



GRAIG COMMUNITY COUNCIL

Summons and Agenda for Full Council Meeting to be held at the **Rhiwderin Community Centre, Rhiwderin at 6.30pm** on **31st July 2013**

Dear Councillor,

A meeting of the Graig Community Council will be held at the **Rhiwderin Community Centre** on Wednesday 31st June 2013 at **6.30pm** (prompt)

Prior to the meeting, at 6.30pm Councillors have the opportunity to tour the Centre, the meeting will begin at 7pm

- 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 26th June 2013**
- 4. Clerk's Report:** Please see separate report
- 5. Projects:**
 - a. Play areas refurbishment (update, including unauthorised access issue)
 - 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 (security issues - email from secretary)
 - g. Play Areas (letters regarding Rhiwderin play area & **Fort View unauthorised access**)
 - h. Burial Board
- 7. Items for forthcoming agendas:**

Review of the effectiveness of the internal auditor – August 14th meeting
- 8. Planning:**
 - a. CONEX/13/0599 - Works to trees protected by tree preservation order 1/79. Site: Bryn Deri, Caerphilly Road, Newport. NP10 8LS. Application Type: Tree Preservation Order.
 - b. CONEX/13/694 - Demolition of existing single storey toilet block and erection of new replacement single story toilet block to rear of existing Rhiwderin Community Centre. Site: Rhiwderin Community Centre, Pentre Tai Road, Rhiwderin, Newport. NP10 8RX. Application Type: Full.
- 9. Items for Discussion/Action:**
 - a. Welsh Government survey responses update (AW)
 - b. Resident concerns in Pen y Groes Grove
 - c. McDonald's license update
 - d. Meadowland's Drive visibility issue update
 - e. Grosvenor Road footpath issue update (JH)
 - f. Footpaths between Caerphilly Rd and Woodland Drive
 - g. Speed camera on Caerphilly Road update
 - h. Dog fouling
 - i. Clerk's salary award
 - j. **Welsh Government - Review of new statutory guidance (RC)**

10. Correspondence for Information:

NCC Planning and Licensing if available, Shelter annual accounts and information, Play for Wales magazine.

11. Accounts for Payment:

Clerk salary & office allowance July 2013	£1577.45
July miscellaneous expenses	£137.60
C Ricci – bin cleaning, litter picking & maintenance July 2013	£340.00
Newport City Homes - grass cutting to Fort View play area for June 2013	£212.04
Whitehead Steelers - donation	£150.00
BPU Chartered Accountants - audit fee	£1080.00
WM Garden Services - repairs to Toddlers play area in Bassaleg	£452.00
S Rose - refurbishment of Best Kept Villages sign	£320.00
Greenmoor Nurseries - hanging baskets for Community Centres	£285.00
Staples - office supplies	£104.50
Boiler & Burner Maintenance Ltd - Rhiwderin CC boiler service	£264.72
R Charles Plastics - maintenance work	£90.00

Receipts

None

12. Dates of next meetings:

Planning & Environment Meeting – Wednesday 14th August 2013

Full Council Meeting – Wednesday 28th August 2013

13. Urgent Business not discussed above:

Yours faithfully,

Sian Davies – Clerk to the Graig Community Council

Compiled 26.07.13

Updated 31.07.13

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.