



GRAIG COMMUNITY COUNCIL

Summons and Agenda for Full Council Meeting & AGM to be held at the Graig Community Centre, Bassaleg at 7pm on 27th June 2018

Dear Councillor,

A meeting of the Graig Community Council will be held at the Graig Community Centre on Wednesday 27th June 2018 at 7pm (prompt)

1. **To receive apologies for absence**
2. **To receive public representations**
3. **To approve and sign the minutes of the AGM & meeting held on Wednesday 30th May 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. Remembrance Sunday/poppies - 11th July 2018 meeting

8. **Items for Discussion/Action:**

- a. To review and approve the Annual Return prior to submission to the external auditors
- b. Update on email to Head of Streetscene
- c. Draft Email regarding the draft Political Neutrality Policy
- d. Caerphilly Road traffic survey results
- e. Councillor payments
- f. Section 106 funding meeting
- g. Finance meeting

9. **Correspondence for Information:**

NCC Planning and Licensing if available, NBB brochures

10. **Accounts for Payment:**

Clerk salary and office allowance for June 18	£2027.38
Misc expenses for June 18	£185.70
TalkTalk Business - Graig Hall broadband (taken by DD)	£28.74
SSE - Electricity costs to Graig Hall Mar - Jun 2018	£359.85
Ms C Seyler - reimbursement of postage costs for allotments administration	£24.94
HMRC - PAYE & NI Apr-Jun 18	£2553.30

Total to date: £5179.91

Receipts:

None

11. Urgent Business not discussed above:

12. Planning:

- a. 18/0522 - Proposal: Certificate of Lawfulness for proposed single story rear extension. Site178 Laurel Road, Bassaleg, Newport, NP10 8QA. Application Type: Certificate of Lawful Use (proposed).

13. Dates of next meetings:

Mid Month Meeting - Wednesday 11th July 2018 at 7pm
Full Council Meeting - Wednesday 25th July 2018 at 7pm

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

Compiled 22.06.18

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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