



KUNSILL LOKALI SI IEWI CITTÀ FERDINAND

SEDUTA NRU 315 – It-Tnejn l-1 ta' Frar 2016

AĠENDA

1. Qari u approvazzjoni tal-Minuti
2. Punti li joħorġu mill-Minuti
3. Finanzi: Approvazzjoni ta' pagamenti
4. Hwejjeġ oħrajn.

MINUTI

Il-Kunsill iltaqa' fl-uffiċċju tiegħu fiċ-Ċentru Ċiviku, 18, Pjazza San Nikola, is-Siġġiewi, fis-7.00 p.m. Ippresieda s-Sindku Dr Karol Aquilina.

PREŻENTI

Is-Sindku Dr Karol Aquilina
Il-Viċi Sindku Dr Alessia Psaila Zammit
Il-Kunsillier is-sur Julian Borg
Il-Kunsillier is-sur Nicholas Cassar
Il-Kunsillier Clayton Cutajar
Il-Kunsilliera is-sinj. Gillian Farrugia Pace
Il-Kunsillier Dominic Grech

Uffiċjal: Is-Segretarju Eżekuttiv, is-Sur Nicholas Baldacchino

TALBA

Is-Sindku stieden lill-membri sabiex tingħad it-talba.

1 QARI U APPROVAZZJONI TAL-MINUTI

Is-Sindku ippropona li l-Minuti tas-Seduta 314 jkunu approvati bħala dokument korrett. Il-Viċi-Sindku issekondat u l-Kunsill qabel b'mod unanimu.

2 PUNTI LI JOHORĠU MILL-MINUTI

2.1 Talba ma' Transport Malta dwar *restricted access* fi Triq l-Imqabba

Is-Sindku qal li kien kiteb lil TM fejn qalilhom li kien ikkonsulta kif kien mitlub u kien għadu ma rċieva l-ebda tweġiba.

2.2 Ghoti ta' wiċċ ġdid fi Triq il-Miżna

Is-Sindku qal li sar il-coordination meeting li għalih attendew rappreżentanti tal-EneMalta, WSC, Melitaplċ u Goplċ. Il-WSC se jagħmlu *survey* biex jiġi stabilit xi bżonn hemm fil-*main* tad-drenaġġ u l-kumpanija lesta li tbiddel il-partijiet fejn hemm il-ħsarat. Ix-xogħolijiet mistennija li jibdew wara l-Ġhid.

2.3 Laqgħa ta' Konsultazzjoni dwar ir-Refurbishment dwar Għar Lapsi

Is-Sindku qal li din il-laqgħa saret kif kien ippjanat u l-*attendenza* kienet waħda tajba ħafna. Il-pass li jmiss huwa li jsiru diversi laqgħat oħra fosthom mas-sajjieda, mal-għaddasa u ma' dawk li għandhom xi negozju.

2.4 Basketball Court

Is-Sindku qal li hu informa lil Dr Luciano Busuttil, iċ-Chairman ta' *Sports Malta* dwar il-proġett. Huwa qal ukoll li kien se jithejja abbozz ta' ftehim u jiġi diskuss fil-Kunsill qabel jiġi iffirmat.

2.5 Jum is-Siġġiewi

Is-Sindku informa li s-serata se ssir fis-sala tal-iskola Primarja.

Is-Sindku informa wkoll li hu ippjanat li l-Attività tat-tindif ssir is-Sibt 6 ta' Marzu u titnaddaf il-miżna tad-dqiq ta' taħt l-art fil-Laroka.

Ġiet diskussa wkoll l-attività tal-qari tal-poeżija mit-tfal waqt l-assembly tal-iskola

3 FINANZI

3.1 Pagamenti

Is-Segretarju Eżekuttiv poġġa fuq il-mejda kopja tad-dokument li juri l-lista tal-pagamenti. Is-Sindku ippropona li l-pagamenti jiġu approvati kif inhuma. Il-Kunsillier Julian Borg issekonda u l-Kunsill qabel b'mod unanimu.

4 HWEJJEĠ OHRAJN

4.1 Ħsarat fil-PABX

Is-Segretarju Eżekuttiv informa li kawża ta' qtugħ fil-provista tad-dawl, saret ħsarat irreparabbli fis-sistema tat-telephone, il-PABX, tant li din trid tiġi *written off* u minflokha tinxtara waħda ġdida. Huwa kompli jgħid li diġà saret *claim mal-insurance*.

Is-Sindku ippropona li l-PABX tiġi *written off* u tinxtara oħra b'mod immedjat. Il-Kunsillier Nicholas Cassar issekonda u l-Kunsill irrizolva favur b'mod unanimu.

4.2 Bring-in site fi Triq Patri Ġużè Delia

Il-Kunsillier Dominic Grech qal li dawn il-BIS għadhom fl-istess post. Is-Sindku qal li s-Segretarju Eżekuttiv għandu jara li dawn jitressqu mill-aktar fis.

4.3 Proġett tas-Systems of Knowledge mal-Wasteserv

Il-Kunsillier Dominic Grech qal li l-KL Sigġiewi kien l-uniku Kunsill li wera interess f'din l-iskema. Din se tinvolvi lil studenti li jkollhom il-proġett tas-Systems of Knowledge jagħmlu viżti bieb bieb ma' uffiċjali tal-Wasteserv, jitekellmu mar-residenti dwar is-separazzjoni tal-iskart, u jagħmlu rapport dwar l-esperjenza li kellhom

GHELUQ TAS-SEDUTA

Is-Sindku iddikjara magħluqa fit-8:00pm u ippropona li l-Kunsill jerga' jitlaqqa' Nhar it-Tnejn 22 ta' Frar 2016, fis-7.00p.m. Il-Kunsill unanimament aċċetta.

**L-Avukat Dr Karol Aquilina
Sindku**

**Is-Sur Nikol Baldacchino
Segretarju Eżekuttiv**

Konfermati lllum it-Tnejn, 22 ta' Frar 2016

Skeda tal- lasijiet - Rapport ta' Xiri u Pagamenti

Data: 18/1/16-1/2/16

	Fornitur	Ammont tal-Invoice	Ammont li ser Jit allas	Metodu*		Deskrizzjoni	Data tal-Invoice	Nru. tal-Invoice	Nru. tal-PR	Nru. Tal-PO	Nru. tan-Nominal Account	Nru. Ta - ekk
1	n.baldacchino	2651.22	2651.22	d	pf	performance bonus 2015						
2	r.giorgino	1204.70	1204.70	d	pf	performance bonus 2015						
3	m.muscat	995.34	995.34	d	pf	performance bonus 2015						
4	a.borg	995.34	995.34	d	pf	performance bonus 2015						
5	employees	4174.40	4174.40	d	pf	salaries 2016						
6	k.aquilina	722.54	722.54	d	pf	honoraria jan 2016						
7	d.grima	80.00	80.00	d	pf	fuel expenses jan16	30.1.16					11222
8	d.grima	10.00	10.00	d	pf	operating material sc engineering supplies	28.1.16	4589				11222
9	n.baldacchino	97.00	97.00	d	pf	fuel expenses jan15	30.1.16					11244
10	copy club tradex ltd.	42.00	42.00	d	pf	photocopies	21.1.16	01/24570				11244
11	impressions ltd	87.32	87.32	d	pf	printing invitations monument	22.1.16	56397				11244
12	impressions ltd	139.24	139.24	d	pf	printing programm monument	22.1.16	56398				11244
13	k.aquilina	311.52	311.52	d	pf	clikatell sms notices to residents	22.1.16	916270				11245
14	k.aquilina	207.68	207.68	d	pf	clikatell sms notices to residents	30.1.16	918788				11245
15	j.marmara	45.00	45.00	d	pf	gas cylinders x 3	18.1.16	239				11223
16	j.marmara	15.00	15.00	d	pf	gas cylinders x 1	22.1.16	246				11223
17	pavi	23.74	23.74	d	pf	milk/coffee	16.1.16	2579968				11224
18	pavi	7.77	7.77	d	pf	cleaning materials	20.1.16	2589968				11224
19	secom	38.00	38.00	d	pf	checking/servicing telephone line (kitchen)	21.01.16	7292				11225
20	akl	20.00	20.00	d	pf	cirk3/16 performing rights 2016	7.1.16	cirk3/16				11226
Sub Total c/f		€1,867.81	€1,867.81									
Total		€1,867.81	€1,867.81									

 Sindku

 Segretarju E ekuttiv

Approvati fis-Seduta Nru: 315 tal-1/2/16

 Kunsillier

Data: 18/1/16-1/2/16

	Fornitur	Ammont tal-Invoice	Ammont li ser Jit allas	Metodu*		Deskrizzjoni	Data tal-Invoice	Nru. tal-Invoice	Nru. tal-PR	Nru. Tal-PO	Nru. tan-Nominal Account	Nru. Ta - ekk
21	melita	45.00	45.00	d	pf	ta cwerra jan16	1.1.16	102477497				11227
22	melita	45.00	45.00	d	pf	triq nikola bonello jan16	1.1.16	102474456				11227
23	melita	45.00	45.00	d	pf	patri guze delia jan16	1.1.16	102474791				11227
24	melita	45.00	45.00	d	pf	salvu borg olivier jan16	1.1.16	102474789				11227
25	al's minimarket	55.00	55.00	d	pf	minerals	11.1.16	12701797				11228
26	mailbox	59.64	59.64	d	pf	distribution flyer tetc	11.1.16	3089				11229
27	lands dept	1535.00	1535.00	d	pf	rent premises 1/1/16-30/6/16	4.1.16	142649				11230
28	access point	306.80	306.80	d	pf	it virtual pack jan16	11.1.16	6251				11231
29	access point	-62.29	-62.29			credit note 429	21.12.16	CN429				11231
30	access point	47.85	47.85	d	pf	kvm switch	18.12.15	6273				11231
31	p.cutajar	117.00	117.00	d	pf	coffee 3 boxes	14.1.16	Fra-95				11232
32	klikk	245.00	245.00	d	pf	ink cartridges	15.1.16	15152		po7/16		11233
33	agius marble works	1163.48	1163.48	d	pf	supply anf fix hardstone pedestal	25.1.16	25.01.		po8/16		11234
34	agius marble works	1078.50	1078.50	d	pf	engraving/painting letters pedestal	25.1.16	25.01.		po9/16		11234
35	tony pace	240.00	240.00	d	pf	supply/inst. of water heater, repairs p.c pja	28.1.16	42		po10/16		11235
36	smart office supplies	29.43	29.43	d	pf	stationery	14.1.16	33683		po2/16		11236
37	melita	13.74	13.74	d	pf	tv outlet jan16	1.1.16	1024584476				11237
38	doi	9.32	9.32	d	pf	publication of advert LCS2/16 on 15/1/16	13.1.16	15.1.16	lcs2/16			11238
39	doi	9.32	9.32	d	pf	publication of advert carnival activity on 2/	29.1.16	2.2.16				11238
40	cassie cutajar	115.20	115.20	d	pf	clerikal work saturdays jan16 16hrsx7.2	30.1.16					11239
	Sub Total c/f	€5,142.99	€5,142.99									
	Sub Total b/f	€11,867.81	€11,867.81									
	Total	€17,010.80	€17,010.80									

Sindku

Segretarju E ekuttiv

Approvati fis-Seduta Nru: 315 tal-1/2/16

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Kunsillier

Data: 18/1/16-1/2/16

	Fornitur	Ammont tal-Invoice	Ammont li ser Jit allas	Metodu*		Deskrizzjoni	Data tal-Invoice	Nru. tal-Invoice	Nru. tal-PR	Nru. Tal-PO	Nru. tan-Nominal Account	Nru. Ta - ekk
41	c.sciberras	120.00	120.00	d	pf	sound system mon mikiel azzopardi 31/1/16	31.1.16	1		po11/16		11240
42	daniel cutajar	450.59	450.59	t	pf	bulky jan16 474.30-23.72mf inv37 lcs24/15	1.2.16	37	lcs24/15			11241
43	central asphalt ltd	771.16	771.16	t	pf	cold asphalt for patching jan16 inv56593	30.1.16	56593				11242
44	bestprint	288.75	288.75	d	pf	printing of leaflets hgieg inv12802	29.1.16	12802				11243
45	akl	25.00	25.00	d	pf	group health policy 2016 dependant cirk al	4.2.16	akl6/16				11249
46	akl	641.00	641.00	d	pf	group health insurance 2016 cirk akl6/16	2.2.16	akl6/16				11248
47	synthesis management	826.00	826.00	t	pf	supervisor of works jan16 inv lc-028 lcs17/12	1.2.16	lc-028	lcs17/13			11246
48	natasha mizzi	369.00	369.00	k	pf	cleanin council premises jan16 lcs29/12	31.1.16		lcs29/12			11247
49												
50												
51												
52												
53												
54												
55												
56												
57												
58												
59												
60												
Sub Total c/f		€3,491.50	€3,491.50									
Sub Total b/f		€17,010.80	€17,010.80									
Total		€20,502.30	€20,502.30									

Sindku

Segretarju E ekuttiv

Approvati fis-Seduta Nru: 315 tal-1/2/16

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Kunsillier