

GRAIG COMMUNITY COUNCIL

SUMMONS & AGENDA – 30th November 2011

A meeting of the Graig Community Council will be held at the Bassaleg Community Centre on Wednesday 30th November 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 26th October 2011**
4. **Clerk's Report:** Discussions if necessary (see separate report).
5. **Projects:**
 - a. Bassaleg CC (CW DE AW LF)(decorators quote)
 - b. Improvements to junction area of Caerphilly Road and Caerphilly Close
 - c. Christmas lighting ceremony (update)
6. **Best Kept Villages Representatives** meeting to discuss the groups concerns.

7. Reports:

- a. Newport Police
- b. Newport City Councillors
- c. Graig Community Hall (decision on windows and doors replacement)
- d. Rhiwderin Community Centre (lease request response, cleaning, gas governor housing update)
- e. Best Kept Villages Group
- f. Allotments (extension update)
- g. Play Areas (update)
- h. Burial Board (update on meeting & Clerks letter)

8. Items for next agenda if agreed

Play Areas Upgrade (January Planning & Environmental Meeting (11.01.12)
Area to the rear of the Tredegar Arms & ST Basil's Church (January 25th Meeting)
Notice boards (January 25th Meeting)
PPL/PRS responsibilities for Community Centres (January 25th Meeting)

9. Planning

CONEX/11/1169 – Erection of single storey extension. Site: 17 Forge Lane, Bassaleg, Newport. NP10 8NG. Application Type: Full.
CONEX/11/1172 – Demolition of garage and construction of side extension with dormer to front and single storey rear extension. Site: 18 Sunny Bank, Bassaleg, Newport. NP10 8JP. Application Type: Full.
CONEX/11/1180 – Felling of conifer T1, crown raising of willow T2 and group of mixed species G1 and pollarding of oak tree T3 protected by Lower Machen conservation area. Site: Machen House, Old Road, Lower Machen, Newport. NP10 8GU. Application type: Tree preservation order.
CONEX/11/1186 – Erection of two storey rear extension. Site: 14a Park View, Bassaleg, Newport. NP10 8LA. Application Type: Full.
CONEX/11/1218 – Conversion of double garage to annex for disabled relative. Site: 3 Lavendar Way, Rogerstone, Newport. NP10 9BA. Application Type: Full.

10. Items for discussion and action

- a. Diamond Jubilee beacons
- b. NCC attendance at Council meetings response (discussed previously)
- c. NCC response to complaint of lack of communication.
- d. Goal posts update (PJ)
- e. Trees overhanging Orchard Close property (resident's letter received)
- f. Purchase of flowering bulbs for community spaces.
- g. Resident concerns re: development at Highfield Lane (email received)
- h. St Basil's lych gate meeting with Cannon Williams (RC & KH)
- i. NCC response to email requesting wooden bollards for Laurel Road.
- j. Post box on Laurel Road (KH)
- k. **Information from NCC re: The Community Infrastructure Levy Consultation Document for discussion.**

11. Correspondence for information.

NCC planning information, The Clerk & Clerks & Councils Direct magazines & training brochures, CPRW magazine, Noah's Ark Appeal brochure, National Eisteddfod accounts & donation request.

12. Accounts for payment.

Clerk salary and expenses for November 2011	£1289.60
C Ricci – bin cleaning, litter picking & maintenance November 2011	£250.00
G Smith – Rhiwderin CC Caretaker honorarium	£200.00
P Reid – Rhiwderin Booking Clerk honorarium	£50.00
Burial Board – 2011-12 Precept on account pending alteration	£456.00
Griffiths Signs – No Golfing and Permissive Pathways Sign (2 invoices)	£101.40
Staples Business Account – Stationery & Office Supplies (3 invoices)	£190.06
SW Directories – Article published	£160.00
WM Garden Services – Purchase & installation costs of Fort View swing replacement	£3772.80
Nominal donation for flowering bulbs to be donated to Age Concern via Wilkinson's Ltd	£20.00
Cllr C Williams (re: Christmas lighting event) - Refund for purchase of hi-vis vests	£15.98
S Rose – redecoration of Graig Hall plus cleaning	£1900.00
M Yearsley – re: allotment extension planning application and assoc. NCC fees (2 inv)	£633.50
Cllr G Morris (re: Christmas lighting event) - Refund for PA rental costs	£45.00
Clerk (re: Christmas lighting event) – Refund for Refreshments costs	£22.87

Receipts

None

13. Dates of next Meetings:

Full Council Meeting – Wed. 14th December 2011 at 6.30pm,
Planning & Environmental Meeting Wed 11th January 2012 at 7pm.

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

Compiled 25.11.11
Updated 30.11.11

Please note: This agenda is subject to change due to late additions of planning application details and urgent matters to be dealt with which may arise from time to time. Every effort is made for this to be an accurate reflection of the matters for discussion at the time of publishing.