



# GRAIG COMMUNITY COUNCIL

## Summons and Agenda for Full Council Meeting to be held at the Graig Community Hall Bassaleg 7pm on 30<sup>th</sup> January 2013

Dear Councillor,

A meeting of the Graig Community Council will be held at the Bassaleg Community Centre on Wednesday 30<sup>th</sup> January 2013 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 9<sup>th</sup> January 2012**
4. **Clerk's Report:** Submitted but little has changed
5. **Projects:**
  - a. Play areas refurbishment (funding update)
  - b. Jubilee Path (update)
6. **Reports:**
  - a. Police
  - b. Newport City Councillors
  - c. Graig Community Centre
  - d. Rhiwderin Community Centre (minutes & Agenda & copy of lease received)
  - e. Best Kept Villages Group
  - f. Allotments
  - g. Play Areas
  - h. Burial Board
7. **Items for forthcoming agendas:**
  - a. Council's policies & procedures review – 27<sup>th</sup> February 2013 meeting (due to committee meeting cancellation because of bad weather)
8. **Planning:**
  - a. CONEX/12/1236 – Erection of two storey side extension. Site: 17 Harlech Drive, Rhiwderin, Newport NP10 8QS. Application Type: Full
  - b. CONEX/12/1238 – Single storey rear extension to replace existing conservatory and re-covering of existing flat roof. Site: 8 Ffos-y-fran, Bassaleg, Newport. NP10 8LU. Application Type: Full
9. **Items for Discussion/Action:**
  - a. Cllr Fry's proposals for improvements to Station Approach/Viaduct Way junction
  - b. Caerphilly Road replacement fencing quote (planning app costs payment below)
  - c. Signage for Pentrepoeth School (update)
  - d. Mc Donald's potential change of opening hours (update)
  - e. Possibility of parking restrictions at St Basil's shops
  - f. **Additional information required regarding Concurrent expenditure**
10. **Correspondence for Information:**

NCC Planning & Licensing information, Council & Clerks Direct magazine, The Clerk magazine, **Glasdon brochures, NCC minutes, agenda & report for Council Tax Reduction Scheme meeting.**
11. **Accounts for Payment:**

Clerk salary and expenses for January 2012	<b>£1614.35</b>
C Ricci – bin cleaning, litter picking & maintenance January 2012	<b>£250.00</b>
Calico – retention of Council's Domain name for a further 3 years	£48.60
<b>Newport City Council (planning application costs to renew fencing)</b>	<b>£165.00</b>
<b>Receipts</b>	
None	

**12. Dates of next meetings:**

Planning & Environment Meeting – Wednesday 13<sup>th</sup> February 2013  
Full Council Meeting – Wednesday 27<sup>th</sup> February 2013

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

**Sewage problems on Caerphilly Close**

Yours faithfully,

Sian Davies – Clerk to the Graig Community Council

Compiled 25.01.13

Updated 30.01.13

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.