



# GRAIG COMMUNITY COUNCIL

## Summons and Agenda for Full Council Meeting to be held at the Graig Community Hall Bassaleg 7pm on 31<sup>st</sup> October 2012.

Dear Councillor,

A meeting of the Graig Community Council will be held at the Bassaleg Community Centre on Wednesday 31<sup>st</sup> October 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 26<sup>th</sup> 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
  - d. Rhiwderin Community Centre (email from architect)
  - e. Best Kept Villages Group (email from the group)
  - f. Allotments
  - g. Play Areas
  - h. Burial Board
7. **Items for forthcoming agendas:**
  - a. Precept meeting – November 14<sup>th</sup> after Planning Meeting
  - b. Council's policies & Procedures review – 30<sup>th</sup> January meeting
8. **Planning:**
  - a. LDP Addendum to Alternative Sites Consultation re proposed land at Chartist Drive Rogerstone for a train station.
9. **Items for Discussion/Action:**
  - a. Trees at Orchard Close
  - b. Christmas celebrations (including Cllrs)
  - c. Pentrepoeth Primary School
  - d. Whitehead Steelers
  - e. Mc Donald's response to letter from Council
  - f. Request for donation from Stop Newport Incinerator Campaign
  - g. Resignation of Cllr Morris
  - h. Boundary commission review
  - i. Remembrance Sunday
10. **Correspondence for Information:**

NCC Planning & Licensing information, St Anne's Hospice newsletter, Copy of NCC's organisational structure, Noah's Ark Appeal brochure, CPRW magazine, Clerks & Councils Direct magazine.
11. **Accounts for Payment:**

Clerk salary and expenses for October 2012	£1633.00
C Ricci – bin cleaning, litter picking & maintenance October 2012	£265.00
Mr G Smith – honorarium	£100.00

Mr P Reid- honorarium	£100.00
The British Legion – donation and wreath payment	£100.00
Staples – office supplies	£52.17
Newport City Homes – grass cutting at Fort View for September	£212.04
S Davies – purchase of laptop computer, projector & screen for Council use	£588.98
SW Directories – distribution of A4 Fort View consultation leaflets	£90.00
Saldo – water pipe repairs at Rhiwderin CC (for info – payment approved 24.10.12)	£2340.00
Dolmans – completion Rhiwderin CC lease (for info – payment approved 24.10.12)	£1454.00

**Receipts**

None

**12. Dates of next meetings:**

Planning & Environment Meeting – Wednesday 14<sup>th</sup> November 2012

Full Council Meeting – Wednesday 28<sup>th</sup> November 2012

**13. Urgent Business not discussed above.**

Yours faithfully,

Sian Davies – Clerk to the Graig Community Council

Compiled 26.10.12

Updated 31.10.12

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.