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**Cadeirydd / Chair**

**Alicia Dalton**

# CYNGOR CYMUNED LLANISMEL

**ST ISHMAEL COMMUNITY COUNCIL**

27th September 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 3rd October 2023 at 7:00pm** to conduct the following business:

**AGENDA – October 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 5th September 2023 -** To approve or amend the minutes as presented.
2. **Matters arising –** received to date
   1. Update on Tripenhad road defibrillator
   2. Update on internet access for the community halls
   3. Update on Christmas Trees
   4. Update on Remembrance Day Wreaths
   5. Update on MUGA work
   6. Update on Pale Field Drainage
   7. Update on Bridleway signage
   8. Update on planters
   9. Update on FSEG donation condition
   10. Update on Briardale landslip correspondence
   11. Update on hedge cutting quotations
   12. Update on Tenders
3. **To receive items of correspondence**

6.1 Consultation on Fee Scales 2024-25 (Audit Wales) OVW

6.2 Monies to Calon Y Fferi P Griffiths

6.3 2022/23 Audit R Griffiths

6.4 Public Path Diversion Order 62/2 Revised T Eckley

1. **Planning Applications**

**PL/06547 -** Change of use of storage unit to residential dwelling - Tim Bowen Antiques, Ferryside, SA17 5ST

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

Ferryside Rugby, Sports and Social Club

Eisteddfod Llandyfaelog

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 (Tenders)
   * OVO Energy (electricity bill)
   * Ferryside Social and Welfare Association (Office and Room Rental)
   * Paul Hayhurst (Thank you payment)
   * FSEG (Donation)
2. **Hanging Baskets**

To consider placing hanging baskets on the square in Ferryside.

1. **Quarterly Budget Return**

Members to review the budget return presented by the Clerk.

1. **Reinforced Autoclaved Aerated Concrete**

To consider any action to be taken on assets.

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

Julie Rees - Clerk