



GRAIG COMMUNITY COUNCIL

Summons and Agenda for Full Council Meeting to be held at the Graig Community Centre, Bassaleg at 7pm on 29th January 2014

Dear Councillor,

A meeting of the Graig Community Council will be held at the Graig Community Centre on Wednesday 29th January 2014 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 11th December 2013**
4. **Clerk's Report:** Please see separate report
5. **Projects:**
 - a. Meeting room & kitchen refurbishment at Graig Hall (update)
 - b. Fencing between open space and Caerphilly Road (update)
 - c. Rhiwderin Community Centre upgrade (update)
6. **Reports:**
 - a. Police
 - b. Newport City Councillors
 - c. Graig Community Centre (Railway Circle request for storage cabinet, banners on fencing, solar panels)
 - d. Rhiwderin Community Centre
 - e. Best Kept Villages Group
 - f. Allotments
 - g. Play Areas
 - h. Burial Board
7. **Items for forthcoming agendas:**

Lorraine Bottomley, Assistant Chief Constable - 12th February 2014 meeting
8. **Planning:**
 - a. CONEX 13/1301 – Two storey link side extension together with first floor link extension to existing garage. Site: 5 Pentre Tai Road, Rhiwderin, Newport. NP10 8RL. Application Type: Full.
 - b. CONEX 13/1314 – Demolition of garage and erection of two storey side extension. Site: 168 Laurel Road, Bassaleg, Newport. NP10 8PT. Application Type: Full.
 - c. CONEX/13/1235 - Replacement agricultural buildings. Site: Plas Machen, Caerphilly Road, Lower Machen, Newport. NP10 8GW. Application Type: Full.
9. **Items for Discussion/Action:**
 - a. PWLB Direct Debit form for signatures in readiness for approved Council borrowing repayments.
 - b. Review of banking arrangements.
 - c. NCC response to request for additional lighting on Laurel Road.
 - d. Request for donation to the new Rainbows group based at Rhiwderin Community Centre.
 - e. Update on NCC's LDP submission to the Planning Inspectorate Wales for examination.
 - f. Proposed Fairtrade policy.
 - g. Update on Orchard Close trees issue.
 - h. Youth Forum.
 - i. Review of grounds maintenance contract.
 - j. Request for donation to the Support Group of Windsor School of Dance.
 - k. Invitation to Tenovus VIP reception.
 - l. Request from NCC for volunteers to lead Community Walks in the area.

10. Correspondence for Information:

NCC Planning and Licensing if available, The Clerk magazine, Glasdon brochure.

11. Accounts for Payment:

Clerk salary & office allowance January 2014	£1540.40
January miscellaneous expenses	£62.60
C Ricci – bin cleaning, litter picking & maintenance January 2014	£250.00
Griffiths Signs - Jubilee Path map for pump house	£108.00
Cllr L Fry - ink costs	£21.63
R Charles Plastics - Graig map & Graig Hall door fixings	£90.00

Total to date: £2042.63

Receipts

None

12. Dates of next meetings:

Planning Meeting – Wednesday 12th February 2014 at 7pm

Full Council Meeting - Wednesday 26th February 2014 at 7pm

13. Urgent Business not discussed above:

Yours faithfully,

Sian Davies – Clerk to the Graig Community Council

Compiled 22.01.14
updated 29.01.14

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.

Clerk to the Council: Sian Davies

Email: clerk@graiGCC.co.uk

Website: www.graiGCC.co.uk