



# GRAIG COMMUNITY COUNCIL

## Summons and Agenda for Full Council Meeting to be held at the Graig Community Centre, Bassaleg at **6.45pm** on 29th October 2014

Dear Councillor,

A meeting of the Graig Community Council will be held at the Graig Community Centre on Wednesday 29th October 2014 at **6.45pm (prompt)**

Prior to the meeting a 15 minute presentation will be given on photovoltaic cells

- 1. To receive apologies for absence.**
- 2. To receive public representations**
- 3. To approve and sign the minutes of the meetings held on Wednesday 1st October 2014.**
- 4. Clerk's Report:** Please see separate report
- 5. Projects:**
  - a. Graig Hall coffee room vision panel
  - b. Footpath through Bassaleg open space
  - c. Rhiwderin Community Centre upgrade
- 6. Reports:**
  - a. Police
  - b. Newport City Councillors
  - c. Graig Community Centre
  - d. Rhiwderin Community Centre
  - e. Best Kept Villages Group
  - f. Allotments
  - g. Play Areas
  - h. Burial Board
- 7. Items for forthcoming agendas:**

None
- 8. Planning:**
  - a. CONEX/14/0918 - Proposed new detached dwelling including replacement garage. Site: Land to the west of and adjacent to 2 Russell Close, Bassaleg, Newport. Application Type: Full.
- 9. Items for Discussion/Action:**
  - a. Financial position and Precept allocation
  - b. Website (update - Technologies Sub-Committee)
  - c. Dilapidations schedule (KS)
  - d. Chairman's board
  - e. Christmas Lighting Event
  - f. Donation request from Whitehead Steelers
  - g. **Wales Rural Development Programme (Usk Vale Group)**
  - h. **AMEC meeting**
  - i. **Dog litter bins**
  - j. **Trees at Wentworth Lane.**
- 10. Correspondence for Information:**

NCC Planning and Licensing if available, National Eisteddfod annual accounts, **Clerks & Councils Direct magazine**

## 11. Accounts for Payment:

Clerk salary & office allowance October 2014	£1674.99
October miscellaneous expenses	£72.00
C Ricci – bin cleaning, litter picking & maintenance October 2014	£290.00
British Legion - annual wreath payment and donation	£100.00
Honorariums - annual gift to Rhiwderin CC volunteers (2 x £200)	£400.00
M&M Catering Equipment - Table for Kitchen at Graig Hall	£96.00
Newport City Homes - grass cutting at Fort View play area for September	£212.04
Cllr L Fry - mileage expenses to pick up table for Graig Hall (45p x 58 miles)	£26.10
Mr M Yearsley - architect fees for Rhiwderin CC project (2 invoices)	£601.05
R Charles Plastics - repairs to notice boards & work at Graig Hall	£300.00
Staples - office supplies	£52.67

**Total to date: £3824.85**

### Receipts

None

## 12. Dates of next meetings:

Planning Meeting – Wednesday 12th November 2014 at 7pm  
Full Council Meeting - Wednesday 26th November 2014 at 7pm

## 13. Urgent Business not discussed above:

Yours faithfully,  
Sian Davies – Clerk to the Graig Community Council

Compiled 24.10.14  
Updated 29.10.14

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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