



# **GRAIG COMMUNITY COUNCIL**

## **Summons and Agenda for Full Council Meeting to be held at the Graig Community Hall Bassaleg 7pm on 27<sup>th</sup> February 2013**

Dear Councillor,

A meeting of the Graig Community Council will be held at the Bassaleg Community Centre on Wednesday 27<sup>th</sup> February 2013 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 30<sup>th</sup> January 2013**
- 4. Clerk's Report:** Please see separate report
- 5. Projects:**
  - a. Play areas refurbishment (funding update)
  - b. Jubilee Path (update)
  - c. Fencing between open space and Caerphilly Road (update)
- 6. Reports:**
  - a. Police
  - b. Newport City Councillors
  - c. Graig Community Centre
  - d. Rhiwderin Community Centre (minutes & agenda received)
  - e. Best Kept Villages Group (update on meeting)
  - f. Allotments
  - g. Play Areas
  - h. Burial Board
- 7. Items for forthcoming agendas:**
  - a. Funding of Rhiwderin CC upgrade and wish list items – March 13<sup>th</sup> meeting
  - b. Clerk's appraisal – March 27<sup>th</sup> meeting
- 8. Planning:**
  - a. CONEX/13/0107 – Construction of single dwelling (Outline with all matters reserved). Site: Land Adjacent to and West of 1 and 2 Ruperra Close, Bassaleg, Newport. Application Type: Outline
- 9. Items for Discussion/Action:**
  - a. Council's policies & procedures review
  - b. Cllr Fry's proposals for improvements to Station Approach/Viaduct Way junction (update)
  - c. Signage for Pentrepoeth School (update)
  - d. Overgrown trees on Orchard Close
  - e. Fairtrade Coffee morning
  - f. Welsh Government communication regarding Community Council website funding
  - g. Request to hold a "walk for life" event or make donation to the Kidney Wales Foundation
  - h. Invitation to Gwent Wildlife Trust event
  - i. Donation request from Wales Air Ambulance
- 10. Correspondence for Information:**

NCC Planning & Licensing information, [NCC minutes & agenda for 26.02.13](#), [Aneurin Bevan CHC minutes for 13.12.12](#)

**11. Accounts for Payment:**

Clerk salary and expenses for February 2013	£1620.40
C Ricci – bin cleaning, litter picking & maintenance February 2013	£280.00
S Rose – decoration of meeting room at Graig Hall	£240.00
Alberto Ubaldi – plumbing works to meeting room at Graig Hall	£810.00
R Charles Plastics – dado rail to meeting room at Graig Hall	£300.00
Rob Williams Fencing – various ground works including renewing drainage access to Graig Hall rainwater sump, hedge cutting etc.	Not Yet Rec.

**Receipts**

None

**12. Dates of next meetings:**

Planning & Environment Meeting – Wednesday 13<sup>th</sup> March 2013

Full Council Meeting – Wednesday 27<sup>th</sup> March 2013

**13. Urgent Business not discussed above.**

Yours faithfully,

Sian Davies – Clerk to the Graig Community Council

Compiled 22.02.13

Updated 27.02.13

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.