

**Clerc / Clerk**

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**Cadeirydd / Chair**

 **Alicia Dalton**

#  CYNGOR CYMUNED LLANISMEL

 **ST ISHMAEL COMMUNITY COUNCIL**

29th November 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 5th December 2023 at 7:00pm** to conduct the following business:

**AGENDA – December 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 November 2023 -** To approve or amend the minutes as presented.
2. **Matters arising –** received to date
	1. Update on MUGA work
	2. Update on the embankment
	3. Palm Oil Update
	4. Update on visit to Meddygfa Minafon
3. **To receive items of correspondence**

 6.1 Community and Town Councils – Councillor Allowances IRP

 6.2 National Pay Agreement 2023/24 OVW

 6.3 Issues relating to Calon Y Fferi J Jones

 6.4 New consultation: Local Government Finance (Wales) Bill OVW

1. **To consider planning applications**

PL/06643- Proposed two storey side extension and alterations to existing bungalow, together with an extension of its domestic curtilage - Golygfa, Kidwelly, SA17 5AR

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

Carmarthenshire YFC

CETMA – Give a Gift Donation

Eisteddfod yr Urdd Maldwyn 2024

1. **To approve the following accounts for payment:**
	* Ferryside Social Enterprise Group (monthly electricity tariff)
	* Julie Rees (Clerk’s salary with adjustment based on the National Pay Agreement 2023/24 and expenses)
	* Michael Leefe (Handyman payment and expenses)
	* Wrenvale (Tenders)
	* OVO Energy (electricity bill)
	* Wenallt Spraying (MUGA work)
	* Cllr E Benham (remuneration payment)
	* Cllr J Holliday (remuneration payment)
2. **Ferryside Play Area Annual Inspection Report**

 Clerk to update the Council on the Inspection Report.

1. **Handyman’s new hourly rate**

 To discuss the new rate per hour for the handyman from January 2024.

1. **D-Day 80 Celebration**

To consider any local celebration on the 6th June 2024.

1. **Salem Cemetery – Additional Report**

 Clerk to present the results of the Additional Report.

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

Julie Rees - Clerk