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# CYNGOR CYMUNED LLANISMEL

**ST ISHMAEL COMMUNITY COUNCIL**

4th January 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 10th January 2023 at 7:00pm** to conduct the following business:

**AGENDA – January 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).

4. **To confirm and sign the meeting minutes of the 13th December 2022.**

To approve or amend the minutes as presented.

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

5.1 Update on the Briardale Embankment

5.2 Defibrillator Training Update

5.3 Update on meeting re Ferryside Signal Box Decommissioning

5.4 Update on Memorial Bench

5.5 Update on WAO Invoice

6. **To receive items of correspondence**

6.1 Water Supply – St Ishmaels J Edwards MP

6.2 Bus Shelters – St Ishmaels CCC

6.3 Ferryside Foreshore K Harding

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 (Hedge cutting)

8. **Quarterly Budget Report 2022-23 and Precept 2023-2024**

To review 2022-23 budget and agree priorities, precept and budget for the 2023-24 financial year.

9. **CCC Budget Consultation 2023**

To consider the consultation in relation to car parking services as the County Council are proposing to introduce a charge at car parks which are currently free, including Ferryside Square.

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

Julie Rees

Clerk