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**Cadeirydd / Chair**

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# CYNGOR CYMUNED LLANISMEL

**ST ISHMAEL COMMUNITY COUNCIL**

29th May 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 4th June 2024 at 7:00pm** to conduct the following business:

**AGENDA – June 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 14th May 2024 -** To approve or amend the minutes as presented.
2. **To confirm and sign the annual meeting minutes of the 14th May 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 land adjacent to Cliff Path
   4. Update on meeting with Baptist Union

6.5 Update on Highways issues

1. **To receive items of correspondence** 
   1. Placement of banner advice Planning Hwb
   2. Football Pitch P Lilley
2. **To consider any requests for Financial Assistance**

Meter Cwm Gwendraeth Eli

Ferryside VCP School (swimming transport costs)

Ferryside Social Enterprise Group

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)
   * Jerry Widdas (Play Area Works)
   * Zurich Municipal (insurance renewal)
2. **Approval of Accounts 2023-24**

Members to consider and approve the 2023-24 Accounts.

1. **Review Standing Orders**

Members to carry out annual review of Standing Orders.

1. **Review Financial Regulations Policy**

Members to carry out annual review of Financial Regulations Policy.

1. **Review Financial Assistance Policy**

Members to carry out review of Financial Assistance Policy.

1. **Review Code of Conduct Policy**

Members to carry out review of Code of Conduct Policy

1. **Review of Risk Assessment and Financial Management**

Members to carry out review of Risk Assessment and Financial Management.

1. **St Ishmael Community Council Annual Report 2023-24**

Members to review the Annual Report before publication.

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

Julie Rees - Clerk