



GRAIG COMMUNITY COUNCIL

Summons and Agenda for Full Council Meeting to be held at the Graig Community Hall Bassaleg 7pm on 28th November 2012.

Dear Councillor,

A meeting of the Graig Community Council will be held at the Bassaleg Community Centre on Wednesday 28th November 2012 at 7pm (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 31st October 2012.**
- 4. Clerk's Report:** Discussions if necessary (see separate report) – **email from NCC rec'd**
- 5. Projects:**
 - a. Play areas refurbishment (funding update)
 - b. Jubilee Path (update)
- 6. Reports:**
 - a. Police
 - b. Newport City Councillors
 - c. Graig Community Centre
 - d. Rhiwderin Community Centre (minutes received) (**update on lease**)
 - e. Best Kept Villages Group
 - f. Allotments
 - g. Play Areas (**quote rec'd for relocation of Rhiwderin play area**)
 - h. Burial Board
- 7. Items for forthcoming agendas:**
 - a. Council's policies & procedures review – 30th January meeting
- 8. Planning:**
 - a. CONEX/12/1071 - Proposal: Erection of front porch and rear shower room extension. Site: Nonesuch, 3 Springfield Road, Rhiwderin, Newport. NP10 8RN. Application Type: Full.
 - b. Draft supplementary planning guidance – Houses in multiple occupation (HMO's) 2012 for review
- 9. Items for Discussion/Action:**
 - a. Trees at Orchard Close
 - b. Junction improvements to Viaduct Way/Station Approach Junction
 - c. Fencing between open space & Caerphilly Road
 - d. Christmas celebrations
 - e. Pentrepoeth Primary School signage update
 - f. Highfield Lane
 - g. Footpath at rear of St Basil's Church/Church Crescent
 - h. Consideration of business credit card for sundry purchases
 - i. Boundary commission review (RC)
 - j. Donation requests from Red Cross, Victim Support & All Wales Domestic Abuse & Sexual Violence Helpline
 - k. Meeting room
 - l. Councillor vacancy
- 10. Correspondence for Information:**

NCC Planning & Licensing information, Aneurin Bevan CHC meeting & agenda, response from Coach House owner, letters that accompanied honorariums, Welsh Government – Marine Conservation Zones consultation update, **Glasdon brochures.**

11. Accounts for Payment:

Clerk salary and expenses for October 2012	£1555.90
C Ricci – bin cleaning, litter picking & maintenance October 2012	£260.00
Whitehead Steelers - Donation	£150.00
Newport City Homes – grass cutting at Fort View for October	£212.04
S Davies – purchase selection boxes for Christmas event	£225.00
Monmouthshire County Council – annual maintenance to St Basil’s shops roundabout & Park View	£1081.99
Staples – office supplies	£179.10
BPU – audit costs for Graig Hall and Rhiwderin Community Centre (2 invoices)	£720.00
R Charles Plastics – maintenance to Graig Hall	£380.00
S Rose – decoration costs to Graig Hall	£145.00
R Williams – various groundwork maintenance in the ward	£3774.00
Premier Group (UK) Ltd – hire of PA system for outside at Christmas event	£48.00

Receipts

None

12. Dates of next meetings:

Planning & Environment/ Full Council Meeting – Wednesday 12th December 2012
(possible 6.30pm start – to be confirmed on 30th November 2012)
Full Council Meeting – Wednesday 9th January 2013

13. Urgent Business not discussed above.

Yours faithfully,

Sian Davies – Clerk to the Graig Community Council

Compiled 22.11.12

Updated 28.11.12

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.