



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 July 2026.

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

Town Clerk: ...*Rachel Thomson*

Rachel Thomson

Cllr. Morgan 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 7.01pm

1. **Apologies.**

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

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

2. **Declarations of interest.**

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

Cllrs McCarney, S Hughes and T Hughes declared a personal interest in item 7.

3. **Minutes of the previous meeting**

To approve the minutes of the previous meeting, held on 15th June 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 S Hughes, unanimous.

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

Bank Balances as at: 30th June 2026

General Account £25,820.18

Reserve Account £70,822.28

Community Services A/c £17,903.28

Christmas Account £10,252.23

Mayors Charities A/c £17.17

Petty Cash £106.32

No comments or concerns were noted.

5. **Grant Application: Cwmni Mara CIC - £500**

Review this Tier 1 grant application for £500 and resolve whether to support this

application and agree an amount to be awarded.

It was resolved to support this Tier 1 grant application for the full amount requested of £500. Proposed Cllr Allison, seconded Cllr McCarney, unanimous.

6. Grant Application: Cor Abergwaun - £400

Review this Tier 1 grant application for £400 and resolve whether to support this application and agree an amount to be awarded.

It was resolved to support this Tier 1 grant application for the full amount requested of £400. Proposed Cllr McCarney, seconded Cllr S Hughes, unanimous.

7. Grant Application: Fishguard Sea Cadets - £428

Review this Tier 1 grant application for £428 and resolve whether to support this application and agree an amount to be awarded.

It was resolved to support this Tier 1 grant application with the amount being awarded of £422.40, this being 80% of the overall project cost. Proposed Cllr Allison, seconded Cllr Davidson, unanimous.

8. Mayor Consort's Chains of office:

Resolve to obtain a quote for the repair of the Mayoress medallion enamel, along with an updated valuation, cost to insure and send to recommended supplier £25.

It was resolved to send the Mayoress medallion away to obtain a quote for repairs to the enamel, proposed Cllr Allison, seconded Cllr McCarney, unanimous.

9. Mayoral Chains of Office:

Resolve for the Town Clerk to arrange up to date valuations for the Mayoral Chains of Office, including the Mayoress and Deputy chains of office, along with obtaining a quote for updating the engraving on the shields presented on the Mayors Chain.

It was resolved that the Town Clerk make arrangements for an updated valuation of the Town Council Regalia, along with a quote to update the engraving of the shields on the Mayoral Chain. Proposed Cllr McCarney, seconded Cllr Allison, unanimous.

10. Invoices for payment: Clerk.

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

Fishguard Garden Centre	£4,939.20	Part payment of annual floral contract.
Fishguard & Goodwick RT	£1,000.00	Town Council Grant
Cllr Steve Hughes	£84.99	Civic Service expenses reimbursed
Cllr Steve Hughes	£109.41	Wales in Bloom expenses reimbursed
Right Price Print	£120.00	Civic Order of Service
Pritchards	£90.00	3 months payroll services
Audit Wales	£200.00	External Audit 2024/2025 audit fees
Jemima's of Fishguard	£600.00	Civic service reception

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

11. 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 June	£39.94	Monthly phone & fibre
PCC June	£806.59	Monthly Rent of Offices
Payroll June	£2,493.88	Salary/Pension/HMRC

The above payments were noted.

12. Internal Transfers For Information only

None to Report

13. **Payments made by Clerk.**

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

Ty Mwffin	£10.00	Wales in Bloom refreshments
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The above payment was noted.

Date of next meeting: Monday 21st September 2026

Meeting Closed: 7.30pm

Signed:

Date:

Position:

Meeting Ref: F/26-07

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