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**Cadeirydd / Chair**

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# CYNGOR CYMUNED LLANISMEL

**ST ISHMAEL COMMUNITY COUNCIL**

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

**AGENDA – March 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 7th February 2023.**

To approve or amend the minutes as presented.

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

5.1 Update on new handyperson

5.2 Update on Co-option of new member

5.3 Update on meeting on Ferryside Signal Box Decommissioning

5.4 Update on the Briardale footpath

5.5 Update on removal of football goal from the Pale Field

5.6 Update on Fisherman Corner

5.7 Update on moving Ferryside Square Defibrillator

5.8 Update on Carmarthen Bay Ferries Ticket Office

5.9 Update on Ferryside Play Area Bowl Swing

5.10 Update of the Ferryside Foreshore Correspondence

6. **To receive items of correspondence**

6.1 One Voice Wales Public Access Defibrillator Census One Voice Wales

6.2 Section 6 Reports One Voice Wales

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

PL/05438 46 Heol Gwermont, Llansaint, Kidwelly, SA17 5JA

PL/05482 Y Traeth, Eva Terrace, Ferryside, SA17

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

Glan Y Fferi Meithrin

9. **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)
  + Ferryside Village Hall (Room Rental and Meetings)
  + Peter Buckley (Risk Assessments)
  + SSE (All Saints Church, Llansaint)
  + CCC (Replacement Lanterns)

10. **S106 Funding W/18546 and W/24934**

To consider applying for the S106 monies available.

11. **Review of Town and Community Councils**

To consider putting forward any recommendations for Carmarthenshire County Council to consider under S.31 of “The Act”

12. **One Voice Wales -** **Training Needs Survey**

To consider responding to the survey.

13. **Launch of Public Consultation on the location of new planned and urgent care hospital**

To consider responding to the Public Consultation.

14. **Independent Remuneration Panel for Wales Annual Report**

Clerk to update the Council on the Annual Report.

15. **Salem Cemetery Ferryside Condition Report**

To consider the findings of the Salem Cemetery Condition Report.

16. **Dogs on the Playing Fields**

To consider any further action that can be taken to address this issue.

17. **Parking on the corner of the White Lion**

To consider any action that can be taken.

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

Julie Rees

Clerk