



GRAIG COMMUNITY COUNCIL

Summons and Agenda for Full Council Meeting to be held at the Graig Community Centre, Bassaleg at **6.30pm** on 31st January 2018

Dear Councillor,

A meeting of the Graig Community Council will be held at the Graig Community Centre on Wednesday 31st January 2018 at **6.30pm** (prompt)

- 1. To receive apologies for absence**
- 2. To receive public representations**
- 3. To welcome William Graham member of the Independent Review Panel**
- 4. To approve and sign the minutes of the meeting held on Wednesday 29th November 2017**
- 5. Clerk's Report**
- 6. Projects:**
 - a. Rhiwderin Community Centre upgrade
- 7. 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
 - g. Best Kept Villages Group
 - h. Horticultural Group
 - i. Technology Group
 - j. Rhiwderin CC Fundraising Group
 - k. Events and Social Group
- 8. Items for forthcoming agendas:**
 - a. 1st Bassaleg Scouts delegation - 14th February 2018 meeting
 - b. Bassaleg Community Woodland Trust - 14th March 2018 meeting
- 9. Items for Discussion/Action:**
 - a. Report from Consultation working group on responses to Right of Way Improvement Review, Planning Law in Wales, and NCC Budget proposals consultations
 - b. Independent Review Panel engagement events
 - c. Update on invitation to the Head of Streetscene to attend a meeting to follow up on issues raised previously
 - d. Deliveries to St Basil's shops (deferred from last meeting)
 - e. Waste Transfer Station Appeal
 - f. S106 funding
 - g. Internal Audits
 - h. Cllr ID Badges
- 10. Correspondence for Information:**

NCC Planning and Licensing if available, Cllr Thomas's letter to the Chief Constable as agreed. NBB brochure, Clerks & Councils Direct magazine
- 11. Accounts for Payment:**

Clerk salary and office allowance for January 18 plus backdated pay award	£TBA
Misc expenses for December & January	£TBA
TalkTalk Business - Graig Hall broadband (taken by DD)	£21.52

TSO Host - Council monthly webmail charge (taken by DD)	£5.00
SSE - gas costs to Rhiwderin CC Sep-Dec 17 (taken by DD)	£357.34
SSE - electricity costs to Rhiwderin CC Sep-Dec 17 (taken by DD)	£174.36
Rogerstone & Bassaleg Joint Burial Board - 2017/18 precept	£608.00
Calico UK - annual domain name charge	£36.00
Complete Business Solutions - office supplies(inc a prev £3.00 underpayment)	£108.90
Cllr J Bailey - reimbursement of LED tea lights cost for Carolling Event	£8.99
Total to date:	£1353.77

Receipts:

None to date

12. Urgent Business not discussed above:

13. Planning:

- a. 17/1070 - Erection of 2 No. flag poles. Site: Watts Truck and Trailer, Unit 4 Afon Ebbw Road, Rogerstone, Newport. NP10 9HZ. Application Type: Advert Consent
- b. 17/1187 - Proposal: Demolition of existing rear kitchen annex and potting shed. Erection of part single storey and part Two storey rear extension and external decking at rear with associated works. Site: 21 Tredegar Street, Rhiwderin, Newport. NP10 8RJ Application Type: Full
- c. 18/0040 - Demolition of existing garage and construction of two storey side extension. Site: 42 Penylan Close, Bassaleg, Newport. NP10 8NW Application Type: Full

14. Dates of next meetings:

Mid Month Meeting - Wednesday 14th February 2018 at 7pm

Full Council Meeting - Wednesday 28th February 2018 at 7pm

Yours faithfully,

Sian Davies – Clerk to the Graig Community Council

Compiled 26.01.17

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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