



GRAIG COMMUNITY COUNCIL

Summons and Agenda for Full Council Meeting to be held at the Graig Community Centre, Bassaleg at 7pm on 2nd July 2014

Dear Councillor,

A meeting of the Graig Community Council will be held at the Graig Community Centre on Wednesday 2nd July 2014 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 28th May 2014**
- 4. Clerk's Report:** Please see separate report
- 5. Projects:**
 - a. Meeting room & kitchen refurbishment at Graig Hall (update)
 - b. Footpath through Bassaleg open space (update)
 - c. Rhiwderin Community Centre upgrade (update)
- 6. Reports:**
 - a. Police
 - b. Newport City Councillors
 - c. Graig Community Centre (parking issues)
 - d. Rhiwderin Community Centre
 - e. Best Kept Villages Group
 - f. Allotments
 - g. Play Areas
 - h. Burial Board
- 7. Items for forthcoming agendas:**

None
- 8. Planning:**
 - a. CONEX/14/0512 - Erection of single storey rear and first floor rear extension. Site: 22 Tredegar Street, Rhiwderin, Newport. NP10 8RY. Application Type: Full.
 - b. CONEX/14/0600 - Reserved matters of access, appearance, landscaping, layout and scale being sought for the linear park including the flood wall, landscaping and footpaths of outline planning permission 10/0886 for comprehensive redevelopment of former aluminium factory complex to create a new neighbourhood. Site: Former Castle Works Site, Tregwilym Road, Rogerstone, Newport. Application Type: Reserved matters.
- 9. Items for Discussion/Action:**
 - a. Approve Council's Annual Return for submission to external auditor
 - b. Website (update - Technologies Sub-Committee)
 - c. Light opposite Garth Terrace (update - DW)
 - d. Dog fouling
 - e. NCC Matters arising consultation re LDP
 - f. **Liaison meeting update**
- 10. Correspondence for Information:**

NCC Planning and Licensing if available, Rural Wales magazine, Public Services Ombudsman annual report, Parkers gardening catalogue.
- 11. Accounts for Payment:**

Clerk salary & office allowance June 2014	£1551.64
June miscellaneous expenses	£104.54

C Ricci – bin cleaning, litter picking & maintenance June 2014	£250.00
Graig Electrical Services - hand dryers to Graig Hall toilets	£312.00
M&M Catering - supply and installation of kitchen to Graig Hall	£1798.80
S Rose - repainting of badminton court to Graig Hall	£360.00
M Yearsley - Architect fees re RCC toilet block and car park (2 invoices)	£1654.93
P Gregory - Chairman's Allowance	£200.00
Celtic Fire Protection Co. - supply of fire extinguisher & safety sign to Graig Hall	£43.97
Coleg Gwent - L2 personal license holder course for Cllr Harris	£195.00
Greenmoor Nurseries - hanging baskets for both Centres	£300.00
K Jones Heating Services Ltd - Gas Inspection and service to RCC	£186.00
Newport City Homes - grass cutting at Fort View play area	£212.04
HMRC - PAYE & NI Apr-Jun	£1522.63

Total to date: £5512.74

Receipts

HMRC - Reclaim of VAT for 2013-14 £4697.34

12. Dates of next meetings:

Planning Meeting – Wednesday 16th July 2014 at 7pm
Full Council Meeting - To be discussed

13. Urgent Business not discussed above:

Yours faithfully,

Sian Davies – Clerk to the Graig Community Council

Compiled 01.07.14

Updated 02.07.14

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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