



GRAIG COMMUNITY COUNCIL

Summons and Agenda for Full Council Meeting to be held at the Graig Community Centre, Bassaleg at 7pm on 28th May 2014

Dear Councillor,

A meeting of the Graig Community Council will be held at the Graig Community Centre on Wednesday 28th May 2014 at 7pm (prompt)

1. **To receive apologies for absence.**
2. **To receive public representations**
3. **To hold internal election and appoint members to sub-committees.**
4. **To approve and sign the minutes of the meeting held on Wednesday 30th April 2014**
5. **Clerk's Report:** Please see separate report
6. **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)
7. **Reports:**
 - a. Police
 - b. Newport City Councillors
 - c. Graig Community Centre (Hand drier in gents toilet, Badminton lines, first aid kits)
 - d. Rhiwderin Community Centre
 - e. Best Kept Villages Group
 - f. Allotments (May inspection report)
 - g. Play Areas
 - h. Burial Board
8. **Items for forthcoming agendas:**

None
9. **Planning:**
 - a. CONEX/14/0394 - 3No. Roof lights in front roof slope. Site: Land to the rear of 4 Caernarvon Drive Rhiwderin Newport. NP10. Application Type: Full.
 - b. CONEX/14/0381 - Variation of standard time condition to allow a further 5 years to implement planning permission 09/0665 for erection of first floor side extension. Site: 5 Gerbera Drive, Rogerstone, Newport. NP10 9JD. Application Type: Full.
 - c. CONEX/14/0412 - Single storey rear extension with the use of the flat roof as a roof terrace together with a spiral staircase to allow garden access from the roof terrace and erection of garden fence to the east side. Site: Whiteoaks, 2 Highfield Lane, Bassaleg, Newport. NP10 8LQ. Application Type: Full.
10. **Items for Discussion/Action:**
 - a. Arrange AGMs for Community Centres
 - b. Review of grounds maintenance for St Basil's shops roundabout (update - LF)
 - c. Website (update - Technologies Sub-Committee)
 - d. Light opposite Garth Terrace (update - DW)
 - e. Dog fouling (KA)
 - f. Open Day Review
 - g. Request for Liaison Meeting items for agenda
 - h. Integrity of Graig Hall roof for photovoltaic cells (LF)
 - i. Landscaping of Caerphilly Rd/Close junction (LF)
 - j. Council accounts

11. Correspondence for Information:

NCC Planning and Licensing if available, Voluntary Voice magazine,

12. Accounts for Payment:

Clerk salary & office allowance May 2014	£1641.09
May miscellaneous expenses	£89.45
C Ricci – bin cleaning, litter picking & maintenance May 2014	£250.00
Monmouthshire Council - repair of wooden bollards at St Basil's shops area	£95.80
Newport City Homes - grass cutting at Fort View play area for March & April 2014	£414.08
Staples - office supplies	£24.48
Welsh Water - Bassaleg allotment supply	£104.00
Griffiths Signs - signage for Graig Hall and open space	£494.10
Office Furniture Online - Conference Furniture at Graig Hall	£619.20
Aon Insurance - annual premium	£4275.69
S Rose - redecoration & making good Graig Hall following refurbishment	£105.00
K Jones Heating - modifications to Graig Hall heating system & service	£400.80
Rob Williams Fencing - Various works from August '13 to April '14	£3828.00
Office Furniture Online - Conference furniture at Graig Hall	£1639.20
R Charles Plastics - works to Graig Hall refurbishment	£230.00
Total to date:	£14210.89
Receipts	
Newport City Council - 1st Precept and Concurrent payment	£30566.45

13. Dates of next meetings:

Planning Meeting – Wednesday 11th June 2014 at 7pm

Full Council Meeting - Wednesday 2nd July 2014 at 7pm (due to Clerk's holiday)

14. Urgent Business not discussed above:

Yours faithfully,

Sian Davies – Clerk to the Graig Community Council

Compiled 25.05.14
updated 28.05.14

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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