



GRAIG COMMUNITY COUNCIL

Summons and Agenda for Full Council Meeting & AGM to be held at the Graig Community Hall Bassaleg at 7pm on 26th June 2013

Dear Councillor,

A meeting of the Graig Community Council will be held at the Graig Community Hall, Bassaleg on Wednesday 26th June 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 29th May 2013**
- 4. Clerk's Report:** Please see separate report
- 5. Projects:**
 - a. Play areas refurbishment (update)
 - b. Jubilee Path (update)
 - c. Fencing between open space and Caerphilly Road (update)
- 6. Reports:**
 - a. Police
 - b. Newport City Councillors
 - c. Graig Community Centre
 - d. Rhiwderin Community Centre
 - e. Best Kept Villages Group
 - f. Allotments
 - g. Play Areas
 - h. Burial Board
- 7. Items for forthcoming agendas:**

Authorisation of accounts prior to sending to external auditor - June 26th meeting
Review of the effectiveness of the internal auditor – July 10th meeting
- 8. Planning:**
 - a. CONEX/13/0564 - Double storey bedroom/ensuite shower room extension to side elevation partly above existing garage and single story living room extension to rear elevation. Site: 14 Cwm-Cuddy Drive, Bassaleg, Newport. NP10 8JN. Application Type: Full.
 - b. CONEX/13/0604 - Demolition of existing outbuilding and erection of proposed new detached dwelling and shared drive (outline). Site: Rhiwderin House, 10 Springfield Road, Rhiwderin, Newport. NP108RN. Application Type: Outline.
 - c. CONEX/13/0610 - Erection of single storey side extension and associated changes to ground levels together with the provision of new front steps. Site: 7 Highfield Gardens, Bassaleg, Newport. NP10 8LR. Application type: Full.
 - d. **CONEX/13/0582 - Removal of existing conservatory and erection of part two storey, part single storey rear extension. Site: 8 Caerphilly Close, Rhiwderin, Newport. NP10 8RG. Application Type: Full.**
 - e. EB EC3/3250 - A468 Caerphilly Road Speed Limits Order.
- 9. Items for Discussion/Action:**
 - a. Set AGM dates for Community Centres
 - b. Planter at Lower Machen
 - c. Caerphilly Road/Close junction
 - d. Authorisation of accounts prior to sending to external auditor
 - e. Motorcycle inhibitor on Pentre-Tai Road
 - f. Issues on Grosvenor Road
 - g. Update on McDonald's late supper license issue
 - h. Suggestion from website re: social media

- i. Liaison Meeting update
- j. Christmas event arrangements
- k. Parking Issues on Laurel Road
- l. **Donation request from Whitehead Steelers**
- m. **Review of Welsh Government document regarding Public Service and Governance Delivery**

10. Correspondence for Information:

NCC Planning and Licensing if available, **Ombudsman Annual Report, CPRW magazine**

11. Accounts for Payment:

Clerk salary & office allowance June 2013	£1527.82
June miscellaneous expenses	£142.50
C Ricci – bin cleaning, litter picking & maintenance June 2013	£310.00
Newport City Homes - grass cutting to Fort View play area for May 2013	£212.04
SW Directories - submission in B&R Directory	£95.00
Boiler & Burner Maintenance Ltd - service to Graig Community Hall	£219.00
Newport City Council - election re-charges	£1237.30
R Charles Plastics - repairs to vandalised notice board	£85.00
Inland Revenue - PAYE & NI Apr-Jun	£TBA
Chairman's allowance	£200.00
Mr M Yearsley - architect fees for Rhiwderin Community Centre	£1525.00
Provincial Printing Co Ltd - cost of leaflets for Graig Jubilee Walk	£242.00

Receipts

Newport City Council - Concurrent payment £14037.00

12. Dates of next meetings:

Planning & Environment Meeting – Wednesday 10th July 2013

Full Council Meeting – Wednesday 31st July 2013

13. Urgent Business not discussed above:

Yours faithfully,

Sian Davies – Clerk to the Graig Community Council

Compiled 21.06.13

Updated 26.06.13

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.