



# GRAIG COMMUNITY COUNCIL

## Summons and Agenda for Full Council Meeting to be held at the Graig Community Centre, Bassaleg at 7pm on 9<sup>th</sup> January 2019

Dear Councillor,

A meeting of the Graig Community Council will be held at the Graig Community Centre on Wednesday 9<sup>th</sup> January 2019 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 12<sup>th</sup> December 2018**

4. **Clerk's Report** - (not produced as no movement since last publication)

5. **Projects:**

- a. Rhiwderin Community Centre upgrade

6. **Reports:**

- a. Police
- b. Newport City Councillors

**Sub Committees**

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

**Working Groups**

- g. Play Areas Group
- h. Horticultural Group/Best Kept Villages Group
- i. Technology Group
- j. Rhiwderin CC Fundraising Group
- k. Events and Social Group (Christmas Event update & thank you email)
- l. Consultation Group (NCC Budget & WG Improving Public Transport consultations)

7. **Items for forthcoming agendas:**

Attendance of Sergeant Giles – 13<sup>th</sup> February 2019 meeting

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

- a. NCC Concurrent contribution withdrawal
- b. Wildflower verges at Lower Machen
- c. Road safety in Lower Machen
- d. Noticeboards review
- e. New NALC Clerk's Salary Scales from 1<sup>st</sup> April 2019 & employer pension contribution percentage change by The Pension Regulator
- f. Request for suggestions for textile recycling bank locations in the ward

9. **Correspondence for Information:**

NCC Planning and Licensing if available, Clerks & Councils magazine

10. **Accounts for Payment:**

Cllr N Tarr – 3 <sup>rd</sup> quarterly IRPW Payment	£37.50
Cllr P Appleton – reimbursement of expenses for Christmas Event	£14.46
SSE – electricity charges to Graig Hall (Sep-Dec 18)	£489.07
SSE – gas charges to Graig Hall (Sep-Nov 18)	£223.61
SSE – electricity charges to Rhiwderin CC (Oct – Dec 18 – taken by DD)	£687.75
SSE – gas charges to Rhiwderin CC (Sep – Dec 18 – taken by DD)	£706.54
Celtic Fire Protection – fire extinguisher servicing	£61.44
TSO Host – Monthly webmail charge	£5.00

**Total to date: £2225.37**

**Receipts:**

None

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

**12. Planning:**

a. 18/0980 – Added Information to Previous Planning Application

Proposal: Demolition of existing garage and construction of 2No. dwellings and associated parking.  
Site: 27 Penylan Close, Bassaleg, Newport NP10 8NW. Application Type: Full

b. 18/1178 – Proposal: Proposed erection of detached dwelling including removal of part boundary wall and associated creation of new access and works. Site: Land adjacent and west forming part of Old Road, Lower Machen, Newport. Application Type: Full.

**13. Dates of next meetings:**

Full Council Meeting – Wednesday 30<sup>th</sup> January 2019 at 7pm.

Mid-Month meeting – Wednesday 13<sup>th</sup> February 2019 at 7pm.

Yours faithfully,

Sian Davies – Clerk to the Graig Community Council

Compiled 03.01.19

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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