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**Cadeirydd / Chair**

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# CYNGOR CYMUNED LLANISMEL

**ST ISHMAEL COMMUNITY COUNCIL**

27th November 2024

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 3rd December 2024 at 7:00pm** to conduct the following business:

**AGENDA – December 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 12th November 2024 -** To approve or amend the minutes as presented.
2. **Matters arising –** received to date
   1. Update on AEDs
   2. Update on Recommendations from the Cemetery Working Group
   3. Update on Dog Control Consultation
3. **To receive items of correspondence** 
   1. Weeds G Squires
   2. Consultation of Draft Supplementary Planning Guidance CCC
   3. Concern re embankment A Dark
   4. Publication of consultation papers - Planning resilience and preserving trees Planning Directorate
   5. invite to the community carol service St. Thomas Church 22/12/24 Rev P Johnes
4. **To approve the following accounts for payment:**
   * Ferryside Social Enterprise Group (monthly electricity tariff)
   * Julie Rees (Clerk’s salary for July and August and expenses)
   * Michael Leefe (Handyman payment and expenses)
   * OVO Energy (electricity bill)
   * RT Electrics (Christmas lights)
   * Cllr J Holliday – Remuneration payment
   * Cllr P Thomas – Remuneration payment
   * Cllr D King – Remuneration payment
   * Cllr S Wyld – Remuneration payment
5. **Co-option of Member**

Members to consider the letter of interest submitted.

1. **Model Financial Regulations 2024**

Members to consider and agree the new Regulations.

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

Julie Rees - Clerk