



GRAIG COMMUNITY COUNCIL

Summons and Agenda for Full Council Meeting to be held at the Graig Community Centre, Bassaleg at 7pm on 26th February 2014

Dear Councillor,

A meeting of the Graig Community Council will be held at the Graig Community Centre on Wednesday 26th February 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 29th January 2014**
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
 - d. Rhiwderin Community Centre
 - e. Best Kept Villages Group (churchyard skip request)
 - f. Allotments (fence damage)
 - g. Play Areas (Rhiwderin relocation)
 - h. Burial Board (precept)
7. **Items for forthcoming agendas:**

None to date
8. **Planning:**
 - a. CONEX/14/0075 - Construction of an agricultural farm management building on existing scrub land to facilitate the housing of primary cattle to incorporate modern feeding and breeding facilities - a pre-requisite of modern farming methods; together with incorporating an external slurry pit in the ground and associated hard standing areas. Site: Graig-y-saeson Farm, Forge Lane, Bassaleg, Newport. Application Type: Full.
9. **Items for Discussion/Action:**
 - a. Council finances and wish list
 - b. Request for donation to the new Rainbows group based at Rhiwderin Community Centre.
 - c. Proposed Fairtrade policy.
 - d. Update on Orchard Close trees issue.
 - e. Youth Forum.
 - f. Review of grounds maintenance contract.
 - g. Membership invitation for One Voice Wales.
 - h. Local Government (Wales) Bylaws Act 2012 for review.
 - i. NCC Planning Update Conference.
10. **Correspondence for Information:**

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

11. Accounts for Payment:

Clerk salary & office allowance February 2014	£1540.20
January miscellaneous expenses	£30.60
C Ricci – bin cleaning, litter picking & maintenance February 2014	£250.00
Earth Anchors Ltd - replacement bin liner and keys	£101.88
Griffiths Signs - 4 x NO PARKING ON GRASS VERGE signs	£79.20
Rogerstone & Bassaleg Joint Burial Board - annual precept	£608.00
Total to date:	£2609.88

Receipts

None

12. Dates of next meetings:

Planning Meeting – Wednesday 12th March at 7pm

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

13. Urgent Business not discussed above:

Yours faithfully,

Sian Davies – Clerk to the Graig Community Council

Compiled 21.02.14
Updated 26.02.14

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.

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