



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 18th May 2026.

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

Town Clerk: ...*Rachel Thomson*

Rachel Thomson

Cllr. T Hughes 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 7.07pm

1. **Election of Chair and Deputy Chair of the Finance Committee:**

Election of the Chair and Deputy Chair of the Finance Committee for the Civic Year 2026-2027.

Chair: Cllr T Hughes was elected as Chair of the Finance Committee. Proposed Cllr S Hughes, seconded Cllr Morgan, unanimous.

Deputy Chair: Cllr Morgan was elected as Deputy Chair of the Finance Committee. Proposed Cllr S Hughes, seconded Cllr Davidson, unanimous.

2. **Apologies.**

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

Present: Cllrs S Hughes, T Hughes, Morgan and Cllr Davidson (online).

Apologies received: Cllr McCarney (unwell). It was resolved to accept this apology.

Absent without apology: Cllr Allison.

3. **Declarations of interest.**

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

None were declared.

4. **Minutes of the previous meeting**

To approve the minutes of the previous meeting, held on 20th April 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 Morgan, unanimous.

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

Bank Balances as at: 30th April 2026

General Account £62,983.37

Reserve Account	£70,593.13
Community Services A/c	£7,875.23
Christmas Account	£229.11
Mayors Charities A/c	£17.17
Petty Cash	£106.32
No adverse comments were noted.	

6. Grant Application: Fishguard & Goodwick Development CIC £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 application for the full amount requested of £1,000, subject to the provision of confirmation of sufficient public liability insurance. Proposed Cllr Morgan, seconded Cllr S Hughes, unanimous.

7. Invoices for payment: Clerk.

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

Abersign	£91.00	Spring Newsletter printing
Zurich	£726.57	Annual Insurance (AM/26-05)
Fishguard Garden Centre	£2,016.00	First payment of annual Floral Contract
Fishguard Folk Festival	£1,000	Town Council Grant (AM/26-05)
Cllr Kevin Elcock	£47.02	Mayors award expenses reimbursed

It was resolved to authorise these payments. Proposed Cllr S Hughes, 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 April	£39.94	Monthly phone & fibre
PCC April	£806.59	Monthly Rent of Offices
Payroll April	£2,493.88	Salary/Pension/HMRC

The above payments were noted.

9. Internal Transfers For Information only

Current to ongoing projects	£10,000.00
Current to Xmas	£10,000.00

The above transfers were noted.

10. Payments made by Clerk.

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

Bettabuys	£6.99	Stationery
Amazon	£59.84	Stationery
Amazon	£66.98	Batteries for defibrillators
Co-op	£24.33	Presentation evening
Bettabuys	£16.24	Presentation expenses

The above payments were noted.

Date of next meeting: Monday 15th June 2026

Meeting Closed: 7.50pm

Signed:

Date:

Position:

DRAFT