

**Clerc / Clerk**

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**Cadeirydd / Chair**

**Alicia Dalton**

# CYNGOR CYMUNED LLANISMEL

**ST ISHMAEL COMMUNITY COUNCIL**

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

**AGENDA – January 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 December 2023 -** To approve or amend the minutes as presented.
2. **Matters arising –** received to date
   1. Update on MUGA work
   2. Update on the embankment
   3. Palm Oil Update
   4. Update on visit to Meddygfa Minafon
   5. Update on Hanging Baskets
   6. Update on brass plaque
   7. Update on D-Day commemoration
   8. Un-metered electric bill for Ferryside Christmas lights (National Grid)
   9. Update on Drainage CCTV Report
3. **To receive items of correspondence** 
   1. Complaint re breach of GDPR RTYC
   2. Ferryside Flooding L Reading
4. **To consider planning applications**

PL/06915 Installation of a free standing Monobloc Air Source heat pump - 1 Coburg Villas, Hall Terrace, Ferryside, SA17 5SW

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)
   * Wenallt Spraying (MUGA work)
   * RT Electrics (Christmas lights and new timer)
   * AJI & MD James (Drainage Camera Survey)
   * Ferryside Social & Welfare Association (Room rental and Meeting room rental)
   * Carmarthenshire County Council (Replacement Lanterns to LED)
   * Cllr P Thomas (remuneration payment)
   * Cllr D King (remuneration payment)
   * Ferryside Rugby Club (re-issue of fireworks donation)
2. **Quarterly Budget Report**

Clerk to present quarterly budget report for January 2024.

1. **Precept 2024-25**

Clerk to present precept information for members to consider and set precept.

1. **Broadlay Streetlights**

To consider the advantages of streetlights being placed in Broadlay.

1. **CCC Budget Consultation**

To consider the details of the consultation.

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

Julie Rees - Clerk