

GRAIG COMMUNITY COUNCIL

SUMMONS & AGENDA – 14th December 2011

A meeting of the Graig Community Council will be held at the Bassaleg Community Centre on Wednesday 14th December 2011 at **18.30** hrs (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 30th November 2011

4. Clerk's Report: Discussions if necessary (see separate report).

5. Projects:

- a. Bassaleg CC (CW DE AW LF) Quote for decoration of long meeting room)
- b. Improvements to junction area of Caerphilly Road and Caerphilly Close
- c. Christmas lighting ceremony (review)

6. Reports:

- a. Newport Police (**letter received**)
- b. Newport City Councillors
- c. Graig Community Hall
- d. Rhiwderin Community Centre
- e. Best Kept Villages Group
- f. Allotments (extension application below)
- g. Play Areas (Deferred to January 11th meeting)
- h. Burial Board (email & **letter from Clerk** received)

7. Items for forthcoming agendas if agreed

- Play Areas Upgrade (January 11th Meeting)
- Consideration of parking issues on Laurel Road (January 11th Meeting)
- Wooden bollards on Laurel Road (January 11th Meeting)
- Post box at the top of Laurel Road (January 11th Meeting)
- Planters loaned from NCC (January 11th Meeting)
- National Assembly – Consultation on Local Government Byelaws (Wales) Bill (January 11th Meeting)
- National Assembly – Consultation document on Fire & Rescue National Framework 2012 (Jan 11th meeting)**
- 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)
- Consideration for Diamond Jubilee Event (January 25th Meeting)
- Bassaleg Junction (January 25th Meeting)
- Jubilee Event. (February 29th Meeting)

8. Planning

CONEX/11/1053 – Erection of detached dwelling. Site: 168 Laurel Road, Newport. NP10 8PT. Application Type: Full.

CONEX/11/1264 – Change of use of existing public open space to extend the existing allotments together with the erection of boundary enclosure fencing. Site: Land north east and adjacent to Bassaleg allotment site, Caerphilly Road, Bassaleg, Newport. Application type: Full.

9. Items for discussion and action

- a. Liaison Meeting update (RC NM & Clerk)
- b. NCC document on The Community Infrastructure Levy Consultation Document review and comment

10. Correspondence for information.

NCC planning information, Christmas card from Bassaleg School & Steve Rose, Summons & Agenda from NCC re meeting on 13th December 2011, **Information on The Future Outlook for Adult Social Care Seminar.**

11. Accounts for payment.

Clerk salary and expenses for December 2011	£1272.29
C Ricci – bin cleaning, litter picking & maintenance December 2011	£250.00
HMRC – PAYE & NI from Tax Yr 2009/10	£365.16
S Rose – Internal decoration of Foyer, meeting room and Kitchen	£780.00
C Williams – reimbursement for refreshments for Christmas Event	£9.87

Receipts

None

12. Dates of next Meetings:

Planning & Environmental Meeting Wed 11th January 2012 at 7pm.

Full Council Meeting – Wed 28th January 2012 at 7pm.

Yours faithfully,

Sian Davies - Clerk to the Graig Community Council

Compiled 09.12.11
Updated 14.12.11

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.