



GRAIG COMMUNITY COUNCIL

Summons and Agenda for Full Council Meeting to be held at the Graig Community Centre, Bassaleg at 7pm on 28th January 2015

Dear Councillor,

A meeting of the Graig Community Council will be held at the Graig Community Centre on Wednesday 28th January 2015 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 4th December 2014.**
4. **Clerk's Report:** Please see separate report
5. **Projects:**
 - a. Footpath through Bassaleg open space
 - b. Rhiwderin Community Centre upgrade
 - c. Caerphilly Rd/Close junction (AMEC meeting)
 - d. Graig Hall photovoltaic cells
6. **Reports:**
 - a. Police ('Getting it right event' findings and actions & response to email to the Commissioner)
 - b. Newport City Councillors
 - c. Graig Community Centre (fire regs & premises license)
 - d. Rhiwderin Community Centre
 - e. Best Kept Villages Group
 - f. Allotments
 - g. Play Areas
 - h. Burial Board
7. **Items for forthcoming agendas:**
Council finances - 11th February meeting
8. **Items for Discussion/Action:**
 - a. Chairman's board
 - b. Concurrent allocations review
 - c. Teenage Cancer Trust request for donation
 - d. HCTP Group request for a donation
 - e. Monmouthshire CC - contract for St Basil's Shops roundabout
9. **Planning:**
 - a. CONEX/14/1304 - Two storey front extension and rear first floor extension. Site: 31 Caerphilly Road, Bassaleg, Newport NP10 8LF. Application Type: Full.
 - b. Demolition of existing outbuilding and erection of proposed new detached dwelling and shared driveway. Site: 10 Springfield Road, Rhiwderin, Newport NP10 8RN. Application Type: Full.
10. **Correspondence for Information:**
NCC Planning and Licensing if available, The Clerk magazine, Amberol News 2015 magazine
11. **Accounts for Payment:**

Clerk salary and office allowance for January 2015	£1674.99
January miscellaneous expenses	£428.46
Mr C Ricci - bin cleaning for January 2015	£190.00
Staples - office supplies	£167.11
Griffiths Signs - fire assembly point signs and post	£84.60

Streetwise UK - honours board	£990.00
R Charles Plastics - various works to Graig Hall	£540.00
Gwent Solar - installation of photovoltaic cells to roof of Graig Hall	£10500.00
Edwards Roofing Newport Ltd - repair of roof and prep work for cells to Graig Hall	£1200.00
All-Seasons Scaffolding - scaffolding for roof repair and cells to Graig Hall	£984.00
Mike Yearsley - Architects costs for fire regulation plans	£203.65
Rob Williams - Work at Wentworth Lane, Highfield Lane & footpath on open space	£5040.00
Total to date:	£22002.81

Receipts

None

11. Dates of next meetings:

Planning Meeting - Wednesday 11th February 2015 at 7pm

Full Council Meeting - Wednesday 25th February 2015 at 7pm

12. Urgent Business not discussed above:

Yours faithfully,

Sian Davies – Clerk to the Graig Community Council

Compiled 23.01.15

Updated 28.01.15

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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