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**Cadeirydd / Chair**

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#  CYNGOR CYMUNED LLANISMEL

 **ST ISHMAEL COMMUNITY COUNCIL**

29th January 2025

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 February 2025 at 7:00pm** to conduct the following business:

**AGENDA – February 2025**

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 7th January 2025 -** To approve or amend the minutes as presented.
2. **Matters arising –** received to date
	1. Update on Emergency Planning
	2. Update on Cheque signatory
	3. Update on Keep Wales Tidy Orchard Package
	4. Update on VE Day commemoration
	5. Update on Hanging Baskets
3. **To receive items of correspondence**
	1. Purchase of Salem Baptist Chapel Cemetery, Ferryside – Ungoed-Thomas & King
	2. INDUSTRY BEST PRACTICE PRE-CONSULTATION INFORMATION - PROPOSED UPGRADE TO EXISTING BASE STATION INSTALLATION AT (CS 12495602) TANYLAN FARM, LLANSAINT, KIDWELLY, DYFED, WALES, SA17 5EZ – WHP Telecoms Ltd
	3. Argymhellion y Comisiwn Cymunedau Cymraeg (Recommendations of the Welsh Communities Commission) – Cylch Yr Iaith
4. **Planning Applications**

PL/08731 - Construction of a slurry lagoon and associated works - Penallt, Kidwelly, SA17 5EX

1. **Financial Assistance Requests**

 Cancer Information and Support Services (CISS)

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)
	* OVO Energy (electricity bill)
	* Cllr S Wyld (Remuneration payment)
	* CCC (Replacement of lanterns)
	* Ferryside Social &Welfare Association (Room Hire and Hall Hire)
	* Audit Wales (2023/24 Audit fees)
	* One Voice Wales (Training)
	* Peter Buckley (Play Area Safety Checks)
2. **Dog fouling and the removal of litter bins**

Members to consider any action required.

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

**Julie Rees - Clerk**