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**Cadeirydd / Chair**

**Paul Stephens**

# CYNGOR CYMUNED LLANISMEL

**ST ISHMAEL COMMUNITY COUNCIL**

28th August 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 3rd September 2024 at 6:30pm** to conduct the following business:

**AGENDA – September 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 July 2024 -** To approve or amend the minutes as presented.
2. **Matters arising –** received to date
   1. Update on Ferryside Public Toilets
   2. Update on cutting of the Pale Field Hedgerow.
   3. Update on the MUGA works.
   4. Update on AED replacement pads
   5. Update on pond of water at the bottom of the embankment.
3. **To receive items of correspondence** 
   1. Remittance Advice 2/3 precept payment – CCC
   2. Launching ‘My Health, My Choice’ Primary Care and Community Services engagement - via OVW
   3. Cocklers (telephone call) - Mr Hughes
   4. Cockle fishers - W Lambert
4. **To consider planning applications:**

PL/07756 - Erection of 3 holiday accommodation units and associated works - Llwyn Y Barcud, Kidwelly, SA17 5AT

PL/08173 - Repair works to internal lintels and removal of heating pipework - Bethania Chapel, Carmarthen Road, Ferryside, SA17 5TA

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)
   * Michael Leefe (periphery of Pale Field)
   * OVO Energy (electricity bill)
   * Wenallt Spraying (Cutting of Pale Field)
   * Wenallt Spraying (Rights of Way maintenance)
   * N & L Limited (Hanging basket flowers)
   * One Voice Wales (Training)
2. **Christmas Lights Tender**

Members to consider Tenders received.

1. **Autumn / Winter Events**

Remembrance Day

Christmas Events

1. **Update on the Salem Cemetery Working Group Recommendations**

Clerk to present Working Group Recommendations for members consideration.

1. **Burial Authority Status**

Members to officially declare Burial Authority Status and agree representation.

1. **Utility Aid recommendations for electricity supplier**

Clerk to present the electricity suppliers for consideration.

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

Julie Rees - Clerk