



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 19th October 2026.

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

Town Clerk: ...*Rachel Thomson*

Rachel Thomson

Cllr. S 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

1. **Apologies.**

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

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

Apology received: Cllr T Hughes (Holiday), 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 21st September 2026, as a true and accurate record of the meeting.

It was resolved to accept the minutes as a true and accurate record.

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

Bank Balances as at: 30th September 2026

General Account £51,764.51

Reserve Account £71,050.77

Community Services A/c £17,961.10

Christmas Account £10,285.61

Mayors Charities A/c £17.23

Petty Cash £80.64

No comments or concerns were noted.

5. **Grant Application: Goodwick Senior Citizens - £425.60**

Review this Tier 1 grant application for £425.60 and resolve whether to support this application and agree an amount to be awarded.

It was resolved to support this Tier 1 grant application and to award the full amount requested of £425.60. Proposed Cllr McCarney, seconded Cllr Davidson, unanimous.

6. Grant Application: Friendship Circle - £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 and to award the full amount requested of £500. Proposed Cllr McCarney, seconded Cllr Allison, unanimous.

7. Grant Application: Jig-So Children's Centre - £1,000

Review this Tier 2 grant application for £1,000 and resolve whether to recommend if Full Council should support this application and for what amount.

It was resolved to recommend that Full Council support this Tier 2 grant application for the full amount requested of £1,000. Proposed Cllr McCarney, seconded Cllr Allison, unanimous.

8. Grant Application: Fishguard Storytelling - £450

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

It was resolved to support this Tier 1 grant application and to award the full amount requested of £450. Proposed Cllr McCarney, seconded Cllr Davidson, unanimous.

9. Budget 2027-2028: First Review

Review the first draft of the Town Council budget for 2027-2028, as prepared by the Clerk/RFO. Discuss and resolve to agree any amendments for the Clerk to put in place in preparation for a further review at the November meeting of the Finance Committee. No amendments to the proposed budget were suggested at this time, it was resolved to revisit at the next Finance Committee meeting, prior to being considered by Full Council. Proposed Cllr Allison, seconded Cllr McCarney, unanimous.

10. ESET Home Security:

Resolve if the Town Council should renew this home security for the Town Council IT equipment at £62.49 plus vat for 3 computers.

It was resolved to renew this policy. Proposed Cllr S Hughes, seconded Cllr Davidson, unanimous.

11. 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	£1,612.80	Final payment of annual floral contract.
Fishguard Sea Cadets	£125.00	Hire of unit for Civic Service reception
Trove Fishguard CIC	£500.00	Town Council Grant
F&G Comm Events Assoc	£1,000.00	Town Council Grant
One Voice Wales	£176.00	Councillor Training
Pritchards/Dros-Dro	£90.00	Payroll Services
Cwm Arian Renewable	£1,200.00	Energy audit and report.
Abersign	£91.00	Newsletter Printing

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

12. 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 September	£39.94	Monthly phone & fibre
PCC September	£806.59	Monthly Rent of Offices
Payroll September	£3476.42	Salary/Pension/HMRC Mayor/Deputy
EE Mobile	24.28	Mobile Phone Contract (TC/25-03.22)

The above payments were noted.

13. Internal Transfers For Information only

None to Report

14. Payments made by Clerk.

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

Fishguard Library	£1.20	Printing for public engagement
Tesco	£6.31	Public engagement event
Co-op	£5.80	Public engagement event

The above payments were noted.

Date of next meeting: Monday 16th November 2026

Meeting Closed: 7.35pm

Signed:

Date:

Position:

Meeting Ref: F/26-10