



GRAIG COMMUNITY COUNCIL

Summons and Agenda for Full Council Meeting to be held at the Graig Community Hall Bassaleg 7pm on 25th July 2012.

Dear Councillor,

A meeting of the Graig Community Council will be held at the Bassaleg Community Centre on Wednesday 25th July 2012 at 7pm (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 June 2012.**
- 4. Clerk's Report:** Discussions if necessary (see separate report)
- 5. Projects:**
 - a. Play areas refurbishment
- 6. Reports:**
 - a. Police
 - b. Newport City Councillors
 - c. Graig Community Centre
 - d. Rhiwderin Community Centre
 - e. Best Kept Villages Group (maintenance issues at Graig hall)
 - f. Allotments
 - g. Play Areas (litter in toddler's play area)
 - h. Burial Board
- 7. Items for forthcoming agendas:**
 - a. Installation of bollards on Laurel Road (August 8th meeting)
 - b. LDP secondary applications for candidate sites response if necessary (August 29th meeting)
 - c. Review of NCC Community Charter and action plan (August 29th meeting)
- 8. Planning:**

None.
- 9. Items for Discussion/Action:**
 - a. Erection of bollards on Wentworth Lane update
 - b. Review of Council's policy and procedures – arrange review meeting for any alterations to present to Council
 - c. Review of wish list
 - d. Networkrail -Installation of railway communications mast at Lower Machen
 - e. Newport Volunteer Awards – Opportunity to nominate
 - f. Proposed Alcan development – suggested dates for meeting with representatives
 - g. Environment Agency – Invitation to attend a meeting and presentation regarding the Hinkley Point C nuclear power station proposal
 - h. Update on Bassaleg Comprehensive School Governor position
 - i. Request for Donation – Whitehead Steelers Junior RFC
 - j. NCC - Re-tender of socially necessary bus services
 - k. GAVO – Opportunity for volunteer workforce assistance
- 10. Correspondence for Information:**

NCC Planning information, Play for Wales & The Clerk magazines, Noah's Ark Appeal brochure.
- 11. Accounts for Payment:**

Clerk salary and expenses for July 2012	£1605.90
C Ricci – bin cleaning, litter picking & maintenance July 2012	£480.00
Chairman's allowance	£200.00
Rogerstone & Bassaleg Burial Board – Precept 2012-13	£608.00

BPU Chartered Accountants – internal audit costs	£960.00
Boiler & Burner Maintenance Ltd – boiler service to Graig Hall	£219.00
Boiler & Burner Maintenance Ltd - boiler service to Rhiwderin Centre	£351.60
Staples – stationery & ink supplies	£77.26
Greenmoor Nurseries – hanging baskets for both halls	£327.00
Newport City Homes – Fort View grass-cutting July 2012	£212.04
Griffiths Signs – signage for notice boards	£20.00
R Charles Plastics – work to notice boards & Graig Hall	£210.00

Receipts

HMRC – repayment of VAT 2011-12	£6942.13
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12. Dates of next meetings:

Planning & Environment Meeting – Wednesday 9th August 2012
 Full Council Meeting – Wednesday 29th August 2012

13. Urgent Business not on discussed above.

Update on Jubilee path (JH)

Telephone call from resident – parking issues on Laurel Road

Telephone call from resident – Wentworth Lane

Welsh Government – Community & Town Council Payments consultation

Yours faithfully,

Sian Davies – Clerk to the Graig Community Council

Compiled 21.06.12

Updated 25.07.12

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.