



GRAIG COMMUNITY COUNCIL

Summons and Agenda Mid-Month Meeting to be held at the Graig Community Centre, Bassaleg at 7pm on 13th February 2019

Dear Councillor, A meeting of the Graig Community Council will be held at Graig Community Centre on Wednesday 13th February 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 9th January 2019

4. Reports

- a. Police – To welcome Sergeant Giles
- b. City Councillors

5. Items for discussion:

- a. Concurrent expenditure update
- b. Burial Board update
- c. Litter bin at Bethel Baptist Church

6. Items for next agenda if agreed

None to date

7. Urgent other business not on the agenda

8. Accounts for payment

For signature only – previously paid invoice to Advanced Moulds Ltd (invoice unavailable when payment authorised on 30.01.19) – 120 chairs for Rhiwderin Community Centre £2170.56

Griffiths Signs – Noticeboards for Graig Hall foyer upgrade £138.82

Total £138.82

Receipts

SSE – solar panels FIT payment Sep-Dec 18 £246.24

Cash deposit – raffle prize funds from Christmas events 2018 £251.60

Total £497.84

9. Planning - Applications to be considered

- a. 19/0094 – Proposal: Conversion of existing integral garage into reception room with new external car parking space. Site: 8 Fairway Road, Carnegie Court, Bassaleg, Newport. NP10 8BW. Application Type: Full

10. Correspondence for information:

Planning information if available, Thank you letter to Pentrepoeth Primary School

11. Dates of next meetings:

Full Council Meeting – Wednesday 27th February 2019 at 7pm

Mid-Month Meeting - Wednesday 13th March 2019 at 7pm

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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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