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**Cadeirydd / Chair**

 **Alicia Dalton**

#  CYNGOR CYMUNED LLANISMEL

 **ST ISHMAEL COMMUNITY COUNCIL**

1st February 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 7th February 2023 at 7:00pm** to conduct the following business:

**AGENDA – February 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 10th January 2023.**

 To approve or amend the minutes as presented.

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

 5.1 Update on the Briardale Embankment

 5.2 Update on meeting on Ferryside Signal Box Decommissioning

 5.3 Update on Memorial Bench on Ferryside Foreshore

 5.4 Update on WAO Invoice

 5.5 Update on Memorial Bench on the Cliff Path

 5.6 Update on the land adjacent to the Cliff Path

 5.7 Update on SSE Invoice

6. **To receive items of correspondence**

 6.1 Llansaint Old School J Williams

 6.2 Ferryside Lifeboat Shore Access S Lamble

 6.3 Ferryside Foreshore K Harding

 6.4 Cllr P H Thomas – dispensation granted R Edgecombe

 6.5 Ticket Office C Etty-Leal

6. **To consider the following** **Planning Applications**:

PL/05274 - Retention of Agricultural Hay Shed - Land at Broadlay, Ferryside, Carmarthen, SA17 5UB

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

 Llansaint Welfare Hall (grant for additional cost of renovation works)

8. **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)
	+ RT Electrics (Call out for timers)

9. **King Charles Coronation**

 To consider any events to mark the Coronation of King Charles.

10. **Llansaint Noticeboard**

 To consider the replacement of the Llansaint Noticeboard.

11. **Consultation on Technical Advice Note (TAN) 15: Development, flooding and coastal erosion**

 To consider any comments for the One Voice Wales response to this consultation.

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

Julie Rees

Clerk