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**Cadeirydd / Chair**

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# CYNGOR CYMUNED LLANISMEL

**ST ISHMAEL COMMUNITY COUNCIL**

26th March 2025

To All Members of Council,

The monthly meeting of **St Ishmael Community Council** will be held **at Ferryside Village Hall, or remotely, on Tuesday the 1st April 2025 at 7:00pm** to conduct the following business:

**AGENDA – April 2025**

1. **To receive apologies for absence** – to accept apologies
2. **Declaration of interests -** to receive declarations of interest for Agenda items.
3. **Public Participation**

To provide an opportunity for any members of the public in attendance to address the Council or ask questions on any matters of concern in relation to agenda items (other than those proposed to be considered in private).

1. **To confirm and sign the meeting minutes of the 4th March 2025 -** To approve or amend the minutes as presented.
2. **Matters arising –** received to date
   1. Update on Salem Cemetery
   2. Update on Litter Bins
   3. Update on Keep Wales Tidy Orchard Package
   4. Update on VE Day commemoration
   5. Update on Hanging Baskets
   6. Update on Dog Fouling Banner
   7. Update on Fly-tipping
   8. Update on Heolddu Solar Farm additional information
   9. Thank you from Mr G Davies
3. **To receive items of correspondence** 
   1. Senedd Report OVW
   2. You’ll have new energy prices from April OVO Energy
   3. Changes to electricity billing SSE
   4. Consultation on the future of Transport in South West Wales Via OVW
   5. Problem-Solving Groups Feedback Survey CCC
   6. Audit Notice 2024-25 - Councils having a BASIC audit 2024-25 - Carmarthenshire, Pembrokeshire D Evans
4. **Financial Assistance Requests**

SSAFA Wales Community Council appeal 2025

Marie Curie Great Daffodil Appeal 2025

1. **To approve the following accounts for payment:**
   * Ferryside Social Enterprise Group (monthly electricity tariff)
   * Julie Rees (Clerk’s salary and expenses)
   * Michael Leefe (Handyman payment and expenses)
   * OVO Energy (electricity bill)
   * One Voice Wales (Membership)
   * One Voice Wales (Training)
   * CCC (Annual Lease)
   * CCC (Annual License)
   * CCC (Public Lighting)
2. **Loss of sand from Ferryside beach**

The Clerk to present information from Ms L Gibson.

1. **Annual Playground Inspection Results and Risk Assessment**

Members to consider the report and any action required.

1. **Telephone Kiosk**

Members to discuss options for the red telephone kiosk in Ferryside.

1. **Salem Cemetery Tender**

Members to consider and agree the Tenders submitted.

1. **End of Year Budget Report**

Members to consider and approve the Budget Report.

1. **Any Other Business** – Exchange of information only

**Julie Rees - Clerk**