

**Clerc / Clerk**

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**Cadeirydd / Chair**

 **Alicia Dalton**

#  CYNGOR CYMUNED LLANISMEL

 **ST ISHMAEL COMMUNITY COUNCIL**

31st January 2024

To All Members of Council,

The monthly meeting of **St Ishmael Community Council** will be held **at Llansaint Village Hall, or remotely, on Tuesday the 6th February 2024 at 6:00pm** to conduct the following business:

**AGENDA – February 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 9th January 2024 -** To approve or amend the minutes as presented.
2. **Matters arising –** received to date
	1. Update on the embankment
	2. Update on Hanging Baskets
	3. Update on D-Day commemoration
	4. Update on Drainage CCTV Report
	5. Wales Audit Invoice Update
	6. Rubbish Collection Update
	7. Update on Chamber at the end of the Portway
	8. Update on Playground Inspection
	9. Update on Christmas lights
	10. Update on Stamp Reduction
3. **To receive items of correspondence**
	1. Resignation Letter E Benham
	2. Revised Carmarthenshire Local Development Plan OVW
	3. Promoting the Openreach Ferryside exchange project A Nicholas
	4. Consultation launch on the new overhead line in Ceredigion and Carmarthenshire D James
	5. Free Places – Use of IT, Websites and Social Media Training OVW
4. **To consider planning applications**

PL/07084 - Replacement outbuilding for use as a commercial preparation kitchen and domestic storage - 1 Parc Y Saint, Llansaint, Kidwelly, SA17 5JJ

PL/06836 - Demolish existing front conservatory and construct front garden room extension and raised balcony - Penlan Cottage, Portway, Ferryside, SA17 5JR

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

Ferryside Social & Welfare Association – Grant Request

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 (Playground Inspection Invoice)
	* Audit Wales (Completion of Audit)
	* Vision ICT (re-issue of cheque)
2. **Dog Fouling**

 To discuss the concerns regarding dog fouling in the parish.

1. **Local Authority Concerns**

 To discuss the concerns with the service being provided by the Local Authority.

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

Julie Rees - Clerk