



# GRAIG COMMUNITY COUNCIL

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

Dear Councillor,

A meeting of the Graig Community Council will be held at the Graig Community Centre on Wednesday 25th July 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 27th June 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. Horticultural Group/Best Kept Villages Group
- h. Technology Group
- i. Rhiwderin CC Fundraising Group
- j. Events and Social Group
- k. Consultation Group

**7. Items for forthcoming agendas:**

- a. Finance & Admin meeting - Wednesday 1st August at 6pm
- b. S106 meeting - Wednesday 15th August at 7pm

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

- a. Remembrance Sunday/poppies on lamp posts
- b. Community speed camera
- c. Councillor vacancy

**9. Correspondence for Information:**

NCC Planning and Licensing if available, HAGS brochure

**10. Accounts for Payment:**

Clerk salary and office allowance for July 18	£2027.38
Misc expenses for July 18	£51.00
Newport City Homes - Fort View grass cutting June 2018	£212.04
TalkTalk Business - Graig Hall broadband (taken by DD)	£28.74
BPU Chartered Accountants - annual internal audit fee	£1260.00
Cllr P Gregory - annual Chairman's allowance	£200.00
Vision ICT - 1st payment for building of new Council website	£765.00
PPL/PRS - annual performance licence charge to Graig Hall	£421.16
Indigo plc - plastic sheeting for Bassaleg Allotment site	£120.00
<b>Total to date:</b>	<b>£5085.32</b>

**Receipts:**

Newport City Council - annual S106 grant for play area maintenance costs	£9000.00
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**11. Urgent Business not discussed above:**

**12. Planning:**

None to date

**13. Dates of next meetings:**

Finance & Admin Meeting - Wednesday 1st August at 6pm

Mid Month Meeting - Wednesday 8th August 2018 at 7pm

S106 Meeting - Wednesday 15th August at 7pm

Full Council Meeting - Wednesday 29th August 2018 at 7pm

Yours faithfully,

Sian Davies – Clerk to the Graig Community Council

Compiled 20.07.18

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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