



# GRAIG COMMUNITY COUNCIL

## **Summons and Agenda for Full Council Meeting to be held at the Graig Community Hall Bassaleg 7pm 29<sup>th</sup> February 2012.**

Dear Councillor,

A meeting of the Graig Community Council will be held at the Bassaleg Community Centre on Wednesday 29<sup>th</sup> February 2012 at 19.00 hrs (prompt)

- 1. To receive apologies for absence.**
- 2. To receive public representations if required.**
- 3. To approve and sign the minutes of the meeting held on Wednesday 25<sup>th</sup> January 2012.**
- 4. Clerk's Report:** Discussions if necessary (see separate report) **Speeding in Afon Village & Laurel Road update, Highfield Lane footpath update.**
- 5. Projects:**
  - a. Bassaleg CC – LF request to quote for floor protection inserts for furniture, quotes received for replacement blinds and deep clean.
  - b. Caerphilly Rd/Close Junction landscaping
- 6. Reports:**
  - a. Police – email received re: Pentrepoeth and Bassaleg school vandalism, **Viaduct Way vandalism.**
  - b. Newport City Councillors
  - c. Graig Community Centre – amendment to staff holiday entitlement.
  - d. Rhiwderin Community Centre – LF quote for renting temporary toilet block.
  - e. Best Kept Villages Group – email submitted on behalf of Council in response to previous email discussed at the last meeting.
  - f. Allotments – extension planning application decision received.
  - g. Play Areas – update on funding streams.
  - h. Burial Board – letter received from Burial Board Clerk outlining Rogerstone CC's position.
- 7. Items for forthcoming agendas:**

Notice board & wooden bollards on Laurel Road (March 14<sup>th</sup> meeting)  
Burial Board service continuity (April 25<sup>th</sup> Meeting)  
Employment of a caretaker for managing both Community Centres (April 25<sup>th</sup> Meeting)
- 8. Planning:**
  - a. CONEX/12/0103 – Proposes single storey extension (to replace existing conservatory) and partial garage conversion. Site: 26 Ffos-y-fran, Bassaleg, Newport. NP10 8LU Application Type: Full.
  - b. **CONEX/12/0110 – Demolition of garage and utility room and erection of two storey side extension and timber decking and balustrading to rear and side. Site: 14 Penylan Close, Bassaleg, Newport. NP10 8NU Application Type: Full.**
- 9. Items for Discussion/Action:**
  - a. Decision of prizes from Christmas event
  - b. Jubilee Event
  - c. Children's choir Spring event
  - d. Council Elections
  - e. SLCC courses and conferences available
  - f. Countryside Council for Wales re: maps of open access to mountain, moor, heath and registered common land. Opportunity to review and make comments.
  - g. Letter from Draethen Community Group re: various local issues.
  - h. Greene King's lack of response to letters sent regarding the boundary wall with St Basil's Church.

## 10. Correspondence for Information:

NCC Planning information, letters of thanks for donations after Christmas event, Walk for Life brochures and information, **Clerks & Councils Direct magazine, NCC meeting minutes and agenda for meeting 28.02.12**

## 11. Accounts for Payment:

Clerk salary and expenses for February 2012	£1331.46
C Ricci – bin cleaning, litter picking & maintenance February 2012	£250.00
Steve Rose – redecoration of meeting room	£240.00
Calico UK – annual website fee for domain name	£18.00
Staples – stationery costs	£62.08
Alcoplan – replacement windows at Graig Community Centre	£12594.00
Mazars – external audit fee for accounts 2011/12	£480.00
<b>Alberto Ubaldi – plumbing works to Graig Community Centre</b>	<b>£875.00</b>
<b>Marine Shipping Ltd – manufacture of 6 goalpost inserts &amp; cap connections</b>	<b>£258.00</b>

### **Receipts**

None

## 12. Dates of next meetings:

Full Council Meeting – Wednesday 14<sup>th</sup> March 2012  
Planning & Environmental Meeting – Wednesday 28<sup>th</sup> March 2012

Yours faithfully,

Sian Davies - Clerk to the Graig Community Council

Compiled 24.02.11  
Updated 29.02.12

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.