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**Cadeirydd / Chair**

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#  CYNGOR CYMUNED LLANISMEL

 **ST ISHMAEL COMMUNITY COUNCIL**

3rd July 2024

To All Members of Council,

The monthly meeting of **St Ishmael Community Council** will be held **at Llansaint Welfare Hall, or remotely, on Tuesday the 9th July 2024 at 7:00pm** to conduct the following business:

**AGENDA – July 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 4th June 2024 -** To approve or amend the minutes as presented.
2. **Matters arising –** received to date
	1. Update on Transfer of Salem Cemetery
	2. Update on Financial Management
	3. Update on Highways issues
	4. Update on Audit Return 2023-2024
3. **To receive items of correspondence**
	1. Regional Transport Briefing Corporate Joint Committee for SW Wales
	2. Poisoned dog B Searle
	3. Gates locked on Public Footpath 62/28/1 and Bridalway62/29/1 St Ishmaels Ferryside R Williams
	4. Ferryside.Wales J Greenwell
	5. MUGA A Williams
	6. Tree at Afon Towy Bungalow D Jenkins
4. **To consider any requests for Financial Assistance**

Ferryside AFC

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)
	* Wenallt Spraying (Weed treatment)
	* Steve Jones (Internal Audit)
	* Ferryside RFC (re-issue fireworks)
	* N & L Limited (Hanging basket flowers)
	* Pendragon Fireworks (Beacon)
	* Ferryside Social & Welfare Association (Storage Room Hire and Meeting Room Hire)
	* Ungoed-Thomas & King Ltd (fees)
2. **Ferryside Public Toilets**

An update on the meeting held with Carmarthenshire County Council.

1. **Christmas Lights Tender**

Members to consider details of the Christmas lights Tender to be issued.

1. **Quarterly Budget Return**

Members to carry out a review of the Quarterly Budget.

1. **Review Investment Strategy 2024-25**

Members to carry out annual review of Investment Strategy.

1. **Review of Training Policy and Plan**

Members to carry out an annual review of the Training Policy and Plan

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

Julie Rees - Clerk