



GRAIG COMMUNITY COUNCIL

Summons and Agenda for Full Council Meeting to be held at the Graig Community Hall Bassaleg 7pm on 26th September 2012.

Dear Councillor,

A meeting of the Graig Community Council will be held at the Bassaleg Community Centre on Wednesday 26th September 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 29th August 2012 and the minutes of the Public Meeting on Thursday 13th September 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 (cleaner's cupboard update)
 - d. Rhiwderin Community Centre (lease update)
 - e. Best Kept Villages Group (**winter bedding and hanging baskets**)
 - f. Allotments
 - g. Play Areas
 - h. Burial Board (**email received from Burial Board Clerk**)
- 7. Items for forthcoming agendas:**
 - a. Council's policies & Procedures review – 30th January meeting
- 8. Planning:**
 - a. CONEX/12/0758 – AMENDED DETAILS 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/12/0893 – Siting of temporary agricultural workers dwelling and formation of access. Site: Land North and adjacent to Coed Mawr Cottage, Fox Hill, Rhiwderin, Newport. Application Type: Full**
 - c. **Planning training at NCC**
- 9. Items for Discussion/Action:**
 - a. Set date for wish list meeting
 - b. Review outcome of Public Meeting
 - c. Erection of bollards on Wentworth Lane
 - d. Mazars completed audit of accounts
 - e. Update on Liaison Meeting
 - f. Review of Gypsy & Traveller Sites
 - g. Christmas celebration arrangements
 - h. Honorariums
 - i. **Pentrepoeth School Governor**
 - j. **Update on bollards for Laurel road**
 - k. **Possible closure of Junction 27 High Cross motorway slip roads**
 - l. **Pye Corner railway station**

10. Correspondence for Information:

NCC Planning & Licensing information, Summons & Agenda for NCC meeting 25.09.12, Copies of Council's LDP Alternative Sites comments submitted, Copy of letter submitted to Mc Donald's re 24hr opening, Appeal & brochure from Bobarth Children's Therapy Centre, OWL leaflets, Clerks & Councils Direct Magazine,

11. Accounts for Payment:

Clerk salary and expenses for September 2012	£1535.15
C Ricci – bin cleaning, litter picking & maintenance September 2012	£310.00
HMRC – PAYE & NI for Jul-Sep 2012	£1546.50
Marine Shipping – manufacture & installation of bollards etc to Wentworth Lane	£1902.00
S Rose – decoration and making good to cleaner's cupboard at Graig Hall	£380.00
NCC Streetscene – payment for bollards installation at Laurel Road	£1750.00
Staples – purchase of printer, inks, insurance	£270.36
Staples – printing costs for Public Meeting	£207.70
Newport City Homes – grass cutting to Fort View play area for August 2012	£212.04
Celtic Fire Protection Co. – fire extinguisher testing at Graig Hall	£29.88
Celtic Fire Protection Co. – fire extinguisher testing to Rhiwderin CC	£44.82
Alberto Ubaldi – plumbing costs for cleaner's cupboard at Graig Hall	£1150.00
LN Electrical Services – electrical costs for cleaner's cupboard at Graig Hall	£515.00
Spanglefish – website charges	£24.95
Saldo – repair of water leak at Rhiwderin CC	£525.00
R Charles Plastics – costs for cleaner's cupboard and repair of notice board (£70)	£2070.00

Receipts

None

12. Dates of next meetings:

Planning & Environment Meeting – Wednesday 10th October 2012
Full Council Meeting – Wednesday 31st October 2012

13. Urgent Business not discussed above:

Yours faithfully,

Sian Davies – Clerk to the Graig Community Council

Compiled 22.09.12

Updated 26.09.12

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.