



GRAIG COMMUNITY COUNCIL

Summons and Agenda for Full Council Meeting to be held at the Graig Community Centre, Bassaleg at 7pm on 30th September 2015

Dear Councillor,

A meeting of the Graig Community Council will be held at the Graig Community Centre on Wednesday 30th September 2015 at 7pm (prompt)

- 1. To receive apologies for absence**
- 2. To receive public representations**
- 3. Welcome and induction of new Graig Community Councillor representing the Rhiwderin Ward**
- 4. To approve and sign the minutes of the meetings held on Wednesday 26th August 2015**
- 5. Clerk's Report:** Please see separate report
- 6. Projects:**
 - a. Rhiwderin Community Centre upgrade
- 7. Reports:**
 - a. Newport City Councillors
 - b. Graig Community Centre
 - c. Rhiwderin Community Centre
 - d. Best Kept Villages Group
 - e. Allotments
 - f. Play Areas (email from resident & play area maintenance)
 - g. Burial Board
- 8. Items for forthcoming agendas:**
- 9. Items for Discussion/Action:**
 - a. Presentation of externally audited Annual Return for consideration and approval to publish
 - b. Liaison meeting update
 - c. Finance and Administration meeting update
 - d. Information regarding tree felling in Coed Mawr Area
 - e. The Griffin/allotment site hedge
 - f. Bassaleg Post Office
 - g. Request for donation from St Michaels & All Angels Church, Lower Machen
 - h. Social media & publications
 - i. Christmas lighting event
 - j. Statement by the Minister for Finance & Government business: Responses to the consultations on Landfill Disposals Tax & Land Transaction Tax
 - k. St Basils Shops improvement scheme
- 10. Planning:**
 - a. CONEX/1009 - Replacement Boundary Fence and Gates. Site: Bassaleg School, Forge Road, Bassaleg, Newport, NP10 8NF. Application Type: Full
 - b. CONEX/15/1067 - Conversion of integral garage into living space, removal of existing garage door and fitting of leaded window matching the existing house windows, brickwork to match the rest of the house. Site: 17 Caernarvon Drive, Rhiwderin, Newport, NP10 8QT. Application Type: Full
 - c. CONEX/15/10077 - Temporary use of farmhouse and surrounding lands for offices and storage for M4 junction 28 improvements - Bassaleg and Pont Ebbw roundabouts. Site: Graig-y-saeson Farm, Forge Road, Bassaleg, Newport, Np10 8AT Application Type: Full

11. Correspondence for Information:

NCC Planning and Licensing if available. Play for Wales, The Clerk & Clerks & Councils Direct magazines. SLCC Notice of AGM.

11. Accounts for Payment:

Clerk salary and office allowance for September 2015	£TBA
September miscellaneous expenses	£TBA
Mr C Ricci - bin cleaning for September 2015	£TBA
Newport City Homes - grass cutting at Fort View play area for August 2015	£212.04
Mazars - annual external audit fee	£780.00
K Jones Heating Services Ltd - Gas services to Graig Hall	£285.60
K Jones Heating Services Ltd - Gas services to Rhiwderin CC (2 invoices)	£717.60
Gareth Rees Electrical - Works to Graig Hall	£415.00
Gareth Rees Electrical - Works to Rhiwderin CC including new fire alarm system	£4040.00
Cllr Fry - reimbursement for key cutting expenses	£18.00
British Gas - Gas bill for Rhiwderin CC	£127.72
Staples - Office supplies (2 invoices)	£82.88
Total to date:	£6678.84

Receipts

None

12. Dates of next meetings:

Planning Meeting - Wednesday 14th October 2015 at 7pm

Full Council Meeting - Wednesday 28th October 2015 at 7pm

13. Urgent Business not discussed above:

Yours faithfully,

Sian Davies – Clerk to the Graig Community Council

Compiled 25.09.15

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.

Clerk to the Council: Sian Davies

Email: clerk@graiGCC.co.uk

Website: www.graiGCC.co.uk

Website: www.graiGCC.co.uk



www.facebook.com/GraigCommunityCouncil



@GraigCommCoun