



GRAIG COMMUNITY COUNCIL

Summons and Agenda for Full Council Meeting to be held at the Graig Community Hall Bassaleg 7pm 30th May 2012.

Dear Councillor,

A meeting of the Graig Community Council will be held at the Bassaleg Community Centre on Wednesday 30th May 2012 at 19.00 hrs (prompt)

1. **To receive apologies for absence.**
2. **To receive public representations if required.**
3. **To meet with Best Kept Villages representatives.**
4. **To approve and sign the minutes of the meeting held on Wednesday 25th April 2012.**
5. **Clerk's Report:** Discussions if necessary (see separate report)
6. **Projects:**
 - a. Bassaleg CC (quote for plumbing works & **decision on blinds quote**)
 - b. Caerphilly Rd/Close Junction landscaping (Decision on moving forward with the project)
 - c. Play areas refurbishment (**NCH funding form**)
7. **Reports:**
 - a. Police
 - b. Newport City Councillors
 - c. Graig Community Centre
 - d. Rhiwderin Community Centre (minutes received)
 - e. Best Kept Villages Group
 - f. Allotments (**outcome of inspection**)
 - g. Play Areas
 - h. Burial Board
8. **Items for forthcoming agendas:**
 - a. Interviews for Community Councillor vacancy (June 13th meeting)
 - b. Review of Council's policies and procedures outcome (June 27th meeting)
 - c. Signing off of accounts to be sent to external auditor
 - d. Review of the need to employ a Caretaker/Manager to oversee the running of both Community Centres (June 27th meeting)
 - e. LDP secondary applications for candidate sites response if necessary (July 13th meeting)
9. **Planning:**
 - a. CONEX/12/452 – Part demolition of existing utility room and erection of single storey extensions to side and rear of property. Site: 19 Sunnybank, Bassaleg, Newport. NP10 8JP Application Type: Full.
 - b. CONEX/12/453 – Crown thinning of oak tree T29 protected by TPO 1/1979. Site: 3 Pant Glas Court, Bassaleg, Newport. NP10 8JE Type: Tree Preservation Order.
 - c. **CONEX/12/0362 – Retention of steel mesh timber framed fencing to part of existing stone canopy to use as external garden centre. Site: Morrisons, Azalea Road, Rogerstone, Newport. NP10 9SA. Application Type: Full.**
 - d. **CONEX/12/1363 – Installation of 1No. non-illuminated fascia sign, 2No. non-illuminated hanging signs and 2No. non-illuminated signs. Site: Morrisons, Azalea Road, Rogerstone, Newport. NP10 9SA. Application Type: Advertisement consent.**
10. **Items for Discussion/Action:**
 - a. Update on Jubilee walk commemoration (JH)
 - b. Erection of bollards on Wentworth Lane
 - c. Countryside Council for Wales re: maps of open access to mountain, moor, heath and registered common land – review undertaken by Cllr Harries who wishes Council to discuss
 - d. Invitation to OVW 2012 Conference & AGM

- e. Items for discussion at forthcoming Liaison meeting with NCC
- f. Invitation to comment on Welsh Government white paper Promoting Local Democracy
- g. **Installation of bollards on Laurel Road**

11. Correspondence for Information:

NCC Planning information, NCC minutes & agenda for meeting 22nd May, Aneurin Bevan CHC meeting minutes & agenda,

12. Accounts for Payment:

Clerk salary and expenses for May 2012	£1352.71
C Ricci – bin cleaning, litter picking & maintenance May 2012 including amending signage at Rhiwderin play area	£315.00
Alberto Ubaldi – plumbing works to Graig Hall	£485.00
R Charles Plastics – maintenance to Graig Hall	£420.00
Network Waste – allotment skip (already approved)	£442.80
Crystal Cleaning Solutions – deep clean of Graig Hall	£804.00
Staples – printer ink	£60.88
Steve Rose – decoration of notice boards	£150.00

Receipts

NCC – 1 st Precept instalment	£13903.50
NCC – Concurrent payment	£10550.00
NCC – Concurrent adjustment	£3487.00

13. Dates of next meetings:

Planning & Environment Meeting – Wednesday 13th June 2012
 Full Council Meeting – Wednesday 27th June 2012

Yours faithfully,

Sian Davies – Clerk to the Graig Community Council

Compiled 25.05.12
 Updated 30.05.12

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.