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**Cadeirydd / Chair**

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# CYNGOR CYMUNED LLANISMEL

**ST ISHMAEL COMMUNITY COUNCIL**

26th February 2025

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 4th March 2025 at 7:00pm** to conduct the following business:

**AGENDA – March 2025**

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 4th February 2025 -** To approve or amend the minutes as presented.
2. **Matters arising –** received to date
   1. Update on Emergency Planning
   2. Update on Litter Bins
   3. Update on Keep Wales Tidy Orchard Package
   4. Update on VE Day commemoration
   5. Update on Hanging Baskets
   6. Update on Dog Fouling Banner
   7. Update on Playground Inspection
3. **To receive items of correspondence** 
   1. Have your say! CCC
   2. 2025 Electoral Review Programme Boundaries Commission
   3. Cylch Meithrin Glan y Fferi - AGM 2025 K Hayhurst
   4. Public Footpath 62/19 - collapsed wall to rear of White Lion, Ferryside - TRO extension application to Welsh Government Ministers K Stiles
   5. Independent Remuneration Panel for Wales - Annual Report 2025 to 2026 IRP
4. **Financial Assistance Requests**

Ferryside Social and Welfare Association (grant)

Llansaint Welfare Hall (grant)

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)
2. **Co-option of new member**

Members to consider application letter submitted.

1. **Transfer of Salem Cemetery**

Members to agree details of final contract for imminent transfer of Salem Cemetery.

1. **Salem Cemetery Tender**

Members to agree the terms of the Tender.

1. **Heolddu Solar Farm**

Members to agree attendance of the Stakeholders meeting with the Heolddu Project Team and any questions needing to be asked.

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

**Julie Rees - Clerk**