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**Cadeirydd / Chair**

 **Alicia Dalton**

#  CYNGOR CYMUNED LLANISMEL

 **ST ISHMAEL COMMUNITY COUNCIL**

31st May 2023

To All Members of Council,

The monthly meeting of **St Ishmael Community Council** will be held **at Llansaint Welfare Hall, or remotely, on Tuesday the 6th June 2023 at 7:00pm** to conduct the following business:

**AGENDA – June 2023**

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. **Co-option of new members**

 To consider the expressions of interest to co-opt new members.

1. **To confirm and sign the meeting minutes of the 9th May 2023 -** To approve or amend the minutes as presented.
2. **To confirm and sign the annual meeting minutes of the 9th May 2023 -** To approve or amend the minutes as presented.
3. **Matters arising** – received to date
	1. Update on defibrillators
	2. Update on Fisheries Meeting
	3. Update on Ferryside Shop
	4. Update on Health Care concerns
	5. Update on Morris Travel speeding concerns
4. **To receive items of correspondence**

8.1 Public Path Diversion Order 62/2 CCC

8.2 Provisional Date for Ferryside School Sports Day Ferryside School

8.3 But Energy Towy Usk Grid Connection Scheme L Rees Jones

8.4 Pavement alongside the sports fields Ferryside A Rees

1. **To consider any appropriate planning matters**

 **PL/05919** Use of former Agricultural Shed for a mixed use as a vehicle repair workshop and siting of a residential caravan - Cwm Farm, Ferryside, SA17 5UF

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)
	* Wrenvale (Tenders 1 & 2)
	* Adrian Dyer (signs for playing fields)
	* Zurich Municipal (insurance renewal)
	* Intermedical (UK) Ltd (AEDs)
	* OVO Energy (electricity bill)
2. **Approval of Accounts 2022-23**

 Members to consider and approve the 2022-23 Accounts.

1. **Approval of New Standing Orders**

Members to consider and approve new Standing Orders.

1. **Review of Financial Regulations Policy**

Members to carry out annual review of policy.

1. **Review of Financial Assistance Policy**

Members to carry out annual review policy.

1. **Review of Risk Assessment and Financial Management**

Members to review Risk Assessment and Financial Management.

1. **Review of Code of Conduct**

Members to review Code of Conduct.

1. **Review of Complaints Procedure**

Members to carry out annual review of procedure.

1. **Review of Biodiversity Policy and Action Plan**

Members to carry out annual review of policy.

1. **Review of Equality and Diversity Policy**

Members to carry out annual review of policy.

1. **Review of Freedom of Information Procedure**

Members to carry out annual review of procedure.

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

Julie Rees - Clerk