**CYNGOR CYMUNED CASMAEL /** **PUNCHESTON COMMUNITY COUNCIL**

Notice of Ordinary Meeting to be held on 31 May 2023 at Smyrna Vestry, Puncheston at 7.30 pm.

Members of the public are welcome to attend.

AGENDA

1. Apologies for Absence
2. Read and sign minutes of the meeting (26.04.2023)
3. Matter arising from the minutes:

* Repairs to telephone kiosk at Little Newcastle
* Dog Fouling
* Sewerage smell by Heol Dewi
* Tree planting – spare cherry tree
* Missed patches of resurfacing on Essex Hill
* Garn Gwcw road
* Sunken area passed Station View
* Fruit trees planted in border on Village Green by Emily Scott
* Defibrillator cabinet – donation amount towards electricity
* Defibrillator training held Saturday 27.05.23 & payment (see item 9.3)

1. Highway Matters
2. Planning
3. Puncheston Village Green Enhancement

* Bench

1. Asset Register
2. Defibrillator in Puncheston -
3. Payments:
4. Wales Audit 2020/2021 Invoice
5. Insurance renewal
6. Defibrillator training
7. Independent Remuneration Panel for Wales (General Allowance) changes
8. Revised Standing Orders
9. Annual Audit
10. Amanda Lawrence - Perci Ni Project
11. Correspondence
12. Any other matters
13. Date of AGM and next meeting