



Kunsill Lokali Ta Xbiex

High Rise Apartments, Triq I-Imradd, Ta Xbiex XBX 1150
Tel: 00356 21338844 email:taxbiex.lc@gov.mt website: www.taxbiex.gov.mt

Laqgħa tal-Kunsill numru 66 tat-8 leġislatura

Lill-Membri kollha tal-Kunsill.

Qiegħed tiġi mitlub/a biex tattendi għal-laqgħa tat-tmien leġislatura tal-Kunsill Lokali Ta Xbiex nhar l-Erghba, 15 ta' Mju 2024 fil-5.30 ta' filghaxija. **Din il-laqgħa se ssir fil-Boardroom.**

Kurt Guillaumier
Agent Segretarju Eżekuttiv
09.05.24

Agenda

1. Approvazzjoni tal-minuti 65
2. Punti li johorgu mill-minuti 65
3. Approvazzjoni pagamenti
4. Komunikazzjoni mis-Sindku
5. Korrispondenza
6. Affarijiet ohra
7. Aggornament



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KUNSILL LOKALI TA' XBIEX

IT-TMIEN LEGISLATURA

MINUTI TAL-LAQGHA TAL-KUNSILL

LAQGHA NUMRU 65 – IT-TNEJN, 22 TA' APRIL 2024 FL-4.30PM

Il-Kunsill iltaga' fil-Boardroom.

Preżenti

Max Zammit	Sindku
Louisa Cachia Castelletti	Kunsillier
Eugenio Muscat	Kunsillier
Ronald Portelli	Kunsillier
Kurt Guillaumier	Aġent Segretarju Eżekuttiv

Skuzati Oriana Calleja Vici Sindku

1 Approvazzjoni Minuti 64

1.1 Ma kienx hemm korrezzjonijiet. Is-Sinjura Louise Cachia Castelletti pproponiet li jiġu approvati dawn il-minuti. Is-Sur Eugenio Muscat issekonda. Kien hemm qbil unanimu.

2 Approvazzjoni Minuti 63

2.1 Dwar paragrafu 4.3, is-Sindku ressaq kopja tal-MoU propost bejn il-Kunsill ta' Ta' Xbiex u CMD. Il-Kunsill iddiskuta l-kontenut ta' dan l-MoU u kien hemm qbil unanimu dwaru.

Sindku: Max Zammit, Vici Sindku Oriana Calleja, Kunsilliera: Louise Cachia Castelletti, Gino Muscat, Ronald Portelli
Agent Segretarju Eżekuttiv: Kurt Guillaumier

3 Pagamenti

- 3.1 Il-pagamenti ġew diskussi waqt il-laqgħa. Is-Sur Eugenio Muscat ippropona li jiġu approvati dawn il-pagamenti. Is-Sur Ronald Portelli ssekonda. Kien hemm qbil unanimu.

4 Komunikazzjoni mis-Sindku

- 4.1 Is-Sindku fakkar lill-Kunsill dwar l-Open Day ta' TM fix-Xatt ta' Ta' Xbiex is-Sibt li ġej, 27 ta' April 2024, bejn il-11.00 am u l-5.00 pm. Hu heġġeġ lil kulhadd biex jattendu.
- 4.2 Dwar il-konferenza li ser issir fil-Vatikan, kien hemm qbil li jattendu għaliha, is-Sindku Max Zammit u l-Kunsillier Eugenio Muscat.

5 Korrispondenza

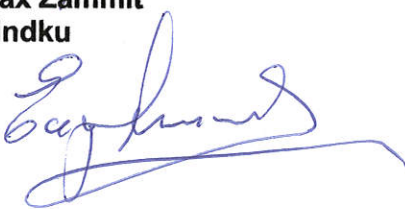
- 5.1 Kien hemm diskussjoni dwar it-toroq fejn jistgħu joqogħdu l-campers. Wara hafna kunsiderazzjonijiet, kien hemm qbil unanimu li ma jithallewx campers fl-ebda triq minħabba li m'hemmx faċilitajiet kif ukoll minħabba li jkunu qrib ir-residenti.
- 5.2 Dwar Skema SPI/SCI/03/2024, kien hemm qbil li se ssir Clean Up fis-Xatt ta' Ta' Xbiex fl-20 ta' Settembru 2024. Kien hemm qbil unanimu dwar dan.

6 Għeluq il-Laqgħa

- 6.1 Il-laqgħa spiċċat fis-6.00pm.



Max Zammit
Sindku



Kurt Guillaumier
Aġent Segretarju Eżekuttiv



Skeda tal-Hlasijiet - Rapport ta' Xiri u Pagamenti
Data: 26.04.24 sa 15.05.24

Fornitur	Ammont tal-Invoice	Ammont li ser Jithallas	Metodu*	Deskrizzjoni	Data tal-Invoice	Nru. tal-Invoice	Nru. tal-PR	Nru. Tal-PO	Nru. tan-Nominal Account	Nru. Tac-Čekkk
1 STAFF & COUNCILLORS	€6,946.53	€6,946.53	D	PF OMOLUMENTS APRIL 2024				INTERNET BANKING		
2 COMMISSIONER FOR REVENUE	€2,610.42	€2,610.42	D	PF NI/TAXES APRIL 2024						9138
3 SIMON SAMMIT	€2,183.00	€2,183.00	D	PF SUPPLY & LAY CONCRETE KERBS FOR TREES, REMOVE & CART AWAY OF CONCRETE PAVEMENT & SUPPLY & LAY OF C25 CONCRETE W/BROOM FINISH	24.04.24	129				9139
4 COMMUNITY WORK SCHEME	€354.00	€354.00	D	PF MARIO VINCENT NAUDI MAY 2024 ALLOWANCE	22.04.24	1620				9140
5 RESOURCE SUPPORT & SERVICES LTD	€89.80	€89.80	D	PF ROBERT GALEA OVERTIME MARCH 2024	26.04.24	22968				9141
6 MAX ZAMMIT	€112.41	€112.41	D	PF REIMBURSE FLIGHT TICKET ROME	02.05.24					9142
7 PATRICIA CAUCHI	€280.00	€280.00	D	PF LINE DANCING LESSONS FROM 5TH APR TILL 3RD MAY 2024	03.05.24	1				9143
8 KURT GUILLAUMIER	€104.74	€104.74	D	PF REIMBURSE MAR & APR 2024 PETTY CASH						9144
9 J.K. SUPERMARKET LTD	€135.70	€135.70	D	PF HOSPITALITY JUNE 2024	08.05.24	22073				9145
10 ALAN FORMOSA	€90.00	€90.00	D	PF REPAIR CUSTOMER CARE AC TOPPED UP WITH R.22 GAS	02.05.24	146				9146
11 RESOURCE SUPPORT & SERV	€89.80	€89.80	D	PF OVERTIME APRIL 2024 ROBERT GALEA	03.05.24	22987				9147
12 ALFRED GALEA	€432.00	€432.00	D	PF BULKY REFUSE APR 2024	30.04.24	55				9148
Sub Total c/f	€13,428.40	€13,428.40								
Total	€13,428.40	€13,428.40								

Sindku

Segretarju Eżekuttiv

D - Direct Order, T - Tender, K - Kwotazzjonijiet, PP - Part Payment, PF - Paid in Full.


Kunsillier

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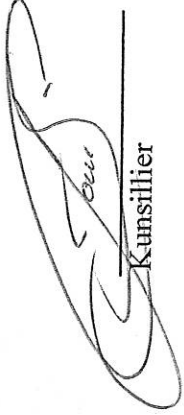
Skeda tal-Hlasijiet - Rapport ta' Xiri u Pagamenti

Data: 26.04.24 sa 15.05.24

Fornitur	Ammont tal-Invoice	Ammont li ser Jithallas	Metodu*	Deskrizzjoni	Data tal-Invoice	Nru. tal-Invoice	Nru. tal-PR	Nru. Tal-PO	Nru. tan-Nominal Account	Nru. Taç-Çekk
13 JASON BUSUTILL	€1,083.24	€1,083.24	D	PF WATERING WITH BOWSER 25.03.24 - 16.04.24	11.05.24	2 62				9149
14 THE GOFER LTD	€168.74	€168.74	D	PF ORGANIC BAGS	25.04.24	GO-31794				9150
15 GIANELLA BUGEJA	€450.00	€450.00	D	PF KEEP FIT LESSONS FROM 24TH FEB TILL 30TH MAR 2024 21-04-24	02.05.24	1				9151
16 INTERCOMP MARKETING LTD	€172.54	€172.54	D	PF PHOTOCOPY SERVICE APR 2024	30.04.24	T651169				9152
17 ARMS LTD	€366.04	€366.04	D	PF WATER & ELECTRICITY 27.01.24 - 25.03.24 COUNCIL PREMISES	26.04.24	294395				9153
18 SRF CLEANING SERVICES	€796.50	€796.50	D	PF EMPTYING OF LITTER AND DOGGY BINS APR 2024	02.05.24	4747				9154
19 J.F. MALLIA LTD	€134.52	€134.52	D	PF MAINTENANCE OF STREET LIGHTS	30.04.24 30.04.24	3004 3015				9155
20 ISB TECHNOLOGIES	€38.35	€38.35	D	PF SITE INSPECTION WIFI AMGOS	30.04.24	2902				9156
21 PERFECTUM. MT	€554.60	€554.60	D	PF ALUMINIUM HINGED DOOR WITH TWO SIDES FIXED GLAZED IN PANEL (PUBLIC TOILET)	08.05.24	240019		428		9157
22 ARMS LTD	€31.89	€31.89	D	PF ELECTRICITY FROM 02.12.23 - 02.03.24 PUMP HOUSE	02.04.24	29154				9158
Sub Total c/f	€3,796.42	€3,796.42								
Sub Total b/f	€13,428.40	€13,428.40								
Total	€17,224.82	€17,224.82								


 Sindku


 Segretarju Eżekuttiv


 Kunsillier

Kunsillier

Skeda tal-Hlasijiet - Rapport ta' Xiri u Pagamenti

Data: 26.04.24 sa 15.05.24

Fornitur	Ammont tal-Invoice	Ammont li ser Jithallas	Metodu*	Deskrizzjoni	Data tal-Invoice	Nru. tal-Invoice	Nru. tal-PR	Nru. tal-Nominal Account	Nru. Tač-Čekk
23 SB & C LIMITED	€2,147.19	€2,147.19	D PF	SUPPLY, PRINTING OF STICKERS ON BINS INCLUDING INSTALLATIONS, DESIGN & OUTPUT	02.02.23	8009			9159
24 COMMUNITY WORK SCHEME	€383.14	€383.14	D PF	JEFFREY BEZZINA & CHRISTOPHER CAUCHI APRIL 2024 OVERTIME	07.05.24	1655			9160
25 SKS LIMITED	€938.10	€938.10	D PF	SUPPLY AND LAY 2 COURSES OF FRANKA STONES IN SOFT AREA (PRINCESS MARGARET	04.05.24	136			9161
26 CLEANMASTERS CO LTD	€1,404.57	€1,404.57	D PF	CLEANING SERVICES LOCAL COUNCIL JAN, FEB, MAR, APR 2024	31.01.24 29.02.24 31.03.24 30.04.24	1540 1542 1578 1580			9162
27 GO plc	€260.60	€260.60	D PF	TEL: 21314078, 21332007, 21338877, 21338844, 79338846	02.05.24 02.05.24 02.05.24 02.05.24 01.05.24	301137 299479 299483 303330 146504			9163
28									
Sub Total c/f	€5,133.60	€5,133.60							
Sub Total b/f	€17,224.82	€17,224.82							
Total	€22,358.42	€22,358.42							

Sindku

Segretarju Eżekuttiv

Kunsillier

Kunsillier

Skeda ta' Pagamenti v3 - Petty cash ghax-xahar ta' Marzu 2024

Data: 01.03.24 sa 31.03.24

Fornitur	Ammont tal-Invoice	Ammont li ser Jithallas	Metodu*	Deskrizzjoni	Data tal-Invoice	Nru. tal-Invoice	Nru. tal-PR	Nru. tal-PO	Nru. tan-Nominal Account	Nru. Tač-Čekk
1 MALTAPOST	€3.80	€3.80	D PF	STAMPS	05.03.24				2650	
2 GLITTERS	€2.25	€2.25	D PF	CHALK	08.03.24				2620	
3 DOLCE MONDO	€3.79	€3.79	D PF	BUTTER	08.03.24				3340	
4 J.M.G.STORES	€2.40	€2.40	D PF	ANGLE BRACKETS	11.08.24				2300	
5 J.M.G.STORES	€4.90	€4.90	D PF	BOX OF SCREWS	12.03.24				2300	
6 STERLING SERVICE STATION	€5.00	€5.00	D PF	FUEL FOR GENERATOR	11.03.24				2750	
7 SAN GWANN SUB POST OFFICE	€1.80	€1.80	D PF	PETTY CASH VOUCHERS	27.03.24				2620	
8 NIBE BEVERAGES LTD	€10.83	€10.83	D PF	WATER	27.03.24				3340	
9 SPHINX PASTIZZERIA	€14.40	€14.40	D PF	PASTIZZI (COUNCIL MEETING)	27.03.24				3340	
10										
11										
12										
13										
Sub Total c/f	€49									
Total	€49									

mar €49 - 176 +
opr €55 - 576
€104 - 746



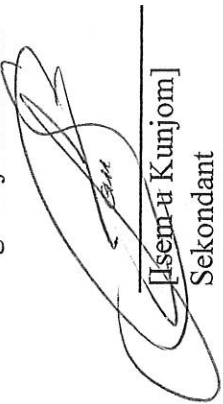
Max Zammit
Sindku



Kurt Guillaumier
Segretarju Eżekuttiv



[Issem u Kunjom]
Proponent



[Issem u Kunjom]
Sekondant

Approvati fis-Seduta Nru:

D - Direct Order, DA - Direct Order Approvat, T - Tenc

PP - Part Payment, PF - Paid in Full.

Skeda ta' Pagamenti v3 -Petty cash ghax-xahar ta' April 2024

Data: 01.04.24 sa 30.04.24

Fornitur	Ammont tal- Invoice	Ammont li ser Jithallas	Metodu*	Deskrizzjoni	Data tal- Invoice	Nru. tal- Invoice	Nru. tal- PR	Nru. Tal- PO	Nru. tan- Nominal Account	Nru. Taç- Çekk
1	€1.75	€1.75	D PF	MICROFIBER CLOTH	05.04.24				2220	
2	€15.70	€15.70	D PF	GOZO FERRY	10.04.24				2720	
3	€20.00	€20.00	D PF	FUEL	11.04.24				2750	
4	€11.92	€11.90	D PF	KEYS CUTS, KEYS TAGS, BATTERIES	16.04.24				2300	
5	€3.00	€3.00	D PF	TIPPE	18.04.24				2620	
6	€3.22	€3.22	D PF	BUTTER	03.05.24				3340	
7										
8										
9										
10										
11										
12										
13										
Sub Total c/f	€55.59	€55.57								
Total	€55.59	€55.57								

Approvati fis-Seduta Nru:

D - Direct Order, DA - Direct Order Approvat, T - Tender, K - Kwotazzjonijiet
PP - Part Payment, PF - Paid in Full.Max Zammit
SindkuKurt Guillaumier
Segretarju Eżekuttiv[Isem u Kunjom]
Proponent[Isem u Kunjom]
Sekondant