KUNSILL LOKALI IN-NAXXAR

18 ta’ Ottubru, 2023

IT-TMIEN LEĠIŻLATURA

AĠENDA Numru 8/60

Laqgħa tal-Kunsill Lokali Naxxar

Lis-Sindku, Viċi Sindku, Kunsillieri,

Qiegħed tiġi mitlub/a tattendi għal-laqgħa tal-Kunsill Lokali fis-Sala tal-Laqgħat tal-Kunsill Lokali nhar it-Tnejn 25 ta’ Ottubru 2023 fis-5:45 ta’ filgħaxija.

Tista’ tgħażel li tingħaqad b’mod virtwali permezz ta’ sistema virtwali iżda jista’ jkun hemm limitazzjonijiet biex issegwi preżentazzjonijiet li jista’ jkun hemm waqt il-laqgħa. Jista’ wkoll ikun hemm u xi diffikultajiet biex il-pubbliku li jkun qiegħed isegwi live, isegwikom waqt l-interventi. Il-laqgħa se tkun imxandra *live* fuq il-paġna ta’ Facebook tal-Kunsill u se tkun qed tiġi rrekordjata biex tiġi mxandra b’mod *on demand*.

(IFFIRMATA)

Paul Gatt

Segretarju

Eżekuttiv

Aqleb wara

AĠENDA

LAQGĦA TAL-KUNSILL Numru 8/60

1 Qari tal-ittri ta' apoloġiji;
2 Kunsiderazzjoni u Approvazzjoni tal-Minuti;
3 Komunikazzjonijiet mis-Sindku;
4 Tweġibiet għall-Mistoqsijiet tal-Kunsillieri;
5 Kunsiderazzjoni u Approvazzjoni ta' rapporti finanzjarji:
   a. Skeda tal-pagamenti;
   b. Skeda ta' dħul;
   c. Skeda ta' ordnijiet;
   d. Infiq mill-Petty Cash;
   e. Sistema tal-ibbukjar tal-*Bulky Refuse Collection* - €730 pa + €400 ta' darba;
6 Rapport Finanzjarju Lulju-Sett 2023;
7 Kunsiderazzjoni u approvazzjoni tal-Minuti tal-Kumitat tal-Finanzi;
8 Kunsiderazzjoni u approvazzjoni tal-Minuti tas-sottokumitat tat-talbiet u lmenti;
9 *Bye Law* dwar il-caravans;
10 Offerti għall-fanali dekorattivi;
11 Offerti għas-servizz ta' Bulky Refuse;
12 Tmiem tal-laqgħa u data tas-seduta li jmiss.

IN-NAXXAR

MINUTI - LAQGĦA TAL-KUNSILL
IT-TMIEN KUNSILL
SEDUTA NRU.60 - L-ERBGĦA 25 TA' OTTUBRU 2023

Il-Kunsill iltaqa' fl-uffiċċju amministrattiv tiegħu fiċ-Ċentru Ċiviku fi Vjal il-21 ta' Settembru fis-18.30.

Preżenti:	Anne Marie Muscat Fenech Adami	Sindku
	Christopher Deguara	Viċi Sindku (wasal 18.09)
	Marlon Brincat	Kunsillier
	Mary Anne Cuomo	Kunsillier
	Joseph Spiteri	Kunsillier
	Noel Gatt	Kunsillier
Uffiċjali preżenti:	Paul Gatt	Segretarju Eżekuttiv
	Yanika Borg	Uffiċjal tal-Kunsill
Assenti b'apoloġija:	Stephen Abela	Kunsillier
Assenti:	Ivan Gaffiero	Kunsillier

Is-Segretarju Eżekuttiv (SE) informa li l-laqgħa qed tiġi trasmessa live fuq il-paġna ta' Facebook.

1. QARI TAL-ITTRI TA' APOLOĠIJI;

1.1. Is-SE informa li l-Kunsillier Abela kien bgħat jinfurmah li jinsab indispost. Il-Kunsillier Gaffiero infurmah li mhux se jkun jista' jattendi għal numru ta' laqgħat li ġejjin.

1.2. Is-Sindku rrimarkat li l-Kunsillier Gaffiero kien ilu ma jattendi laqgħat u ma ħassitx li setgħet tiġġustifika kontinwazzjoni fin-nuqqas ta' attendenza tiegħu.

1.3. Il-Kunsill ma' qiesx in-nuqqas tal-Kunsillier Gaffiero bħala ġustifikat.

2. KUNSIDERAZZJONI U APPROVAZZJONI TAL-MINUTI;

2.1. Il-Kunsill approva l-minuti tal-laqgħa nr. 59 *nem con*. Ippropona l-Kunsillier Gatt u ssekonda l-Kunsillier Deguara.

2.2. Arising minn punt 3.9 dwar l-attività tal-Milied, is-Sindku infurmat li dan il-punt kien diskuss waqt il-Kumitat tal-Finanzi. Hija infurmat li minnufih ikkuntattjat lill-għaqdiet. Is-Sindku infurmat li n-Naxxar Lions immedjatament offrew li jgħinu fil-koordinazzjoni kollha ta' din l-attività. Fid-dawl tad-diffikultà biex tinstab għajnuna volontarja, u tal-ħin meħtieġ biex torganizza u tikkordina, hija aċċettat din l-għajnuna. Dan ma jbiddel xejn mix-xewqa li jkun hemm l-involviment tal-għaqdiet kollha; korijiet tat-tfal, naturalment minn Naxxar inkluż possibilment mill-iskejjel u se tkun esplorata l-possiblità ta' *projections* fuq il-Knisja. Naturalment kollox jiddependi mill-ispejjeż involuti. Hija kkonfermat li bħala għaqdiet tal-baned u l-iscouts huma lkoll interessati u diġà saru ħafna kuntatti u xi konfermi. Hija fakkret li, fadal ħafna xi jsir iżda konvinta

li se titellgħa attività sabiħa ħafna mingħajr ma jintefqu flejjes żejda. Id-data tal-attività hija t'23 ta' Dicembru; hija data tajba għall-għaqdiet kollha. F'każ li jkun maltemp li ma tkunx tista' ssir l-attività, issir ġimgħa wara.

2.3. Dwar Jum in-Naxxar, mill-istess punt 3.9, is-Sindku infurmat li qed issir il-koordinazjoni dwar l-attivtá ta' Jum in-Naxxar. Hija infurmat li hekk kif ikun hemm iżjed konfermi, tintbgħat l-informazzjoni lill-Kunsill.

3. KOMUNIKAZZJONIJIET MIS-SINDKU;

3.1. Is-Sindku ressqet il-komunikazzjoni hekk kif ġej;

3.2. Hija nfurmat li bejn is-6 sad-9 ta' Ottubru, hija flimkien mas-SE, il-Kunsillier Mark Deguara u l-Kunsillier Abela attendew għall-Folklore Festival Maleshevo Sings & Dances gewwa Maleshevo, fil-Bulgarija.

3.3. Hija infurmat li nhar it-12 ta' Ottubru ingħata vot f'PA08713/21. Il-Kunsill flimkien mal-ERA vvota kontra li jinbnew 13-il Villa f'żona ODZ fil-Magħtab.

3.4. Hija infurmat li nhar l-20 ta' Ottubru kellha laqgħa mas-Sur Paul Jon, li huwa spiritwalista u astrologista. Huwa offra tliet kotba tiegħu ghal-librerija tagħna.

3.5. Hija nifurmat li beda x-xogħol ta' traqqiegħa maġġuri fi Vjal 21 ta' Settembru.

3.6. Is-Sindku talbet lill-Kunsillier Gatt għall-aġġornament dwar il-*Mobility Event*. Il-Kunsillier Gatt fakkar li l-attività ppjanata li ssir fit-12 ta' Novembru filgħodu ġewwa l-Pjazza. Huwa informa li bħalissa għaddejin numru ta' laqgħat ta' koordinazzjoni.

4. TWEĠIBIET GĦALL-MISTOQSIJIET TAL-KUNSILLIERI;

4.1. Is-SE informa li ma kellux mistoqsijiet mill-Kunsillieri.

5. KUNSIDERAZZJONI U APPROVAZZJONI TA' RAPPORTI FINANZJARJI:

5.1. Is-SE ippreżenta r-rapporti finanzjarji.

- 5.1.1. Lista ta' pagamenti (immarkata Seduta tal-Laqgħa nr 8/60) anness f'appendiċi A.
- 5.1.2. Lista ta' dħul tax-xahar ta' Settembru anness f'appendiċi B.
- 5.1.3. Lista ta' ordnijiet għax-xahar ta' Settembru anness f'appendiċi Ċ.
- 5.1.4. Lista ta' infiq mill-petty cash għax-xahar ta' Settembru anness f'appendiċi D.

5.2. Il-Kunsill approva r-rapporti (nem con) fuq proposta tas-Sindku, ssekondata mill-Kunsillier Deguara.

6. RAPPORT FINANZJARJU LULJU-SETT 2023;

6.1. Is-SE ressaq ir-rapport finanzjarju għat-tielet kwart tas-sena, għall-approvazzjoni tal-Kunsill. Anness f'appendiċi E.

6.2. Il-Kunsill approva r-rapporti (nem con) fuq proposta tas-Sindku, ssekondata mill-Viċi Sindku.

7. KUNSIDERAZZJONI U APPROVAZZJONI TAL-MINUTI TAL-KUMITAT TAL-FINANZI;

7.1. Is-SE ressaq il-minuti tal-laqgħa tal-Kumitat tal-Finanzi li saret il-Ħamis 16 ta' Ottubru. (anness f'appendiċi F).

7.2. Il-Kunsill approva dawn il-minuti (nem con) fuq proponiment tas-Sindku ssekondata mill-Kunsillier Brincat.

8. KUNSIDERAZZJONI U APPROVAZZJONI TAL-MINUTI TAS-SOTTOKUMITAT TAT-TALBIET U LMENTI;

8.1. Is-SE ressaq il-minuti tal-laqgħa tas-Sottokumitat tat-Talbiet u Lmenti li saret il-Ħamis 16 ta' Ottubru. (anness f'appendiċi Ġ).

8.2. Il-Kusillier Spiteri astjena mill-vot minħabba li ħass li kellu interess fuq xi każijiet imressqa f'dan is-sottokumitat.

8.3. Il-kumplament tal-Kunsill approva dawn il-minuti fuq proponiment tas-Sindku ssekondata mill-Kunsillier Gatt.

9. *BYE LAW* DWAR IL-CARAVANS;

9.1. Is-Sindku ressqet mozzjoni ssekondata mill-Kunsillier Brincat (anness f'appendiċi G).

9.2. Is-Sindku pproponiet li r-regolamenti dwar tqegħid temporanju ta' Caravans f'Lokalitajiet għandhom japplikaw *mutatis mutandis* għat-tqegħid ta' Caravans ġewwa l-lokalità bejn l-1 t'Ottubru u l-31 ta' Mejju ta' kull sena.

9.3. Dawn il-bye laws saru biex jimlew vojt li hemm matul il-perjodu l-ieħor mhux kopert mill-Att Legali li jirregola t-tpoġġija ta' caravans.

9.4. Wara diskussjoni, l-Kunsill qabel nem con.

10. OFFERTI GĦALL-FANALI DEKORATTIVI;

10.1. Is-SE informa lill-Kunsill li nfetħet is-sejħa għal offerti. Għal din is-sejħa kien hemm offerent wieħed.

10.2. Wara li kien konfermat li dan l-offerent huwa konformi ma dak mitlub fl-offerta il-Kunsill approva li jingħata l-kuntratt.

11. TMIEM TAL-LAQGĦA U DATA TAS-SEDUTA LI JMISS.

11.1. Il-Laqgħa ntemmet fis-7.15pm.

11.2. Il-Kunsill qabel li l-laqgħa li jmiss issir nhar l-Erbgħa 22 ta' Novembru fis-5:45pm.

(IFFIRMATI)	*(IFFIRMATI)*
ANNE MARIE MUSCAT FENECH ADAMI	**PAUL GATT DIP.MGMT (HENLEY)**
SINDKU	**SEGRETARJU EŻEKUTTIV**

Kunsill Lokali: In-Naxxar

Seduta tal-Laqgħa nr 8/60

Skeda tal-Ħlasijiet - Rapport ta' Xiri u Pagamenti

Data: Mid-19 ta' Settembru 2023 sat-18 t'Ottubru 2023

	Fornitur	Ammont tal-Invoice	Ammont li ser Jitħallas	Metodu*		Deskrizzjoni	Data tal-Invoice	Nru. tal-Invoice	Nru. Tal-PR	Nru. Tal-PO	Nru. tan-Nominal Account
1	Accounting & Man Team	€452.22	€452.22	T	PF	Project Manager for an EU ERDF Co-financed Project for CultureMill Restoration Sept 23	30/09/2023	23/164	n/a	n/a	7601
2	Adi	€145.51	€145.51	T	PF	Review of planning applications - Sept 2023	30/09/2023	4100	n/a	n/a	3190
3	Advisory 21	€413.00	€413.00	T	PF	DPO Services for Sept 23	30/09/2023	2018-4648	n/a	n/a	3190
4	Andrew Vassallo Gen Trading	€234.67	€234.67	K	PF	Cast iron decorative bollard and steel box	15/09/2023	8013-23CG	184/23	184/23	2370
5	Archway Ironmongery	€103.55	€103.55	K	PF	Ironmongery supplies as needed	30/09/2023	41238	099/23	099/23	2310
6	Arms	€847.55	€847.55	NA	PF	Bill for LC water & electricity (12.8-11.9.2023)	26/09/2023	36972126	n/a	n/a	2150
7	Arms	€295.26	€295.26	NA	PF	Bill for Triq S. Luke water & electricity (9.6-19.9.2023)	03/10/2023	37018731	n/a	n/a	2150
8	Arms	€84.43	€84.43	NA	PF	Bill for Gnien UE water & electricity (2.6-2.9.2023)	03/10/2023	37018724	n/a	n/a	2150
9	Arms	€130.63	€130.63	NA	PF	Bill for Gnien Ghenieq water & electricity (2.6-18.9.2023)	03/10/2023	37018728	n/a	n/a	2150
10	Arms	€58.17	€58.17	NA	PF	Bill for Gnien Hamrija water & electricity (2.3-1.6.23)	03/10/2023	37018729	n/a	n/a	2150
11	Arms	€267.12	€267.12	NA	PF	Bill for Public conv water & electricity (27.5-19.9.23)	03/10/2023	37018733	n/a	n/a	2150
12	Arms	€49.11	€49.11	NA	PF	Bill for Gnien Hamrija water & electricity (2.6-1.9.23)	03/10/2023	37018730	n/a	n/a	2150
13	Arms	€202.46	€202.46	NA	PF	Bill for pump Parrocca water (11.6-19.9.23)	03/10/2023	37018732	n/a	n/a	2150
14	Daniel Aquilina	€171.60	€171.60	NA	PF	Rikors nr 1216/19-Joseph Fenech vs TM	10/06/2023		n/a	n/a	3140
15	Jurgen Attard	€390.00	€390.00	K	PF	Football gound guardian for Sept 2023	30/09/2023	3375	n/a	n/a	3191
16	Bitmac	€96.29	€96.29	K	PF	Instant road repair	13/10/2023	127901	46/23	46/23	2311
17	Briiz	€1,424.85	€1,424.85	K	PF	Cleaning of public convenience Sept 2023	30/9/230	65592	n/a	n/a	3053
18	Grace Camilleri	€327.96	€327.96	NA	PF	Naxxar branch librarian - Sept 23	30/09/2023		n/a	n/a	2995
19	Grace Camilleri	€364.40	€364.40	NA	PF	Naxxar branch librarian - July 23	31/07/2023		n/a	n/a	2995
20	Benjamin Cilia	€2,235.16	€2,235.16	T	PF	Handyman service for Aug 2023	03/10/2023		n/a	n/a	3125
21	Benjamin Cilia	€1,930.36	€1,930.36	T	PF	Handyman service for Sept 2023	03/10/2023		n/a	n/a	3125
22	Claim	€320.00	€320.00	NA	PF	Acceptance of claim-pothole in Triq Burmarrad	03/10/2023	008/23	n/a	n/a	4006

Approvati fis-Seduta Nru:

D - Direct Order, DA - Direct Order Approvat, T - Tender, K - Kwotazzjonijiet

PP - Part Payment, PF - Paid in Full.

Iffirmat

Anne Marie Muscat Fenech Adami
Sindku

Iffirmat

Paul Gatt
Segretarju Eżekuttiv

Iffirmat

Proponent

Iffirmat

Sekondant

Skeda tal-Ħlasijiet - Rapport ta' Xiri u Pagamenti

Data: Mid-19 ta' Settembru 2023 sat-18 t'Ottubru 2023

	Fornitur	Ammont tal-Invoice	Ammont li ser Jitħallas	Metodu*		Deskrizzjoni	Data tal-Invoice	Nru. tal-Invoice	Nru. Tal-PR	Nru. Tal-PO	Nru. tan-Nominal Account
23	Claim	€225.00	€225.00	NA	PF	Acceptance of claim-pothole in Triq Burmarrad	05/10/2023	012/23	n/a	n/a	4006
24	Claim	€400.00	€400.00	NA	PF	Acceptance of claim-pothole in Triq Leli Falzon	06/10/2023	011/23	n/a	n/a	4006
25	Datatrak	€81.24	€81.24	NA	PF	8 pre-regional tickets for Sept 2023	30/09/2023	1015012	n/a	n/a	3610
26	Dimbros	€2,120.46	€2,120.46	T	PF	Bulky refuse service for Sept 2023	03/10/2023	728	n/a	n/a	3042
27	Doi	€10.00	€10.00	NA	PF	Gov gazette re triathlon	03/10/2023		n/a	n/a	2940
28	Doi	€10.00	€10.00	NA	PF	Gov gazette re event on 29/10/2023	17/10/2023		n/a	n/a	2940
29	Dolceria Appettitosa	€795.00	€795.00	K	PF	Catering for MCCF on 3/9/23	17/10/2023	7178	171/23	172/23	3360
30	Epic	€42.94	€42.94	NA	PF	Bill for 99370990 for Sept 2023	01/10/2023	12104555102023	n/a	n/a	2160
31	Epic	€67.49	€67.49	NA	PF	Bill for 79404014 for Sept 2023	01/10/2023	12104687102023	n/a	n/a	2160
32	Galea Cleaning Solutions	€1,062.00	€1,062.00	T	PF	Street sweeping for Aug 2023 - extra -	31/08/2023	295	n/a	n/a	3051
33	Galea Cleaning Solutions	€11,215.79	€11,215.79	T	PF	Street sweeping for Aug 2023	31/08/2023	294	n/a	n/a	3051
34	GO plc	€16.50	€16.50	NA	PF	Rental for 21417224 for Sept 2023	02/09/2023	87337669	n/a	n/a	2160
35	GO plc	€16.50	€16.50	NA	PF	Rental for 21416363 for Sept 2023	02/09/2023	87337925	n/a	n/a	2160
36	GO plc	€16.50	€16.50	NA	PF	Rental for 21416341 for Sept 2023	02/09/2023	87337918	n/a	n/a	2160
37	Golden Gate Co Ltd	€140.71	€140.71	K	PF	Logoed plain envelopes	03/10/2023	618746	177/23	177/23	2620
38	GreenPak	€59.00	€59.00	D	PF	Monthly internet connection fee for ibins in Triq id-Dwieli for July and Aug 2023	31/08/2023	32452	n/a	n/a	2160
39	GreenPak	€59.00	€59.00	D	PF	Monthly internet connection fee for ibins in Triq id-Dwieli for Sept 2023	30/09/2023	32524	n/a	n/a	2160
40	Guarantee	€230.00	€230.00	NA	PF	Refund for works in Triq l-Alfier	20/09/2023	g. 32707	n/a	n/a	4006
41	Guarantee	€230.00	€230.00	NA	PF	Refund for works in Triq J. Howard	16/10/2023	g. 1590	n/a	n/a	4006
42	Image Systems	83.49	83.49	NA	PF	Usage and rent billing for xerox for Sept 2023	30/09/2023	539204	n/a	n/a	h
43	Iprojects	€109,406.64	€109,406.64	T	PF	Certification nr 4 iro finishing works at Windmill	15/09/2023	275	n/a	n/a	7601
44	Island Services Ltd	€18.59	€18.59	NA	PF	Payment for 2 bottles taken on 18/9/2023	18/09/2023	1085448	n/a	n/a	2140
45	Longbow	€219.48	€219.48	K	PF	Hand towels for LC office	26/09/2023	369305	192/23	192/23	2670
46	Mario Mallia	€54.87	€54.87	K	PF	Road sign and unloading sign	17/10/2023	2755	174/23	174/23	2313
47	Mario Mallia	€109.74	€109.74	K	PF	Road Signs	17/10/2023	2756	181/23	181/23	2313
48	Mario Mallia	€95.00	€95.00	K	PF	Mirror and pole for mirror	17/10/2023	2757	188/23	188/23	2313

Approvati fis-Seduta Nru:

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PP - Part Payment, PF - Paid in Full.

Iffirmat

Anne Marie Muscat Fenech Adami
Sindku

Iffirmat

Paul Gatt
Segretarju Eżekuttiv

Iffirmat

Proponent

Iffirmat

Sekondant

Skeda tal-Ħlasijiet - Rapport ta' Xiri u Pagamenti

Data: Mid-19 ta' Settembru 2023 sat-18 t'Ottubru 2023

	Fornitur	Ammont tal-Invoice	Ammont li ser Jitħallas	Metodu*		Deskrizzjoni	Data tal-Invoice	Nru. tal-Invoice	Nru. Tal-PR	Nru. Tal-PO	Nru. tan-Nominal Account
49	Mediacoop Ltd	€890.90	€890.90	K	PF	Services related to the launch of Tal-Ghaqba Windmill	30/06/2023	2189	NLC/RFQ04/2023		7601
50	Mediacoop Ltd	€932.20	€932.20	K	PF	On-site filming during launch of Windmill	30/06/2023	2190	NLC/RFQ04/2023		7601
51	Melita plc	€176.18	€176.18	NA	PF	Internet services for Oct 23	01/10/2023	115729979	n/a	n/a	2160
52	Micamed	€555.19	€555.19	T	PF	W470 Dun Gia Galea	28/09/2023	11654	n/a	n/a	3065
53	Micamed	€798.86	€798.86	T	PF	W548 Triq il-Qoton	28/09/2023	11683	n/a	n/a	3065
54	Victor Mula	€1,828.76	€1,828.76	T	PF	Handyman service for Aug 2023	03/10/2023		n/a	n/a	3125
55	Victor Mula	€1,930.36	€1,930.36	T	PF	Handyman service for Sept 2023	03/10/2023		n/a	n/a	3125
56	Pandora Bargain Book	€213.90	€213.90	NA	PF	New Library books chosen by librarian	20/09/2023	BKS00251	n/a	n/a	2995
57	Paramount	€359.90	€359.90	K	PF	Transport services for August 2023	27/09/2023	10011944	19&165/23		2720
58	Romina Perici Ferrante	€490.88	€490.88	K	PF	Accounting services for Sept 2023	30/09/2023	23/054	009/23	009/23	3160
59	Phonitel	€90.00	€90.00	D	PF	Wiring and connections for telephone line 21417224	27/09/2023		194/23	194/23	2160
60	Refund	€35.00	€35.00	NA	PF	Refund for full body workout	11/10/2023	tkt65298	n/a	n/a	21
61	Refund	€35.00	€35.00	NA	PF	Refund for pilates class	03/10/2023	tkt 65269	n/a	n/a	21
62	Regjun Tramuntana	€12,365.57	€12,365.57	NA	PF	Mixed waste collection and tipping fees for Aug 23	10/10/2023	380	n/a	n/a	3040
63	Simply Clean	€719.23	€719.23	K	PF	LC cleaning services for Sept 23	02/10/2023	140	n/a	n/a	3055
64	Silvio's	€620.68	€620.68	K	PF	tables and chairs for event on 8/7/2023	15/07/2023	5122	145/23	145/23	3360
65	Sports Experience	€29.50	€29.50	K	PF	Ceramic momento for Bulgaria visit Oct 23	02/10/2023	956	195/23	195/23	3340
66	Sports Experience	€141.60	€141.60	K	PF	Plaques for Gieh in-Naxxar 2021	16/10/2023	969	n/a	n/a	3370
67	Sports Experience	€70.80	€70.80	K	PF	Plaques Milied 2020	16/10/2023	968	n/a	n/a	3370
68	Sports Experience	€300.90	€300.90	K	PF	Plaques for Gieh in-Naxxar 2022	16/10/2023	970	n/a	n/a	3370
69	Sports Experience	€582.63	€582.63	K	PF	Mementos etc. Town Twinning Canicatti	16/10/2023	971	101/23	101/23	3370
70	Sports Experience	€263.14	€263.14	K	PF	Mementos DEVICE Project	16/10/2023	972	151/23	151/23	3370
71	Urban Furniture Malta	€594.72	€594.72	K	PF	14 rubber speed bumps & 2 end cap	10/10/2023	2253	196/23	196/23	2360
73	Urban Furniture Malta	€233.64	€233.64	K	PF	Rubber speed humps and edges	18/10/2023	2255	199/23	199/23	2360
75	Urban Play Solutions	€59.00	€59.00	D	PF	1 x pair pedal outdoor gym equipment	24/02/2023	003-23	47/23	47/23	7602
76	Union Print	€826.00	€826.00	K	PF	700 booklets-Dun Anton Sciberras	28/11/2022	AR-IN 150350	208/22	208/22	3360

Approvati fis-Seduta Nru:

Anne Marie Muscat Fenech Adami
Sindku

Paul Gatt
Segretarju Eżekuttiv

D - Direct Order, DA - Direct Order Approvat, T - Tender, K - Kwotazzjonijiet

PP - Part Payment, PF - Paid in Full.

Proponent

Sekondant

Skeda tal-Ħlasijiet - Rapport ta' Xiri u Pagamenti

Data: Mid-19 ta' Settembru 2023 sat-18 t'Ottubru 2023

	Fornitur	Ammont tal-Invoice	Ammont li ser Jitħallas	Metodu*		Deskrizzjoni	Data tal-Invoice	Nru. tal-Invoice	Nru. Tal-PR	Nru. Tal-PO	Nru. tan-Nominal Account
77	Wise Owl	€199.46	€199.46	NA	PF	New Library books chosen by librarian	28/09/2023	10295	n/a	n/a	2995
		€162,674.24	**€162,674.24**								

Approvati fis-Seduta Nru:

D - Direct Order, DA - Direct Order Approvat, T - Tender, K - Kwotazzjonijiet

PP - Part Payment, PF - Paid in Full.

Iffirmat

Anne Marie Muscat Fenech Adami
Sindku

Iffirmat

Paul Gatt
Segretarju Eżekuttiv

Iffirmat

Proponent

Iffirmat

Sekondant

Kunsill Lokali In-Naxxar

Purchase Order list for the month of September 2023 **01/10/2023**

Date	P.O. No.	Supplier	Items	Cost €
25/08/2023	173/23	Floreal Home	Flower arrangement & stand needed 3/9/2023	cancelled
28/08/2023	174/23	Mario Mallia	Street name sign for Triq il-Mithna & Unloading Bay Road Sign for Triq l-Ghenieq	€ 54.87
28/08/2023	175/23	Mario Mallia	Street names and signs near primary school	€ 209.77
30/08/2023	176/23	Mica Med Ltd.	provision and installation of 3 CCTV poles	€ 1,947.00
30/08/2023	177/23	Golden Gate Co. Ltd.	Window envelopes and other stationery items	€ 163.19
31/8/2023	178/23	Spiral Design Ltd	Sticker Triq Edward Pirotta	€ 23.60
01/09/2023	179/23	Reuben Seychell	Photographer services	€ 0.00
06/09/2023	180/23	Paramount Garage	September outing	€ 129.80
06/09/2023	181/23	Mario Mallia	4 CCTV Monitoring signs	€ 109.74
06/09/2023	182/23	Peppin Garage Ltd	Airport transfers for Mario Marino and Mr ANDROS KARAYIANNIS	€ 84.96
14/09/2023	184/23	Andrew Vassallo Ltd	Lockable & removable cast iron bollard	€ 234.67
14/09/2023	185/23	Mario Mallia	Un/loading bay sign, Street name Manwel Magri & brackets	€ 99.12
18/09/2023	186/23	Mario Mallia	Cat signs, pole	€ 108.86
18/09/2023	187/23	Agius Stone Works	Kolonna tal-gebel ghal monument tas-Salib	€ 731.60
19/9/2023	188/23	Mario Mallia	Traffic mirror 60cm, pole	€ 91.45
19/09/2023	189/23	Archway Ironmongery	Ironmongery supplies	€ 89.49
20/09/2023	190/23	Paramount Garage	Oct transport service for elderly - cirkewwa-	€ 188.80
26/09/2023	191/23	Bitmac Works Ltd	Instant road repair bags	€ 200.60
26/09/2023	192/23	Longbow Ltd	TORK HAND TOWEL ROLLS 6X280M	€ 219.48
27/09/2023	193/23	Bitmac Works Ltd	Instant road repair bags	€ 200.60
27/09/2023	194/23	Phonitel Co. Ltd	Wiring & connectors for installation of line 21417224	€ 90.00

Kunsill Lokali In-Naxxar

Income List for the month of September 2023

Code	Description	Amount
	Other Government Income	€122.50
0001	Annual allocation from Government	
0015	Other Government Income	€60.00
0020	Commercial/directional signs	
0021	Community services inc. Courses, Aerobics, outings etc	€2,735.00
0023	Cultural Activities	
0024	Football ground hire	
0025	Skip Permit	€276.77
0026	Crane Permit	€5,840.00
0027	Kiosk Permit	€146.45
0028	Outside Activity permit	€81.26
0030	Deposit of Material, scaffolding etc	€325.18
0031	Hire of Council Hall	
0032	Permits for placing tables and chairs	€222.02
0033	#N/A	
0036	Contraventions	€314.64
0067	#N/A	
0110	#N/A	
0121	Advertising	€10.00
0125	Trenching permits	€51.26
0200	Debtors	
4006	Contractors guarantees	€810.00
4007	Refunds to Council by individuals (such as for Gita, staff dinner etc)	
	TOTAL	**€10,872.58**

Receipts	From	50126
	To	50654

List prepared by Charmaine Calleja 02 October 2023

Naxxar Local Council

Petty Cash Sep 2023

For 05/09/2023 through 28/09/2023			**Balance**	**€200.00**	
Date	**Supplier**	**Description**	**Amount Deposited**	**Amount Withdrawn**	**Reference**
		Balance Brought Forward	€200.00		
05/09/2023	Phonitel	1 mobile phone		€49.00	056/23
07/09/2023	Naxxar pharmacy	1 box Panadols		€4.98	057/23
07/09/2023	Maltapost	1 letter came back		€0.37	058/23
12/09/2023	Mille Profumi	Toiletries for LC office		€38.80	059/23
12/09/2023	Maltapost	1 letter came back		€0.37	060/23
13/09/2023	Benjamin Cilia	Core drilling in Triq Castro		€50.00	061/23
15/09/2023	Multitrade	Maintenance tal-grada tal-bandli		€7.00	062/23
18/09/2023	Ace service express	keys for mithna cabinets		€6.70	063/23
20/09/2023	Victoria Self Service	1 teabags		€4.90	064/23
22/09/2023	MCP Ltd	Parking for parliament event		€5.30	065/23
28/09/2023	Mille Profumi	4 Baygon		€15.00	066/23
		Back to float	€182.42		
		Totals	**€382.42**	**€182.42**	

Charmaine Calleja

02/10/2023

Naxxar
Local Council

Quarterly Financial Report

for the Period

1st January till End of September 2023 (Quarter 3)

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Overview and Summary

The Income and Expenditure for Quarter 3 is registering a surplus of €186,533. The annual budget for the year 2023, envisaged a deficit of €129,158 for the year. A virement re Refuse Collection and Street Lighting has been made, and the revised budget 2023 envisages a surplus of €842 for 2023.

The net current asset for the period is positive as the net current asset position is €227,835. This positive situation is due to the fact that the cash and cash equivalents were very high and in fact the balance as at end of September 2023 amounted to €420,427.

The results above confirmed that the financial situation is positive as the net position (i.e current assets, current liabilities and total long term liabilities) was positive and it amounted to 20% of the Annual Government Allocation.

Anne Marie Muscat Fenech Adami	Paul Gatt
Mayor	Executive Secretary

Statement of Income and Expenditure

1st January till End of September 2023 (Quarter 3)

DESCRIPTION	Actual for the Period €	Annual Budget 2023 €	Virements for the Period €	Revised Annual Budget 2023 €
Income				
Funds received from Central Government (1)	985,392	1,299,774	-	1,299,774
Income raised from Bye-Laws (2)	84,699	85,700	-	85,700
Income raised from LES (3)	6,309	8,500	-	8,500
Investment Income (4)	-	-	-	-
Other Income (5)	3,118	17,500	-	17,500
TOTAL	**1,079,519**	**1,411,474**	**-**	**1,411,474**
Expenditure				
Personal Emoluments (6)	177,171	261,286	-	261,286
Operations and Maintenance (7)	494,628	965,941	130,000	835,941
Administration (8)	99,156	152,029	-	152,029
Finance Cost (9)	-	-	-	-
Other Expenditure (10)	122,032	161,376	-	161,376
TOTAL	**892,986**	**1,540,632**	**130,000**	**1,410,632**
Surplus / Deficit	**186,533**	**(129,158)**	**(130,000)**	**842**

Statement of Financial Position as at end of September 2023 (Quarter 3)

DESCRIPTION	Actual for the Period €	Annual Budget 2023 €	Virements for the Period €	Revised Annual Budget 2023 €
Non-current Assets				
Property, Plant and Equipment (17)	2,410,673	1,464,621		1,464,621
Current Assets				
Inventories (11)	7,645	7,500	-	7,500
Receivables (12)	198,486	107,000	-	107,000
Cash and Cash Equivalents (13)	420,427	521,533	-	521,533
Total Current Assets	**626,557**	**636,033**	**-**	**636,033**
Current Liabilities				
Payables (14)	398,722	523,511	-	523,511
Total Current Liabilities	**398,722**	**523,511**	**-**	**523,511**
Net Current Assets	227,835	112,522	-	112,522
Non-current liabilities (15)	850,970	-	-	-
Net Assets	**1,787,538**	**1,577,143**	**-**	**1,577,143**
Reserves				
Retained Funds	**1,787,538**	**1,577,143**		**1,577,143**

Financial Situation Indicator

DESCRIPTION					
Current Assets		626,557	636,033	-	636,033
Current Liabilities		398,722	523,511	-	523,511
	Working Capital	227,835	112,522	-	112,522
Government Allocation		1,162,366	1,162,366	-	1,162,366
	FSI	**20 %**	**10 %**		**10 %**

Cash flow Statement

DESCRIPTION	Actual for the Period €	Annual Budget 2023 €	Virements for the Period €	Revised Annual Budget 2023 €
Cash flow from operating activities				
Surplus for the year	186,533	(129,158)	(130,000)	842
Adjustments for:				
Depreciation	123,695	161,376	-	161,376
Increase / (Decrease) in Allowance for Bad Debts	(1,681)			-
Interest receivable				-
Interest payable				-
(Profit) / Loss on disposal of asset				-
Trasfer of Grants to Profit & Loss				-
Increase / (Decrease) in payables	(287,048)	(818,002)		(818,002)
Increase / (Decrease) in accruals				-
Decrease / (Increase) in receivables				-
Decrease / (Increase) in inventories				-
Decrease / (Increase) in inventories				-
Cash generated from operations	**21,499**	**(785,784)**	**(130,000)**	**(655,784)**
Interest paid				-
				-
Net cash from operating activities	**21,499**	**(785,784)**	**(130,000)**	**(655,784)**
Cash flows from investing activities				
Purchase of property, plant & equipment	(228,591)	(938,793)		(938,793)
Proceeds from sale of property, plant & equipment				-
Grants received	-	1,618,590		1,618,590
Interest received				-
				-
Net cash used in investing activities	**(228,591)**	**679,797**	**-**	**679,797**
Cash flows from financing activities				
Proceeds from long-term borrowings				-
Interest Paid				-
Bank Loan Repayments				-
				-
Net cash from financing activities	**-**	**-**	**-**	**-**
Net increase/(decrease) in cash & cash equivalents	**(207,092)**	**(105,987)**	**(130,000)**	**24,013**
Cash & cash equivalents at beginning of year	627,519	627,520		627,520
Cash & cash equivalents at end of Quarter	**420,427**	**521,533**	**(130,000)**	**651,533**

Detailed Income

		DESCRIPTION	Actual for the Period	Annual Budget 2023	Virements for the Period	Revised Annual Budget 2023
			€	€	€	€
		Income				
1		**Funds received from Cental Government:**				
	0001	In terms of section 55 CAP 363	871,776	1,162,366		1,162,366
	0002-0004	In terms of section 58 CAP 363		-		-
	0005-0019	Other income	113,616	137,408		137,408
			985,392	**1,299,774**	**-**	**1,299,774**
2		**Income raised from Bye-Laws**				
	0021-0025	Community Services	870	8,200		8,200
	0026-0035	Income from Permits	83,829	77,500		77,500
			84,699	**85,700**	**-**	**85,700**
3		**Local Enforcement Income**				
	0037	Commission from Regional Committees	6,309	8,500		8,500
	0038-0055	Contraventions	-			-
			6,309	**8,500**	**-**	**8,500**
4		**Investment Income**				
	0091-0095	Bank interest				-
	0096-0099	Income received from Govermnet Securities				-
			-	**-**	**-**	**-**
5	0056-0065	Sponsorships				-
	0066-0069	Documents & Information	688			-
	0070-0075	EU funds		17,000		17,000
	0076-0080	Twinning				-
	0081-0089	Insurance Claims				-
	0100-0109	Donations	2,200			-
	0110-0119	Contributions	45			-
	0120-0129	General Income	185	500		500
			3,118	**17,500**	**-**	**17,500**
		Total	**1,079,519**	**1,411,474**	**-**	**1,411,474**

Detailed Expenditure

DESCRIPTION		Actual for the Period	Annual Budget 2023	Virements for the Period	Revised Annual Budget 2023
		€	€	€	€
6 i)	**Personal Emoluments**				
1100	Mayor's Allowance	11,637	16,003		16,003
1200	Employees' Salaries & Wages	116,002	175,997		175,997
1300	Bonuses	12,692	15,820		15,820
1400	Income Supplements	1,039	1,878		1,878
1500	Social Security Contributions	10,969	16,765		16,765
1600	Allowances	17,957	27,823		27,823
1700	Overtime	6,874	7,000		7,000
		177,171	**261,286**	**-**	**261,286**

DESCRIPTION		€	€	€	€
7	**Operations and Maintenance**				
2100-2149	Public Utilities	6,065	7,600		7,600
2200-2259	Public Materials & Supplies	3,157	4,300		4,300
2300-2399	Repairs & upkeep	9,120	51,500		51,500
2400-2449	Rent	2,139	5,631		5,631
3010	Street Lightning	66,560	48,000	(20,000)	68,000
3020	Lease of Equipment		500		500
3030	Insurance	2,212	3,040		3,040
3035	Bank Charges	1,202	900		900
3038	Penalties				-
3041	Refuse Collection	31,435	255,000	150,000	105,000
3042	Bulky Refuse Collection	17,915	24,000		24,000
3043	Bins on wheels	-	-		-
3045	Bring in sites	212	700		700
3051	Road & Street Cleaning	111,102	172,000		172,000
3052	Cleaning & Maintenance of Non-Urban Areas	16,373	25,000		25,000
3053	Cleaning of Public Conveniences	12,216	17,312		17,312
3055	Cleaning of Council Premises	6,980	8,778		8,778
3040	Waste Disposal	72,654	105,000		105,000
3060	Cleaning & Maintenance of Parks & Gardens				-
3061	Cleaning & Maintenance of Soft Areas	73,604	105,550		105,550
3062	Cleaning & Maintenance of Beaches & CA				-
3063	Cleaning & Maintenance of Country Non-Urban				-
6064	Other Contractual Services	752	17,500		17,500
3070-3090	Consultation Fees		2,000		2,000
3100-3139	Contract & Project Management				-
3300-3379	Hospitality	5,820	27,630		27,630
3380-3389	Community	32,017	84,000		84,000
3390-3394	Donations				-
3600-3694	Local Enforcement Expenses	678			-
3700-3799	EU Projects				-
3800-3899	Twinning	22,415			-
					-
		494,628	**965,941**	**130,000**	**835,941**
8	**Administration**				
2150-2199	Office Utilities	7,596	9,430		9,430
2260-2299	Office Materials & Supplies		-		-
2450-2499	Office Rent				-
2500-2599	National & International Memberships	5	2,000		2,000
2600-2699	Office Services	4,943	6,300		6,300
2700-2799	Transport	3,500	4,000		4,000
2800-2899	Travel	2,356	4,000		4,000
2900-2999	Information Services	5,071	16,800		16,800
3050	Office Cleaning				-
3410-3199	Professional Services	73,585	105,999		105,999
3200-3299	Training	2,100	2,000		2,000
3345	Office Hospitality				-
3400-3499	Incidental Expenses		1,500		1,500
Bad Debt					-
		99,156	**152,029**	**-**	**152,029**
9	**Finance Costs**				
3036	Interest on Bank Loan				-
					-
		-	**-**	**-**	**-**

Detailed Statment of Financial Position

		DESCRIPTION	Actual for the Period €	Annual Budget 2023 €	Virements for the Period €	Revised Annual Budget 2023 €
10		**Other Expenditure**				
	3500-3599	Loss / (Profit) on Disposal of asset	1			-
	3695	Increase/(Decrease) in allowance for bad debts	(1,681)			-
	8000-8099	Depreciation As at end of September 2023	123,695	161,376		161,376
		Depreciation released on disposal	17			-
	Depreciation		**122,032**	**161,376**	**-**	**161,376**
		Total	**892,986**	**1,540,632**	**130,000**	**1,410,632**
11		**Inventories**				
	5201-5249	Stationery	7,645	7,500		7,500
	5250-5299	Consumables				-
						-
			7,645	**7,500**	**-**	**7,500**
12		**Receivables**				
	0201-0209	Receivables	36,756	50,000		50,000
	0210-0219	LES Receivables		-		-
	0220-0229	Receivables from EU		-		-
	0250	Prepayments & Accrued income	161,730	57,000		57,000
						-
			198,486	**107,000**	**-**	**107,000**
13		**Cash & Equivalents**				
	5001-5099	Bank & Cash Balances	420,427	521,533		521,533
			420,427	**521,533**	**-**	**521,533**
14		**Payables**				
	4000	Payables	244,596	363,511		363,511
	4100	Accruals	137,670	150,000		150,000
	4150	Deferred Income	16,456	10,000		10,000
		Short-term Borrowings				-
		Advance Payment				-
			398,722	**523,511**	**-**	**523,511**
15		**Non Current Liabilities**				
	4200	Long Term Borrowing				-
		Advance Payment	850,970			-
			850,970	**-**	**-**	**-**

16 **Total Commitments (Recurrent and Capital)**

DESCRIPTION	€	€	€
Recurrent and Capital			
	-	-	-
Long Term Loans			
	-	-	-
Others			
	-	-	-

17 Deprecition of Property, Plant and Equipment

	Property	Assets under construction	New street signs	Urban improvements & construction	Plant, machinery & equipment	Office furniture & fittings	Trees	Special programmes	Motor Vehicles	**Total**
Asset										
% of depreciation	1%	0%	100%	10%	20%	8%	0%	10%	20%	
	€	€	€	€	€	€	€	€	€	€
Cost										
As at 1st January 2023	284,802	1,386,997	179,737	753,192	309,967	53,047	68,732	3,858,281	10,805	6,905,560
Additions	39,396	144,014		38,972	3,928	2,281				228,591
Disposals						(18)				(18)
As at end of September 2023	**324,198**	**1,531,011**	**179,737**	**792,164**	**313,895**	**55,311**	**68,732**	**3,858,281**	**10,805**	**7,134,133**
Grants/ other reimbursements										
As at 1st January 2023	-	-	-	-	240,535	2,700	-	1,292,097		**1,535,332**
Additions		-								**-**
As at end of September 2023	**-**	**-**	**-**	**-**	**240,535**	**2,700**	**-**	**1,292,097**	**-**	**1,535,332**
Accumulated Deprecition										
As at 1st January 2023	13,051	-	179,737	477,616	67,164	44,492	-	2,273,572	8,802	**3,064,434**
Charge for the period	2,137			46,942	1,049	904		71,059	1,621	**123,712**
Released on disposal						(17)				**(17)**
As at end of September 2023	**15,188**	**-**	**179,737**	**524,558**	**68,213**	**45,379**	**-**	**2,344,631**	**10,423**	**3,188,129**
NBV As at end of September 20	**309,010**	**1,531,011**	**-**	**267,606**	**5,147**	**7,232**	**68,732**	**221,553**	**382**	**2,410,673**

Laqgħa tal-Kumitat tal-Finanzi

Data: 16 ta' Ottubru 2023
Ħin: 1.30pm - 3.00pm
Preżenti: Is-Sindku, il-Viċi Sindku, Il-Kunsillier Noel Gatt (sostitut tal-Kunsillier Brincat), is-Segretajru Eżekuttiv u Yanika Borg, Uffiċjal tal-Kunsill.
Post: Kunsill Lokali in-Naxxar

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1. Reklamar fil-kunċert annwali tal-Banda Peace #65460

1.1 Il-Kumitat iddiskuta din it-talba. Il-Kumitat qabel li l-Kunsill, fil-baġit, għandu jikkonsidra li jalloka somma ta' flus fis-sena għal kull għaqda.

1.2 Is-SE informa lill-Kumitat li se jkun qed jara xhini n-nefqa tal- Kunsill f' reklamar. Dan il-purnt jerġa jittella f'laqgħa tal-Kumitat futura.

1.3 Sadanittant, il-Kumitat qabel li għandu jirriklama f'din l-attività permezz tal-pakkett Bronze ta' Eur 150.

2. Ftuħ tal-Offerti:

2.1 Gbir ta' Bulky refuse;

2.1.1 Is-SE informa lill-Kumitat li wara li reġgħat ħarġet sejħa għall-offerti (wara li s-sejħa għall-offerti ta' qabel kienet ikkanċellata minħabba appell) tal-aħħar għalqet fis-6 ta' Ottubru. Tefgħu l-offerta żewġ offerenti u f'dan l-istadju l-offerti qed ikunu evalwati.

2.2. Dawl dekorattiv;

2.2.1 Is-SE informa lill-Kumitat li kienet reġgħat ħarġet sejħa għall-offerti (wara li s-sejħa għall-offerti ta' qabel kienet ikkanċellata minħabba li kien hemm żball fl-ammont ta' bozoz mitluba u minħabba li skada l-perjodu tal-evalwazzjoni) u li għalqet fis-6 ta' Ottubru. Intefgħet offerta waħda biss u f'dan l-istadju din l-offerta qed tkun evalwata.

2.2.2 Is-SE informa lill-Kumitat li l-ispiża ġiet inqas minn dak stmat u għalhekk talab l-approvazzjoni tal-Kumitat biex jiżdied in-numru ta' fanali, dan filwaqt li ma jinqabiżx l-ammont ta' fondi mwiegħed fl-iskema mnhedija mill-LESA. Il-Kumitat qabel li minn 35 fanal li hemm stipulati fis-sejħa għall-offerti, ikunu ordnati 39 fanal.

2.2.4 Il-Kumitat qabel.

3. Ħruġ tal-offerti:

3.1 Xogħlijiet ta' bankini;

3.1.1 Is-SE informa lill-Kumitat li se jkun qed tkun ippubblikata din is-sejħa għall-offerti fi żmien imminenti.

3.2 Bandli f'Masġar it-Tfal;

3.2.1 Is-SE informa lill-Kumitat li se jkun qed tkun ippubblikata din is-sejħa għall-offerti fi żmien imminenti.

4. Attivitajiet:

4.1 Milied;

4.1.1 Il-Kumitat iddiskuta dwar x'tip ta' attività għandha tkun organizzata din is-sena u l-baġit għaliha.

4.1.2 Issemmew il-possibiltajiet li jkunu kkunsidrati ideat differenti mis-soltu bħal per eżempju li ssir *3D projection* fuq il-faċċata tal-knisja flimkien ma xi kant tal-Milied minn kor tat-tfal. Issemma wkoll il-possibiltà ta' kunċert. Is-Sindku semmiet li kunċert simili kif sar fis-sajt jattira ammont ta' nies. Madanakollu, jekk ikun hemm opportunità din tiġi wkoll diskussa mal-eventwali Direttur Artistiku, jekk jilħaq jinstab wieħed.

4.1.3 Il-Kumitat qabel li għandu jalloka total ta' Eur 25,000 għal din l-attività.

4.2 Jum In-Naxxar;

4.2.1 Is-SE informa li kellu suġġeriment ta' kwartett li jista' jdoqq f'din l-attività. L-ispiża għal dan hija ta' €650. Jekk jinstab direttur artistiku naraw kif jaħsibha hu wkoll.

4.2.2 Il-Kumitat qabel.

4.3 Ktejjeb dwar Edward Pirotta;

4.3.1 Is-SE informa li waslitlu proposta mis-Surmast Manoel Pirotta biex il-Kunsill jippubblika ktejjeb bl-istess format tal-ktejjeb dwar Dun Anton Sciberras izda dwar Edward Pirotta li għalih saħansitra hemm triq imsemmija. Is-Surmast Pirotta lest li jipprepara t-test tal-ktejjeb u li jtella' kunċert u għal dan kollu jitlob Eur600. Is-SE irrakkomanda li xi ħaġa bħal din tkun sabiħa kieku tintrabat mat-30 anniversarju tal-Kunsill Lokali Naxxar. Il-Kumitat qabel mal-ktejjeb iżda l-okkażjoni trid tkun ikkonfermata l-quddiem.

4.3 Ingaġġar ta' Direttur Artistiku;

4.3.1 Il-Kumitat iddiskuta din il-proposta u qabel li fid-dawl li la l-ammistrazzjoni u lanqas il-Kunsill m'għandhom għarfien biżejjed biex tittellà attivtà professjonali, ikun għaqli jekk il-Kunsill jingaġġa Direttur Artistiku.

5. Kwotazzjonijiet għal AC;

5.1 Is-SE ppreżenta l-kwotazzjonijiet miġbura għax-xiri ta' dan l-AC.

5.2 Il-Kumitat qabel li, la darba d-differenza fil-prezzijiet mhux kbira, is-SE għandu jieħu d-deċiżjoni u jgħażel l-AC li jħoss li hu l-aħjar.

Paul Gatt

Segretarju Eżekuttiv

Post: Kunsill Lokali in-Naxxar

Data: 16 ta' Ottubru 2023

Ħin: 3.10pm - 4.00pm

Preżenti: Is-Sindku, il-Kunsillier Noel Gatt (sostutut tal-Kunsillier Brincat) Is-Segretarju Eżekuttiv u Yanika Borg, Uffiċjal tal-Kunsill

Is-SE ressaq l-ilmenti/talbiet fuq il-formoli apposta u li kienu jinkludu ritratti u site plans skont il-każ.

Dawn li ġejjin huma l-ilmenti/talbiet imressqa li jinkludu d-deċiżjoni tas-sotto-kumitat:				
Ref. No.	***Tkt. No.***	***Deskrizzjoni tat-talba***	***Isem tat-triq***	***Rakkomandazzjoni tal-Kumitat***
12819	65495	Isiru road humps fis-service road. Issir wahda skont kif immarkat fuq il-pjanta annessa.	Andrea Debono (Service Road)	Mhux approvata
12820	65495	Issir tabella fil-bidu tas-service road, no entry except for residents during morning hours. Jekk tigi approvatha nitlobkom tghiduli l-hin tan-no entry.	Andrea Debono (Service Road)	Niddiskutu ma' TM dwar din il-proposta. Terġa titella quddiem is-sottokumitat wara li nirċievu l-kummenti ta' TM.
12832	65750	Wahda mit-toroq bejn Triq il-Buzjett u Triq Luqa Briffa ssir f'direzzjoni tidhol minnha minn Triq San Pawl. Dan ghaliex meta Triq in-Nutar Debono tkun maghluqa minn Triq il-Parrocca, ma jkunx hemm access ghat-triq. (Dan meta neskludu Trejqet Ignazju Micallef. Jidher li minn din it-trejqa, sa issa tista' tidhol minn San Pawl ghan-Nutar Debono)	Nutar Debono	Mhux approvata minħabba li l-problema allegata hija biss meta jkun hemm Triq in-Nutar Debono mgħaluqa u għalhekk ma jkunx jagħmel sens li tinbidel direzzjoni tat-triq permanenti minħabba f'hekk għaliex problema simili tista' tinqala' wkoll jekk tinbidel id-direzzjoni.
12833	62479	Talba ghal mera faccata ta' drive 32A. Il-mera lest li jhallasha r-resident. Barra minn hekk anness ghandek dikjarazzjoni min-naha tar-resident ghaliex ghandha ssir.	Buzjett	Mhemx oġġezzjoni jekk ma toħloqx problemi fejn se titwaħħal u min qed jitlobha jkun lest li jmantinha.
12811	63107	Talba ghal road hump tul it-triq.	Ferdinand Von Hompesch	Mhux approvata minħabba li tkun ta' inkonvenjent għar-residenti fil-viċin; barra minn hekk, it-triq mhux traffikuża.

19 ta’ Settembru 2023

Lis-Segretarju Eżekuttiv

Kunsill Lokali Naxxar

MOZZJONI - Abbozz ta’ Bye-Law: ***Bye-Laws* tal-2023 dwar Tqegħid Temporanju ta’ Caravans fil-Lokalità tan-Naxxar (Kunsill Lokali Naxxar)**

Is-Sindku tipproponi:

Il-Kunsill għandu jaddotta l-bye-laws kif annessi bil-lingwa Maltija u Ingliża.

Għanijiet:

Wara li l-Ministru għadda l-**Att Legali 136 tal-2023 (Regolamenti tal-2023 dwar Tqegħid Temporanju Ta’ Caravans f’Lokalitajiet)**, li jiffoka fuq il-perjodu ta’ Ġunju sa Settembru, inħasset il-ħtieġa mill-Kunsill Lokali li l-istess regolamenti jkunu estiżi għall-kumplament kollu tas-sena. Ir-Regolamenti dwar Tqegħid Temporanju ta’ Caravans f’Lokalitajiet għandhom għalhekk japplikaw *mutatis mutandis* għat-tqegħid ta’ Caravans ġewwa l-lokalità bejn l-1 t’Ottubru u l-31 ta’ Mejju ta’ kull sena.

Anne Marie Muscat Fenech Adami
Sindku

JISSEKONDA

Marlon Brincat
Kunsillier