

GRAIG COMMUNITY COUNCIL

SUMMONS & AGENDA – 31st August 2011

Dear Councillor,

A meeting of the Graig Community Council will be held at the Bassaleg Community Centre on Wednesday 31st August 2011 at 19.00hrs (prompt)

1. **To receive apologies for absence.**
2. **To receive public representations if required.**
3. **To approve and sign the minutes of the meeting held on Wednesday 27th July 2011**
4. **Clerk's Report:** Discussions if necessary (see separate report).
5. **Projects - Bassaleg CC (CW DE AW LF) (meeting with Lovells Representatives)
Improvements to junction area of Caerphilly Road and Caerphilly Close
Priority List**

6. Reports:

1. Newport Police
2. Newport City Councillors
3. Graig Community Hall (fire alarm reports, fire extinguishers certificate, vending m/c (LF))
4. Rhiwderin Community Centre (fire alarm reports)
5. Best Kept Villages Group
6. Allotments (arrange September inspection)
7. Play Areas (swing ordered for Fort View and funding being sought for upgrades)
8. Burial Board

7. Items for next agenda if agreed

Detailed survey of Rhiwderin Community Centre

8. Planning

CONEX/11/0820 – First floor extension over existing garage together with rear balcony. Site: 7 Viaduct Close, Bassaleg, Newport. Np10 8FT Application Type: Full.

CONEX/11/0848 – Extension to hunting lodge to provide secure storage/display area and disabled w.c. Site: Treetops Sporting Ground Ltd, Cefn Llogell Farm, Cardiff Road, Newport. NP10 8UD. Application Type: Full.

PG/jed/E10/0609 – Appeal against enforcement notice. Site: 6 Park View, Bassaleg, Newport. NP10 8LA. Appeal Subject: Boundary Enclosure.

Consultation pack from Veolia re: proposals for energy recovery facility east of Newport.

9. Items for discussion and action

Councillor vacancy

Signing off of Community Council financial accounts for submission to external auditors

Sign and date Councils adopted procedures and documents.

Financial assistance towards the rebuilding of boundary wall of St Basil's Church (AW)

Metal plaques at St Basils Church

Newport Volunteer Achievement Awards (RC)

Tree planting (budget remaining £2050)

Christmas lighting

Request for donation from Victim Support

Training opportunities for Councillors with One Voice Wales

Community Council Logo

10. Correspondence for information.

NCC planning information, Griffiths Signs & play equipment catalogues.

11. Accounts for payment.

Clerk salary and expenses for August 2011	£1250.85
C Ricci – bin cleaning, litter picking & maintenance August 2011	£250.00
Graig Electrical Services – Fire alarm test and installation of lighting at Graig Hall	£276.00
Graig Electrical Services – Fire alarm testing at Rhiwderin Community Centre	£90.00
Boiler & Burner Maintenance Ltd – Installation of new heating boiler	£2602.20
Newport City Council – Annual Lease of Rhiwderin Community Centre	£25.00
Griffiths Signs – Signs for Forge Road	£72.00
R Charles Plastics – Repairs to Pump house and fixing signs on Forge Road	£120.00
R Charles Plastics – Repairs to Pump house and notice boards	£1310.00
Celtic Fire Protection – Testing fire extinguishers at Graig Hall	£74.83
Rob Williams Fencing – Works to Graig Hall, car park area & allotments	£2646.00
Steve Rose – Re-decoration to Pump House, benches & notice boards	£1415.00
Receipts	
NCC – 2 nd Precept	£13903.50

12. Dates of next Meetings:

Planning Meeting – Wed. 14th September 2011 Full Council Meeting – Wed. 28th September 2011

Yours faithfully,
Sian Davies - Clerk to the Graig Community Council

Updated 31.08.11