



GRAIG COMMUNITY COUNCIL

Summons and Agenda for Full Council Meeting to be held at the Graig Community Hall Bassaleg 7pm on 29th August 2012.

Dear Councillor,

A meeting of the Graig Community Council will be held at the Bassaleg Community Centre on Wednesday 29th August 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 25th July 2012.**
- 4. Clerk's Report:** Discussions if necessary (see separate report)
- 5. Projects:**
 - a. Play areas refurbishment (funding update)
 - b. Jubilee Path
- 6. Reports:**
 - a. Police
 - b. Newport City Councillors
 - c. Graig Community Centre
 - d. Rhiwderin Community Centre (lease update)
 - e. Best Kept Villages Group
 - f. Allotments
 - g. Play Areas
 - h. Burial Board
- 7. Items for forthcoming agendas:**
 - a. Wish List – 26th September Meeting
 - b. Council's policies & Procedures review – 26th September meeting
- 8. Planning:**
 - a. CONEX/12/0758 – Two storey side extension, erection of rear dormer and new porch to main front entrance. Site: 17 Parkwood Drive, Bassaleg, Newport. NP10 8JT Application Type: Full
 - b. CONEX/12/0762 – Demolition of single storey store and erection of two storey side extension and single storey rear extension. Site: 16 Fort View Bassaleg, Newport. Np10 8PF Application Type: Full
 - c. Public Footpath 393/73 - Notice of confirmation of footpath diversion order.
- 9. Items for Discussion/Action:**
 - a. LDP secondary applications for candidate sites response
 - b. Review of NCC Community Charter and action plan
 - c. Erection of bollards on Wentworth Lane update
 - d. Installation of 2 planters to Grosvenor Road underpass area – request from resident
 - e. Councillor Code of Conduct Training
 - f. Welsh Government – Invitation to consult on the discretionary power available to unitary authorities and community councils to improve the economic, social or environmental well-being of their area
 - g. Welsh Government – Information regarding the Tackling Poverty Action Plan living document
 - h. NCC – Invitation to add items to the liaison meeting agenda for September
- 10. Correspondence for Information:**

NCC Planning information, Shelter Cymru newsletter, draft report from the Independent Remuneration Panel, Aneurin Bevan Health Council meeting minutes & agenda.

11. Accounts for Payment:

Clerk salary and expenses for August 2012	£1525.55
C Ricci – bin cleaning, litter picking & maintenance August 2012	£310.00
SW Directories – leaflet delivery (2 invoices)	£180.00
Newport City Homes – grass cutting for Fort View play area	£212.04
Staples – office supplies (2 invoices)	£291.58
Monmouth CC – repairs to bollards at St Basil's roundabout	£300.00
Boiler & Burner Maintenance Ltd – service to boiler at Graig Hall	£87.00
Royston Charles – various works to Graig Hall, notice boards and Rhiwderin CC	£148.00
Mike Yearsley – NCC building control costs for Graig Hall cleaner's cupboard	£149.04

Receipts

NCC – 2 nd Precept payment	£14501.80
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12. Dates of next meetings:

Planning & Environment Meeting – **Wednesday 12th September 2012**
Full Council Meeting – **Wednesday 26th September 2012**

13. Urgent Business not on discussed above.

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

Compiled 24.08.12
Updated 29.08.12

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.