



GRAIG COMMUNITY COUNCIL

Full Council Meeting

SUMMONS & AGENDA – 25th January 2012

Dear Councillor,

A meeting of the Graig Community Council will be held at the Bassaleg Community Centre on Wednesday 25th January 2012 at 19.00 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 14th December 2011

4. Clerk's Report: Discussions if necessary (see separate report) (Highfield Lane issue update).

5. Projects:

- a. Bassaleg CC (CW DE AW LF) (2 quotes for plumbing and redecoration work)
- b. Improvements to junction area of Caerphilly Road and Caerphilly Close

6. Reports:

- a. Newport Police (unable to attend - report received, Pentrepoeth School break-in)
- b. Newport City Councillors
- c. Graig Community Hall
- d. Rhiwderin Community Centre (lease issue update, fire safety maintenance, wish list)
- e. Best Kept Villages Group
- f. Allotments
- g. Play Areas (Rhiwderin Play area lease)
- h. Burial Board (meeting notes, email from Clerk received)

7. Items for forthcoming agendas if agreed

Allotment allocations (February 8th Meeting)

Best Kept Villages email comments for discussion (February 8th Meeting)

Jubilee event. (February 29th Meeting)

Notice board & wooden bollards on Laurel Road (March 14th meeting)

Children's choir spring event (March 28th Meeting)

Burial Board service continuity (April 25th Meeting)

8. Planning

CONEX/11/1298 – Erection of single storey side extension (to rear of garage). Site: 4 Highfield Gardens, Bassaleg, Newport. NP10 8LR. Application Type: Full.

9. Items for discussion and action

- a. Signing off of Accounts for External Auditor
- b. Clerk's appraisal
- c. Area to the rear of the Tredegar Arms & ST Basil's Church
- d. Notice boards
- e. PPL/PRS responsibilities for Community Centres
- f. Post Box on Laurel Road (email received)
- g. Wentworth Lane (update and quote for barrier)
- h. Welsh Government – Consultation on changing election dates in 2016
- i. Email received from resident re: speed on Laurel Rd, maintenance of underpass in Grosvenor Road & display boards outside the Tredegar Arms in Bassaleg.

10. Correspondence for information.

The Clerk magazine, Remuneration Panel Final Annual Report for 2012/13, Copy of letter sent regarding Bylaws (Wales) Bill as discussed, Glasdon brochures,

11. Accounts for payment.

Clerk salary and expenses for January 2012	£1298.73
C Ricci – bin cleaning, litter picking & maintenance January 2012	£250.00
Centregreat – Christmas tree lighting	£594.00
Monmouthshire Council – groundworks as quoted (4 invoices)	£2388.00
S Rose – redecoration of side meeting room at Graig Hall	£345.00
Cobblers Cabin – new padlocks for notice boards and gas governor housing	£137.00
St Annes Hospice – donation from Christmas event raffle	£66.00
St David's Foundation - donation from Christmas event raffle	£66.00
South Gwent Breast Cancer Support Group - donation from Christmas event raffle	£66.00
Mark Edmunds – additional trimming of trees overhanging Orchard Close residence	£200.00

Receipts

Proceeds of Christmas event raffle	£198.00
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12. Dates of next Meetings:

Planning & Environmental Meeting Wed 8th February 2012 at 7pm.

Full Council Meeting Wed 29th February 2012 at 7pm.

Yours faithfully,

Sian Davies - Clerk to the Graig Community Council

Compiled 19.01.12
Updated 25.01.12

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.