



# GRAIG COMMUNITY COUNCIL

## **Summons and Agenda for Full Council Meeting to be held at the Graig Community Centre, Bassaleg at 7pm on 25th April 2018**

Dear Councillor,

A meeting of the Graig Community Council will be held at the Graig Community Centre on Wednesday 25th April 2018 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 28th March 2018**

### **4. Clerk's Report**

### **5. Projects:**

- a. Rhiwderin Community Centre upgrade

### **6. Reports:**

- a. Newport City Councillors

### **Sub Committees**

- b. Graig Community Centre
- c. Rhiwderin Community Centre
- d. Allotments
- e. Burial Board

### **Working Groups**

- f. Play Areas Group
- g. Best Kept Villages Group
- h. Horticultural Group
- i. Technology Group
- j. Rhiwderin CC Fundraising Group
- k. Events and Social Group
- l. Consultation Group (Wales Audit Office and Government Green Paper Consultations feedback)

### **7. Items for forthcoming agendas:**

- a. None to date

### **8. Items for Discussion/Action:**

- a. Update on invitation to Head of Streetscene to attend a meeting to follow up on issues raised previously
- b. S106 funding update if available
- c. Bassaleg Community Woodland Trust
- d. HGV's using A468 & Laurel Road

### **9. Correspondence for Information:**

NCC Planning and Licensing if available, NBB brochures

### **10. Accounts for Payment:**

Clerk salary and office allowance for April 18	£1993.95
Misc expenses for April 18	£12.60
TalkTalk Business - Graig Hall broadband (taken by DD)	£28.74
TSO Host - Council monthly webmail charge (taken by DD)	£5.00
OVW - Training for Cllrs Whitfield & Appleton	£80.00
SSE - Electricity costs to Rhiwderin CC Dec 17- Mar 18	£630.45
SSE - Gas costs to Rhiwderin CC Dec 17 - Mar 18	£620.23
S Rose - final payment for notice board refurbishment	£431.00
Aon - underpayment for Clerk pension requirements from April 16-April 18	£64.20
NCC - annual charge for play area SLA	£7800.00
Newport City Homes Ltd - Grass cutting at Fort View play area March 18	£212.04
<b>Total to date:</b>	<b>£11878.21</b>

**Receipts:**

NCC - 1st Precept payment

£19201.80

**11. Urgent Business not discussed above:****12. Planning:**

- a. 18/0154 - Proposal: Non material amendment to planning permission 15/1532 for rear single storey extension and utility extension to amend roof pitch and increase height of utility. Site: 7 Graig Close, Bassaleg, Newport, NP10 8PE. Application Type: Non-Material Amendment.
- b. 18/0303 - Proposal: Single storey rear extension, installation of ramp and installation of dormer windows. Site: Dellmay, Church Road, Lower Machen, Newport, NP10 8GW. Application Type: Full.

**13. Dates of next meetings:**

Mid Month Meeting - Wednesday 9th May 2018 at 7pm

Full Council Meeting - Wednesday 30th May 2018 at 7pm

Yours faithfully,

Sian Davies – Clerk to the Graig Community Council

Compiled 23.04.18

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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