



# GRAIG COMMUNITY COUNCIL

## **Summons and Agenda for Full Council Meeting to be held at the Graig Community Hall Bassaleg 7pm 28<sup>th</sup> March 2012.**

Dear Councillor,

A meeting of the Graig Community Council will be held at the Bassaleg Community Centre on Wednesday 28<sup>th</sup> March 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 29<sup>th</sup> February 2012.**
- 4. Clerk's Report:** Discussions if necessary (see separate report) - **Explanation of procedure moving forward with regard to outstanding issues with NCC departments**
- 5. Projects:**
  - a. Bassaleg CC
  - b. Caerphilly Rd/Close Junction landscaping
  - c. **Play Areas (meeting April 13<sup>th</sup> with potential funder)**
- 6. Reports:**
  - a. Police
  - b. Newport City Councillors
  - c. Graig Community Centre
  - d. Rhiwderin Community Centre (holiday pay calculation)
  - e. Best Kept Villages Group (**planters (£100) and skip for churchyard clean-up**)
  - f. Allotments
  - g. Play Areas (**Complaint re bins not emptied enough & broken glass, goalposts issue**)
  - h. Burial Board – letter received from Burial Board Clerk outlining Rogerstone CC's position.
- 7. Items for forthcoming agendas:**

Review of quotes for new blinds and deep clean of Graig Hall (April 11<sup>th</sup> Meeting)  
Presentation of accounts prior to internal audit (April 11<sup>th</sup> Meeting)  
LDP consultation (April 11<sup>th</sup> Meeting)  
**Notice board at St Basil's Church**  
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/12/0211 – Demolition of existing garage and erection of a two storey extension to side and rear including two dormers to rear. Site: 2 Woodland Drive, Bassaleg, Newport. NP10 8PA  
Application Type: Full.
  - b. CONEX/12/0228 – Retention of marquee at the rear of the Tredegar Arms. Site: Tredegar Arms Hotel 2-4 Caerphilly Road, Bassaleg, Newport. NP10 8LE Application Type: Full.
- 9. Items for Discussion/Action:**
  - a. Arrangement for AGMs for both Rhiwderin and Graig Community Centre Management Committees.
  - b. Graig Community Council AGM
  - c. Purchase of CCTV camera equipment (CW)
  - d. Queen's Diamond Jubilee celebration ideas for review
  - e. Offer of 50% reduction to OVW membership
  - f. Letter from the Independent Remuneration Panel for Wales for review
  - g. Email received detailing Caerphilly Road concerns to Cllr Cornelious
  - h. Donation request received from toddler group at Rhiwderin CC
  - i. Opportunity for funding from Tidy Towns
  - j. Contribution to local leukaemia campaign (CW)

### Items for Discussion/Action (cont.):

- k. Liaison meeting summary
- l. Clerks appraisal review
- m. Future internal audits
- n. Countryside Council for Wales re: maps of open access to mountain, moor, heath and registered common land - review by KH
- o. Donation to local youth (RC)
- p. Pye Corner railway station (RC)
- q. Community Council website

### 10. Correspondence for Information:

NCC Planning information, CPRW magazine, Noah's Ark Appeal booklet, NCC booklet on tackling anti-social behaviour. NCC summons & agenda for meeting 27.03.12.

### 11. Accounts for Payment:

Clerk salary and expenses for March 2012	£1269.30
C Ricci – bin cleaning, litter picking & maintenance March 2012	£250.00
Celtic Fire Protection – Rhiwderin CC portable fire appliances inspection	£79.38
Griffiths Signs & Equipment Co. – posts & caps for signs	£58.80
Staples – office supplies	£138.65
Inland Revenue – PAYE & NI for Jan-Mar	£1137.48

### Receipts

None

### 12. Dates of next meetings:

Planning & Environmental Meeting – Wednesday 11<sup>th</sup> April 2012  
Full Council Meeting – Wednesday 25<sup>th</sup> April 2012

Yours faithfully,

Sian Davies – Clerk to the Graig Community Council

Compiled 23.03.11  
Updated 28.03.12

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.