



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 April 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, Morgan, Davidson and Cllr McCarney (online).

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.

None were declared.

3. **Minutes of the previous meeting**

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

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

Bank Balances as at:	31 st March 2026
General Account	£22,481.00
Reserve Account	£70,593.13
Community Services A/c	£18,647.06
Christmas Account	£10,521.76
Mayors Charities A/c	£16.27
Petty Cash	£113.31

No adverse comments or issues were raised.

5. **Grant Application: Fishguard Folk Festival £1,000**

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

It was resolved to recommend that Full Council support this Tier 2 grant application for

the full amount requested. Proposed Cllr Morgan, 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.

Hampshire Flag Company	£1,255.63	Flags (TC/26-03)
Antur Cymru	£129.60	Payroll Services
One Voice Wales	£1,285	OVW Membership (TC/26-04)
One Voice Wales	£84.00	Training courses
F&G Young Persons Trust	£990.00	Town council Grant (TC/26-04) POINT
Goodwick Brass Band	£700	Town Council Grant (TC/26-04)
Pembrokeshire CC	£10,792.47	Annual contribution to public toilet services.
LITE	£10,292.65	Payment 1 of 3 for Christmas light contract

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

7. 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 March	£37.20	Monthly phone & fibre
PCC March	£806.59	Monthly Rent of Offices
Payroll March	£4,909.15	Salary/Pension/HMRC/Cllr Allowances

The above payments were noted.

8. Internal Transfers For Information only

Christmas Lights to Current £10,292.65

Ongoing projects to Current £10,792.47

The above transfers were noted.

9. Payments made by Clerk.

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

Pembrokeshire CC	£1100.00	Bathing Water Project 2025
Tenby & Saundersfoot	£475.00	8 x defib pads in place of previous order

The above payments were noted.

Date of next meeting: Monday 18th May 2026

Meeting Closed: 7.15pm

Signed:

Date:

Position:

Meeting Ref: F/26-04