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**Cadeirydd / Chair**

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# CYNGOR CYMUNED LLANISMEL

**ST ISHMAEL COMMUNITY COUNCIL**

30th August 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 5th September 2023 at 7:00pm** to conduct the following business:

**AGENDA – September 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. **Presentation on the future of Calon Y Fferi**

Simone Bizzell-Browning to speak to the Community Council about the future of Calon Y Fferi.

1. **To confirm and sign the meeting minutes of the 11th July 2023 -** To approve or amend the minutes as presented.
2. **Matters arising –** received to date
   1. Update on defibrillators
   2. Update on Fisherman Corner
   3. Update on Noticeboard
   4. Update on Invoices from WAO
   5. Update on internet access for the community halls
   6. Update on MUGA drainage tender
   7. Update on Pale Field Drainage
   8. Update of Sustainable Drainage Grant
   9. Update on Smart Meter
   10. Update on Bridleway signage
3. **To receive items of correspondence**

7.1 Polling District and Polling Place Review CCC

7.2 Back of land at Caradog Court A Smith

7.3 Public Path Diversion Order CCC

7.4 Remittance Advice CCC

7.5 Landslip near Ferryside J Lawday

7.6 Concerns re Market Stalls etc J Jones

1. **Planning Applications**

**PL/06446** -  Village Stores, Eva Terrace, Ferryside, SA17 5SF

1. **To consider any requests for Financial Assistance**

Ferryside OAP Club (annual trip)

1. **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)
   * Wrenvale (Tender 2 – Rights of Way)
   * OVO Energy (electricity bill)
   * Peter Buckley (Ferryside Play area inspections)
   * WAO Office (Audit Invoices)
   * One Voice Wales (Training)
   * HJ & EM Vater (Knotweed treatment)
   * Ferryside Social and Welfare Association (Office and Room Rental)
2. **Autumn / Winter Events**

To consider arrangements for :

* Remembrance Day
* Christmas

1. **Autumn / Winter Works**

To consider arrangements for:

* Cutting of hedgerow on the Pale Field
* Management of saplings
* Planting of spring bulbs

1. **New Tenders for 2024**

To consider which Tenders are required for 2024 onwards.

1. **Chain of Office**

To consider a new Chain of Office for the Chairperson.

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

Julie Rees - Clerk