

**Clerc / Clerk**

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**Cadeirydd / Chair**

 **Alicia Dalton**

#  CYNGOR CYMUNED LLANISMEL

 **ST ISHMAEL COMMUNITY COUNCIL**

20th July 2022

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 26th July 2022 at 7:00pm** to conduct the following business:

**AGENDA – JULY 2022**

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).

4. **To confirm and sign the meeting minutes of the 21st June 2022**

 To approve or amend the minutes as presented.

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

 5.1 Update on the meeting at Ferryside Village Hall

 5.2 Update on the Ferryside Cemetery

 5.3 Update on Ferryside Association Football Club Letting Agreement and Risk Assessment

 5.4 Update on Japanese Knotweed and hedgerow work

 5.5 Update on lamppost Christmas lights

 5.6 Double Yellow Lines on the Portway

6. **To receive items of correspondence**

 6.1 Double Yellow Lines on the Portway E Davies

7. **To approve the following accounts for payment.**

* + Ferryside Social Enterprise Group (monthly electricity tariff)
	+ Julie Rees (Clerk’s salary and expenses)
	+ Piers Tillotson (Handyman payment and expenses)
	+ Wrenvale Nurseries and Landscapes (Bridleway Tender)
	+ Ferryside Social and Welfare Association (Ferryside Village Hall Rental)
	+ Ferryside Social and Welfare Association (Ferryside Village Hall Office Rental Space)
	+ Peter Buckley (Payment of fortnightly play area safety checks)
	+ Reach Publishing Services Ltd (Carmarthen Journal Article)
	+ Hayhurst Property Contracting Ltd (installing new benches)

8. **Training Requirements**

To consider the best way to identify training requirements in line with the Local Government and Elections (Wales) 2021 Act – Clerk to present training identification document.

**9. Wellbeing Report (voluntarily completed)**

Council to approve the Wellbeing Report presented by the Clerk in line with the Well-being of Future Generations (Wales) Act 2015.

10. **Ferryside Play Area Safety Report**

The Clerk will update the Council on the latest safety report.

11. **Data Protection Policy**

Review of the Data Protection Policy.

12. **Investment Strategy 2022-2023**

 Review of Investment Strategy for the 2022-23 financial year.

13. **Quarterly Budget Report**

 The Clerk to present the Quarterly Budget to members.

14. **Llansaint Defibrillator Pads**

 The Clerk will update the Council on the need to replace the defibrillator pads.

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

Julie Rees

Clerk