



GRAIG COMMUNITY COUNCIL

Summons and Agenda for Full Council Meeting to be held at the Graig Community Centre, Bassaleg at 7pm on 30th August 2017

Dear Councillor,

A meeting of the Graig Community Council will be held at the Graig Community Centre on Wednesday 30th August 2017 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 26th July 2017**
4. **Clerk's Report**
5. **Projects:**
 - a. Rhiwderin Community Centre upgrade
6. **Reports:**
 - a. Newport City Councillors**Sub Committees**
 - b. Graig Community Centre
 - c. Rhiwderin Community Centre
 - d. Allotments
 - e. Burial Board**Working Groups**
 - f. Play Areas Group
 - h. Best Kept Villages Group
 - i. Horticultural Group
 - j. Technology Group
 - k. Rhiwderin CC Fundraising Group
7. **Items for forthcoming agendas:**
 - a. Presentation on electric vehicle charging points - 13th September meeting
 - b. Finance Meeting recommendations - 13th September meeting
 - b. Reverend Christopher Stone - 27th September meeting
8. **Items for Discussion/Action:**
 - a. NCC's Active Travel Plan consultation
 - b. Grounds maintenance issues at Fort View play area & Penylan Close to Caerphilly Road footpath
 - c. NCC's response to Section 106 enquiries
 - d. Councillor identification badges
 - e. Invitation to comment on NCC's Draft Supplementary Planning Guidance on Development Management and Air Quality
 - f. Update on Waste Transfer planning application if available
9. **Correspondence for Information:**

NCC Planning and Licensing if available,
11. **Accounts for Payment:**

Clerk salary and office allowance for August 2017	£1777.10
August misc. expenses	£89.15
TalkTalk Business - Graig Hall broadband (taken by DD)	£20.34
TSO Host - Council monthly webmail charge (taken by DD)	£5.00
Taffspeed Cleansing - play areas additional cleansing August 2017	£200.00
Cllr Gregory - reimbursement of memorial bench cost	£269.01
Newport City Homes - Grass cutting at Fort View July 17	£212.04
EE General Solutions - grounds maintenance at Fort View play area	£200.00
SET Office supplies - stationery	£57.47
Total to date:	£2830.11

Receipts:

Newport City Council - 2nd Precept payment	£18544.33
Newport City Council - Payment for hire of Graig Hall	£85.00
British Gas - Extra compensation payment for complaint upheld in 2015	£100.00
Bassaleg Community Woodland Trust - reimbursement of unused donation funds	£500.00
Total to date:	£19229.33

12. Urgent Business not discussed above:**13. Planning:**

- a. 17/0740 - Site: Jubilee Park Development Site, Tregwilym Road, Rogerstone, Newport. Description: Non material amendment for reserved matters application 16/0063 relating to landscaping, layout, access, scale and appearance for primary school pursuant to outline permission 12/0886. Application relates to amendments to materials, glazing, layout and landscaping. Application Type: Non-Material amendment.
- b. 17/0752 - Site: 19 Ffos-y-fran, Bassaleg, Newport, NP10 8LU. Description: Ground floor side extension to provide new kitchen and family room. Application Type: Full.
- c. 17/0633 - Site: Ruperra Arms, 73 Caerphilly Road, Bassaleg, Newport, NP10 8LJ. Description: Retention of timber lean to. Application Type: Full.

14. Dates of next meetings:

Mid Month Meeting - Wednesday 13th September 2017 at 6.30pm
Full Council Meeting - Wednesday 27th September 2017 at 7pm

Yours faithfully,
Sian Davies – Clerk to the Graig Community Council

Compiled 25.08.17

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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