



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 16th March 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.

Minutes

STANDING ORDERS WERE ADOPTED

1. **Apologies.**

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

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

Apology Received: Cllr Morgan (Town Council work), it was resolved to accept this apology.

Absent without apology: Cllr Ribbons.

2. **Declarations of interest.**

An opportunity for Councillors to declare a personal or pecuniary interest in any of the items listed below.

Cllr Shaw declared a personal interest in agenda item 5.

3. **Minutes of the previous meeting**

To approve the minutes of the previous meeting, held on 16th February 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 McCarney, seconded Cllr Davidson, unanimous.

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

Bank Balances as at: 28th February 2026

General Account £34,655.47

Reserve Account £70,350.28

Community Services A/c £18,627.06

Christmas Account £10,485.56

Mayors Charities A/c £16.27

Petty Cash £113.31

No comments or concerns were noted.

5. Grant Application: POINT £990

Review this Tier 2 grant application and resolve a recommendation for consideration for Full Council to consider at the next available meeting.

As Cllr Shaw had declared a personal interest in this item, the Committee was no longer quorate to make a recommendation. It was therefore resolved to present this Tier 2 application to the next available Full Council meeting for consideration. Proposed Cllr McCarney, seconded Cllr Davidson, unanimous.

6. Invoices for payment: Clerk.

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

Wales In Bloom Foundation	£165.00	Entry Fee 2026 (TC/25-06)
Landsker Bus Solutions	£3,000.00	CAT Business Plan (TC/26-01)
SLCC Membership	£253.00	Clerk membership fee (TC/26-02)
Scribe Accounts renewal	£904.18	Accounts software renewal (TC/26-02)
One Voice Wales	£84.00	Training courses
Aberjazz	£1,000.00	Town council Grant (TC/25-03)

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

7. 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 February	£37.20	Monthly phone & fibre
PCC February	£806.59	Monthly Rent of Offices
Payroll February	£2,463.89	Salary/Pension/HMRC
ICO	£47.00	ICO annual fee

The above payments were noted.

8. Internal Transfers For Information only

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:

Defib Store(Magento)	£162.00	3 x sets defib pads
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The above payment was noted.

Date of next meeting: Monday 2026 Meeting Closed: 7.18pm

Signed: Date:

Position:

Meeting Ref: F/26-03