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**Cadeirydd / Chair**

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#  CYNGOR CYMUNED LLANISMEL

 **ST ISHMAEL COMMUNITY COUNCIL**

29th March 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 4th April 2023 at 7:00pm** to conduct the following business:

**AGENDA – April 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 7th March 2023.**

 To approve or amend the minutes as presented.

1. **To confirm and sign the extraordinary meeting minutes of the 21st March 2023.**

 To approve or amend the minutes as presented.

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

 6.1 Update on new handyperson – bin collection

 6.2 Update on Fisherman Corner

 6.3 Update on removal of football goal from the Pale Field

 6.4 Update on the Briardale Footpath

 6.5 Update on moving Ferryside Square Defibrillator

 6.6 Update on meeting with Fisheries

 6.7 Update of the Ferryside Foreshore Correspondence

 6.8 Update on Pale Field Signage

 6.9 Update on Yellow Lines above the White Lion

7. **To receive items of correspondence**

 7.1 Community Lounge A Rice

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

 Ferryside School (transport for swimming lessons)

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)
	+ Glasdon UK Limited (Memorial Bench)
	+ CCC (Footway lighting charges)
	+ CCC (Recharge for Community Elections)
	+ CCC (Annual Lease for Playing Fields)
	+ CCC (Annual License for Playing Fields)
	+ CCC (Annual Plyground Inspection)
	+ One Voice Wales (2023/24 Membership)

11. **Co-option of new member**

To consider résumé of applicant for co-option.

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

 To consider and define the drainage requirements for Tender.

13. **Quarterly Budget Report 2022-23**

To review the 2022-2023 budget.

14. **Here For You – Getting the most out of your police service.**

 The Chair to update the Council on attending the DPP event.

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

Julie Rees

Clerk