanimous.

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

Bank Balances as at: 31st January 2026

General Account £46,338.43

Reserve Account £70,350.28

Community Services A/c £18,604.94

Christmas Account £10,485.56

Mayors Charities A/c £16.27

Petty Cash £113.31

No adverse comments or concerns were noted.

5. Invoices for payment: Clerk.

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

PCC	£4,833.33	Payment 3 of 3 annual library contribution
Nigel Stone Surveyors	£2,700.00	CAT Building Survey (TC/26-01)
James Eifion Thomas	£84.00	Hanging Basket Brackets
Eaton- Evans & Morris	£400.00	CAT Legal Fees part payment (TC/26-01)

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

6. Direct Debits, Debit Card and pre-authorized payments.

The following payments have been approved at Full Council or by committee. For your information only.

OneCom January	£37.20	Monthly phone & fibre
PCC January	£806.59	Monthly Rent of Offices
Payroll January	£2,672.19	Salary/Pension/HMRC

The above payments were noted.

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:

Webadept	£250.80	Domain renewal
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The above payment was noted.

Date of next meeting: Monday 16th March 2026

Meeting Closed: 7.07pm

Signed:

Date:

Position:

Meeting Ref: F/26-02