

# GRAIG COMMUNITY COUNCIL

## BUSINESS AGENDA – 26<sup>th</sup> January 2011

Dear Councillor,

A meeting of the Graig Community Council will be held at the Graig Community Hall on Wednesday 26<sup>th</sup> January 2011 at 19.00hrs (prompt)

**1. To receive apologies for absence.**

**2. To approve and sign the minutes of the meeting held on Wednesday 15<sup>th</sup> December 2010.**

**3. Matters Arising:**

- 1. Projects** - Bassaleg CC (CW DE AW LF)  
Community Council Website (RP CW SD)  
Priority List

**4. Reports: -**

1. Newport Police
2. Newport City Councillors
3. Graig Community Hall
4. Rhiwderin Community Centre (Nov Minutes received)
5. Best Kept Villages Group (Email from Mandy Womak)
6. Allotments
7. Play Areas (Email from Solicitor re Rhiwderin Play Area)
8. Burial Board

**5. Items for next Agenda if agreed**

### **6. Planning**

CONEX10/1304 – Renovation and extension of tower to create a staircase and toilet facility to create an architectural studio. Site: Sexton's Tower, St Basil's Church, Caerphilly Road Bassaleg, Newport.  
Application Type: Full.

### **7. Items for discussion and action**

New Councillor – Details of applicant  
Viaduct Way adoption – Update  
Rhiwderin Community Centre Lease - Update  
Tree planting – Suggestions for areas benefiting from planting - DW  
Sextons Cottage – LF  
Welsh Assembly Letter re: Expenditure  
Borrowing Information from the PWLB  
Presentation of calculations for next year's budget – Clerk  
Mazars Audit opinions  
The Rhiwderin Community Centre Caretaker's role - CW  
Completed draft of the Shared Community Charter

### **8. Correspondence for information.**

NCC planning correspondence, NCC summons & agenda for meeting held 14.12.10, Royal British Legion letter, Clerks and Councils Direct & The Clerk magazines, Play for Wales magazine.

**9. Accounts for Payment.**

Clerk salary and expenses for January 2011	£1200.56
C Ricci – Bin cleaning January 2011	£120.00
Mazars – Audit fees	£470.00
Monmouthshire County Council – Christmas Tree	£490.00
M&M – Repairs to Pump House and guttering on Graig CC	£289.05
HMRC – PAYE & NI (9 mths)	£2872.06
Mr Steve Barber – Payment of invoice for tool sheds to claim VAT refund	TBA

**Receipts**

Newport City Council – 3 <sup>rd</sup> portion of Precept	£13930.00
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**10. Any Other Business.**

None to date.

Yours faithfully,  
Sian Davies  
Clerk to the Graig Community Council