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**Cadeirydd / Chair**

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# CYNGOR CYMUNED LLANISMEL

**ST ISHMAEL COMMUNITY COUNCIL**

31st December 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 7th January 2025 at 6:30pm** to conduct the following business:

**AGENDA – January 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 3rd December 2024 -** To approve or amend the minutes as presented.
2. **Matters arising –** received to date
   1. Update on Ferryside Public Toilets
   2. Update on the AEDs
   3. Update on the Pale Field and Embankment
3. **To receive items of correspondence** 
   1. Police and Crime Commissioner Launches Policing Budget Consultation for 2025/26 OPCC
   2. Community Survey (Aberystwyth University) OVW
   3. Community Energy J Greenwell
   4. Law Commission consultation on Burial and Cremation law reform Law Commission
4. **Planning Applications**

**PL/08655**- Construction of slurry lagoon and associated works - Manor Farm, Portway, Ferryside, SA17 5UE

**PL/08660**- Proposed detached dwelling (Resubmission of previously refused PL/08229) - Land adjacent to Rose Villa, Broadlay, Ferryside, SA17 5UB

1. **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)
   * Information Commissioner (Data Protection fee)
   * Vision ICT (Website hosting and support)
   * RT Electrics Ltd (new timer)
   * Cllr P Thomas – Remuneration payment
2. **Emergency Planning**

Members to consider what may be required in inclement weather.

1. **Co-option of Member**

Members to consider any letter of interest submitted.

1. **Priorities for 2025**

Members to consider any additional priorities for 2025.

1. **Quarterly Budget Return and Precept 2025-2026**

Members to consider, review and agree the precept for the next year.

1. **Review of Senedd constituencies.**

Members to consider the review

1. **Consultation on Planning resilience and preserving trees**

Members to consider responding to the consultation.

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

**Julie Rees - Clerk**