

**Clerc / Clerk**

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**Cadeirydd / Chair**

**Alicia Dalton**

# CYNGOR CYMUNED LLANISMEL

**ST ISHMAEL COMMUNITY COUNCIL**

3rd April 2024

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 9th April 2024 at 7:00pm** to conduct the following business:

**AGENDA – April 2024**

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 March 2024 -** To approve or amend the minutes as presented.
2. **Matters arising –** received to date
   1. Update on Hanging Baskets
   2. Update on D-Day commemoration
   3. Update on Pale Field Working Group
   4. Update on Playground Work
   5. Update on land adjacent to Cliff Path
3. **To receive items of correspondence** 
   1. Public Path Diversion Order 62/2 T Eckley
   2. Audit Notice 2024 D Evans
4. **To consider any requests for Financial Assistance**

Meithrin Glan Y Fferi

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)
   * OVO Energy (electricity bill)
   * CCC (Annual Lease – Playing Field)
   * CCC (Annual License – Playing Field)
   * CCC (Footway Lighting Charges)
   * Audit Wales (2022/23 Audit Fees)
   * Amberol Limited (Self Watering Baskets)
   * One Voice Wales (Annual Membership)
   * Adrian Dyer (Play Area Sign)
2. **Salem Cemetery – Public Engagement Feedback**

Clerk to present the results of the Public Engagement.

1. **MUGA Work**

To consider work required and funding to improve the MUGA drainage.

1. **Adoption of Poachers Rest Defibrillator**

To consider adopting the defibrillator at Poachers Rest.

1. **Quarterly Budget Return**

Clerk to present the quarterly budget.

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

Julie Rees - Clerk