



GRAIG COMMUNITY COUNCIL

Summons and Agenda for Full Council Meeting to be held at the Graig Community Centre, Bassaleg at 7pm on 30th October 2013

Dear Councillor,

A meeting of the Graig Community Council will be held at the Graig Community Centre on Wednesday 30th October 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 25th September 2013**
4. **Clerk's Report:** Please see separate report
5. **Projects:**
 - a. Play areas refurbishment (update)
 - b. Fencing between open space and Caerphilly Road (update)
6. **Reports:**
 - a. Police
 - b. Newport City Councillors
 - c. Graig Community Centre
 - d. Rhiwderin Community Centre (letter from insurers)
 - e. Best Kept Villages Group
 - f. Allotments (quote for improved security for gates)
 - g. Play Areas
 - h. Burial Board
7. **Items for forthcoming agendas:**

Lorraine Bottomley, Assistant Chief Constable - 12th February 2014 meeting
8. **Planning:**
 - a. CONEX/13/1023 - Change of use from green space to create 9no. parking bays. Site: Land opposite 12 Ruperra Close, Bassaleg, Newport. Application Type: Full.
 - b. CONEX/13/1121 - Listed building consent for a new window to staircase and a new window as a result of en-suite. Site: Gloch Wen Farm, Harlech Drive, Rhiwderin, Newport. NP10 8RX. Application Type: Listed building.
 - c. Caerphilly CBC - Notification of public consultation exercises for review if necessary
9. **Items for Discussion/Action:**
 - a. Welsh Government borrowing approval decision
 - b. Dog fouling signs (update DW)
 - c. Review of Welsh Government's proposed Designated Persons Order (MC)
 - d. Christmas lighting event
 - e. M4 Corridor Improvements consultation
 - f. Proposed dog fouling order being made by NCC for review and comment
 - g. Local Access Forum (JH)
 - h. Resident's email regarding signage in Tredegar Street Rhiwderin
 - i. Invitation to Prostrate Cancer Awareness event
 - j. Caerphilly Rd/Close junction
 - k. Posts erected on footpath north of Duffryn Close
 - l. **Draft Cultural Strategy for Newport 2013/2020 review (PG)**

10. Correspondence for Information:

NCC Planning and Licensing if available, Urdd National Eisteddfod accounts and leaflet, Wicksteed leaflet, Bobarth Children's Charity leaflet,

11. Accounts for Payment:

Clerk salary & office allowance September 2013	£1540.20
August miscellaneous expenses	£127.20
C Ricci – bin cleaning, litter picking & maintenance September 2013	£250.00
Newport City Homes - grass cutting to Fort View play area for September 2013	£212.04
Staples - office supplies (3 invoices)	£106.69
SW Directories - distribution of Christmas event leaflets	£90.00
Cllr Harris - refund of payment for Christmas event sundries	£6.30
Cllr Cox-Wall - refund of payment for Jubilee Path temporary map on Pump house	£23.39
Asbestos Safety Management Ltd - survey at Rhiwderin Community Centre	£540.00
Provincial Printing Co Ltd - production of Welsh version Jubilee Path leaflets	£146.00
Mazars - annual external audit costs	£510.00
Hedland Civil Engineering - works to Rhiwderin Community Centre coal bunker	£2120.98
Mr G Smith - honorarium	£200.00
Mr P Reid - honorarium	£200.00
Spanglefish - annual website fee (to have site with no advertising)	£24.95
Total	£6097.75

Receipts

NCC - Website Grant £500.00

12. Dates of next meetings:

Planning & Environment Meeting – Wednesday 13th November 2013

Full Council Meeting – Wednesday 27th November 2013

13. Urgent Business not discussed above:

Yours faithfully,

Sian Davies – Clerk to the Graig Community Council

Compiled 28.10.13

Updated 30.10.13

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.