



GRAIG COMMUNITY COUNCIL

Summons and Agenda for Full Council Meeting to be held at the Graig Community Centre, Bassaleg at 7pm on 26th April 2017

Dear Councillor,

A meeting of the Graig Community Council will be held at the Graig Community Centre on Wednesday 26th April 2017 at 7pm (prompt)

- 1. To receive apologies for absence**
- 2. To receive public representations**
- 3. To approve and sign the minutes of the meeting held on Wednesday 29th March 2017**
- 4. Clerk's Report**

5. Projects:

- a. Rhiwderin Community Centre upgrade

6. Reports:

Sub Committees

- a. Police (March report)
- b. Newport City Councillors
- c. Graig Community Centre
- d. Rhiwderin Community Centre
- e. Allotments
- f. Burial Board

Working Groups

- g. Play Areas (cleansing)
- h. Best Kept Villages
- i. Grounds Maintenance
- j. Technology
- k. Rhiwderin CC Fundraising

7. Items for forthcoming agendas: None to date

8. Items for Discussion/Action:

- a. Approval of accounts prior to submission to Internal Auditor
- b. Graig Hall car park rear wall
- c. Clerk's holiday request
- d. Section 106 funding
- e. St Cecilia apple tree
- f. Dog fouling
- g. AM involvement on issues at Caerphilly Rd and Pentrepoeth Rd
- h. **Anti-social behaviour in Bassaleg Play Area**
- i. **Becoming a Local Council Charter Branch**
- j. **Registration of Village Greens**

9. Correspondence for Information:

NCC Planning and Licensing if available, HAGS, NBB & Play for Wales brochures,

10. Accounts for Payment:

Clerk salary and office allowance for April 2017	£TBA
April misc. expenses	£99.60
TalkTalk Business - Graig Hall broadband (taken by DD)	£20.34
TSO Host - Council monthly webmail charge (taken by DD)	£5.00
Newport City Homes - Fort View grass cutting March 2017	£212.04
Aegon - underpayment of Clerk's pension contributions Apr 16 - Mar 17	£14.88
St Michael's Church - donation to assist with church wall repair	£500.00
Total to date:	£351.86

Receipts

NCC - 1st Precept payment	£18544.33
NCC - annual Concurrent payment	£14037.00
SSE - FIT payment for Graig Hall solar panels (Dec-Mar)	£349.02
Total to date:	£32940.35

11. Urgent Business not discussed above:

12. Planning:

- a. 17/0294 - INSTALLATION OF 3NO. INTERNALLY ILLUMINATED FACIA SIGNS, 4NO. INTERNALLY ILLUMINATED MOTIF BOXES, 1NO. INTERNALLY ILLUMINATED TOTEM SIGN, 3NO. INTERNALLY ILLUMINATED CAR WASH SIGNS, 3NO. INTERNALLY ILLUMINATED and 5NO. NON ILLUMINATED PETROL FILLING STATION CANOPY SIGNS. Site: Morrison's, Azalea Road, Rogerstone, Newport NP10 9SA Application Type: Advert Consent.
- b. 17/0322 - SUBSTITUTION OF HOUSE TYPE TO INCLUDE REAR CONSERVATORY. Site: Plot 117, Phase H2, Jubilee Park Development Site, Tregwilym Road, Rogerstone, Newport. Application Type: Full.

13. Dates of next meetings:

AGM & Mid Month Meeting - Wednesday 10th May 2017 at 7pm
 Full Council Meeting - Wednesday 31st May 2017 at 7pm

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

Compiled 20.04.17
 Updated 26.04.17

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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