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#  CYNGOR CYMUNED LLANISMEL

 **ST ISHMAEL COMMUNITY COUNCIL**

3rd May 2023

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 9th May 2023 at 7:15pm** to conduct the following business:

**AGENDA – May 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. **To confirm and sign the meeting minutes of the 4th April 2023.**

 To approve or amend the minutes as presented.

5. **Matters arising** – received to date

 5.1 Update on Fisherman Corner

 5.2 Update on moving Ferryside Square Defibrillator

 5.3 Update on meeting with Fisheries

 5.4 Update on replacement of Bowl Swing

 5.5 Update on CETMAS Project Support Request

 5.6 Update on AED batteries for Llansaint defibrillator

 5.7 Update on Microsoft Business Standard subscription and Audio Conferencing renewal

 5.8 Update on recruitment of new Members

 5.9 Update on Insurance Premium

6. **To receive items of correspondence**

 6.1 Proposed Telecommunications Upgrade for Tanylan Farm, Kidwelly

 M Christopher

 6.2 Meeting Attendance A Williams

 6.3 Welcome to OVO Energy OVO

 6.4 Resignation Letter K Low

 6.5 Information required for Audit 2022-23 – Carmarthenshire D Evans

7. **To consider the following for** **Financial Assistance**:

 Ferryside PTA (transport for swimming lessons)

8. **Planning Applications Received**

PL/05754 Extension, Demolition and renovation of the dwelling, including constructing an annexe - Joiners Arms, Heol Llansaint, Llansaint, Kidwelly, SA17 5JN

PL/05763 Construction of silage clamp wall, roof and associated works over existing silage clamp - Land part of Maenllwyd, Llansaint, Kidwelly, SA17 5HZ

**9. 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)
	+ CCC (Refuse collections)
	+ Jerry Widdas (replacement of bowl swing ropes)
	+ Zurich Municipal (insurance renewal)

10. **Closure of Ferryside Post Office**

To consider any action to be taken.

11. **Drainage requirements on the Pale Field**

 To consider and define the drainage requirements for Tender.

12. **Salem Cemetery Ferryside**

To consider the response to the request for additional information.

13. **New AEDs for St Ishmael**

 To consider the quotes for additional of defibrillators.

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

Julie Rees

Clerk