



GRAIG COMMUNITY COUNCIL

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

Dear Councillor,

A meeting of the Graig Community Council will be held at the Graig Community Centre on Wednesday 26th November 2014 at 7pm (prompt)

1. **To receive apologies for absence.**
2. **To receive public representations**
3. **To approve and sign the minutes of the meetings held on Wednesday 29th 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
 - d. Caerphilly Rd/Close junction
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/14/1055 - Listed building consent for replacement roof coverings to the "Large Barn". Site: Land and buildings formerly part of Plas Machen, Caerphilly Road, Newport. Application Type: Listed Building
 - b. CONEX/14/1056 - Listed building consent for minor alterations to main house including installation of biomass heating system, demolition of small modern lean-to extension, new cellar door, chimney alteration, new joinery to small barn and localised structural repairs. Site: Plas Machen, Caerphilly Road, Newport, NP10 8GW. Application Type: Listed building.
 - c. CONEX/14/1063 - Erection of proposed garage and adjoining carport. Site: Hidcote, 1a Cowshed Lane, Bassaleg, Newport, NP10 8HZ. Application Type: Full.
 - d. CONEX/14/1069 - Reserved matters application (appearance and landscaping) relating to outline planning permission 13/0604 for the erection of a detached dwelling. Site: Rhiwderin House, 10 Springfield Road, Rhiwderin, Newport, NP10 8RN. Application Type: Reserved Matters.
 - e. CONEX/14/1101 - Prior approval for installation of broad band cabinet. Site: Land to the south west of The Forge, Old Road, Lower Machen, Newport. Application Type: Telecom Determination.
 - f. **No Ref No. - Planning appeal. Appeal Site: 12 Church Crescent, Bassaleg, Newport, NP10 8NQ. Proposed Development: Demolition of the side building and replace with two storey side extension. Appellant: Mr J Thomas. PINS Appeal Reference Number: G6935/A/14/2227818. Appeal Start Date: 19th November 2014.**
9. **Items for Discussion/Action:**
 - a. Website (update - Technologies Sub-Committee)

- b. Chairman's board
- c. Christmas Lighting Event
- d. Dog litter bins (deferred from last meeting)
- e. Trees at Wentworth Lane
- f. 120yr anniversary of inaugural meeting of Graig Parish Council
- g. Donation requests from St David's Children's Society & Noah's Ark Children's Hospital Appeal
- h. Wales Rural Development Programme (Usk Vale Group) (JH)
- i. Council signage (JH)

10. Correspondence for Information:

NCC Planning and Licensing if available, Voluntary Voice magazine.

11. Accounts for Payment:

Clerk salary & office allowance November 2014	£1674.99
November miscellaneous expenses	£699.13
C Ricci – bin cleaning, litter picking & maintenance November 2014	£190.00
Whitehead Steelers JRFC - donation	£150.00
Graig Electrical Services - works to Graig Hall	£516.00
Welsh Water - allotment water supply costs	£27.43
K Jones Heating Services Ltd - replacement hand dryer etc. at Graig Hall	£291.60
R Charles Plastics - vision panel and safety works to Graig Hall	£720.00
Steve Rose - Various touch-ups and decoration of vision panel at Graig Hall	£105.00

Total to date: £4374.15

Receipts

None

12. Dates of next meetings:

- 120yr Celebration Meeting - Thursday 4th December 2014 at 7.30pm at Rhiwderin CC
- Planning Meeting – Wednesday 10th December 2014 at 7pm
- Full Council Meeting - Wednesday 7th January 2015 at 7pm

13. Urgent Business not discussed above:

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

Compiled 21.11.14

Updated 26.11.14

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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