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**Cadeirydd / Chair**

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# CYNGOR CYMUNED LLANISMEL

**ST ISHMAEL COMMUNITY COUNCIL**

4th June 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 10th June 2025 at 7:00pm** to conduct the following business:

**AGENDA – June 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 13th May 2025 -** To approve or amend the minutes as presented.
2. **To confirm and sign the Annual meeting minutes of the 13th May 2025** – Toapprove the minutes as presented.
3. **Matters arising –** received to date
   1. Update on Salem Cemetery
   2. Update on Litter Bins
   3. Update on meeting with L Gibson
   4. Flood Risk Consultation
   5. Update on concrete posts at Bryn Edda
   6. Update on remote MUGA lights
   7. Update on Ystrad Stream
   8. Update on Level Crossing Closure
4. **To receive items of correspondence**

* Improving the administration and enforcement of Council Tax in Wales - OVW
* Clinical Services Plan Consultation: Invitation to a meeting for Town and Community Councils (Carmarthenshire – 9 June 2025) - Hywel Dda Health Board
* Electoral Review Programme 2025 (ERP 2025) - Democracy and Boundary Commission Cymru
* Energy Price Rises Incoming - Utility Aid

1. **To approve the following accounts for payment:**
   * Ferryside Social Enterprise Group (monthly electricity tariff)
   * Julie Rees (Clerk’s salary and expenses)
   * HM Revenue and Customs
   * Michael Leefe (Handyman payment and expenses)
   * Michael Leefe (Cutting the periphery of the field)
   * OVO Energy (electricity bill)
   * Wenallt Spraying (Grass cutting)
   * Wenallt Spraying (Rights of Way)
   * Gwyn Pugh (Salem Cemetery grass cutting)
   * CCC (Refuse Collection)
2. **Approval of Accounts 2024-25**

The members to consider the training plan for the year ahead.

1. **Co-option of New Member**

Members to consider application from new member.

1. **Review Standing Orders**

Members to carry out review Standing Orders.

1. **Review Financial Assistance Policy**

Members to carry out review Financial Assistance Policy

1. **Review Code of Conduct Policy**

Members to carry out review 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 2024-25**

Members to review the draft Annual Report

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

**Julie Rees - Clerk**