



# GRAIG COMMUNITY COUNCIL

## Summons and Agenda for Full Council Meeting to be held at the Graig Community Centre, Bassaleg at 7pm on 28th February 2018

Dear Councillor,

A meeting of the Graig Community Council will be held at the Graig Community Centre on Wednesday 28th February 2018 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 31st January 2018

### 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
- g. Best Kept Villages Group
- h. Horticultural Group
- i. Technology Group
- j. Rhiwderin CC Fundraising Group
- k. Events and Social Group
- l. Consultation Group

### 7. Items for forthcoming agendas:

- a. Bassaleg Community Woodland Trust - 14th March 2018 meeting
- b. IRPW Report - 14th March 2018 meeting
- c. Registering Open Spaces - 14th March 2018 meeting

### 8. Items for Discussion/Action:

- a. F&A Committee's budget proposal 2018/19 for approval
- b. Update on invitation to the Head of Streetscene to attend a meeting to follow up on issues raised previously
- c. Internal Audits
- d. Invitation to comment on the Draft Autism (Wales) Bill
- e. Village signage
- f. Kidney Wales Walk for life

### 9. Correspondence for Information:

NCC Planning and Licensing if available, Clerks and Councils Direct magazine, HAGS playgrounds magazine

### 10. Accounts for Payment:

Clerk salary and office allowance for February 18	£1831.68
Misc expenses for February 18	£96.09
TalkTalk Business - Graig Hall broadband (taken by DD)	£22.34
TSO Host - Council monthly webmail charge (taken by DD)	£5.00
One Voice Wales - annual membership fee	£803.00
ICCM - annual Membership fee (inc 1 extra month pro rata)	£97.50
Gareth Rees Electrical - installation of defibrillator at Rhiwderin Centre	£186.00

**Total to date: £3041.61**

**Receipts:**

None to date

**11. Urgent Business not discussed above:**

**12. Planning:**

None to date

**13. Dates of next meetings:**

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

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

Yours faithfully,

Sian Davies – Clerk to the Graig Community Council

Compiled 23.02.18

Updated 28.02.18

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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