

**Clerc / Clerk**

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**Cadeirydd / Chair**

 **Alicia Dalton**

#  CYNGOR CYMUNED LLANISMEL

 **ST ISHMAEL COMMUNITY COUNCIL**

8th May 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 14th May 2024 at 7:00pm** to conduct the following business:

**AGENDA – May 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 April 2024 -** To approve or amend the minutes as presented.
2. **To confirm and sign the extraordinary meeting minutes of the 21st April 2024** – To approve or amend the minutes as presented.
3. **Matters arising –** received to date
	1. Update on Hanging Baskets
	2. Update on D-Day commemoration
	3. Update on Pale Field Work
	4. Update on Playground Work and Annual Inspection 2024
	5. Update on land adjacent to Cliff Path
	6. Update on meeting with Baptist Union
	7. Update on Defibrillators
	8. Insurance Quote for 2024-25 year
4. **To receive items of correspondence**
	1. Publication and Preparation of Annual Reports OVW
	2. New Contract of Employment OVW
	3. Ferryside Signal Box Decommissioning update NRW
	4. Request for placement of banner C Etty-Leal
5. **To consider any requests for Financial Assistance**

 Llangollen Eisteddfod Appeal

 Meter Cwm Gwendraeth Eli

1. **New Laptop for the Clerk**

Clerk to update on the situation with the laptop and the necessary purchase of a new laptop.

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)
	* Michael Leefe (periphery of Pale Field)
	* OVO Energy (electricity bill)
	* Wenallt Spraying (Cutting of Pale Field)
	* Wenallt Spraying (Rights of Way maintenance)
	* CCC (Refuse collection)
	* Zurich Municipal (insurance renewal)
	* Peter Buckley (Play Area risk assessments)
2. **Ferryside Car Park Charges**

 To discuss concerns regarding charges to be introduced by CCC.

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

Julie Rees - Clerk