



GRAIG COMMUNITY COUNCIL

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

Dear Councillor,

A meeting of the Graig Community Council will be held at the Graig Community Centre on Wednesday 28th November 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 October 2018**
4. **Clerk's Report**

5. Projects:

- a. Rhiwderin Community Centre upgrade

6. Reports:

- a. Police (attendance by Sergeant Giles)
- b. Newport City Councillors

Sub Committees

- c. Graig Community Centre
- d. Rhiwderin Community Centre
- e. Allotments
- f. Burial Board

Working Groups

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

7. Items for forthcoming agendas:

None to date

8. Items for Discussion/Action:

- a. Council budget, Precept consideration and Concurrent update
- b. Litter bins
- c. Tree survey and remedial work at Wentworth Lane update
- d. Meeting dates for 2019
- e. Footbridge over A467 update
- f. Christmas event update

9. Correspondence for Information:

NCC Planning and Licensing if available

10. Accounts for Payment:

Direct debit authorisation for payment of allotment site water costs for approval and signatures

Clerk salary and office allowance for November 18	£2027.38
Misc expenses for November 18	£316.53
TSOhost – Council webmail monthly charge (taken by DD)	£5.00
Wales Audit Office – annual external audit costs	£298.95
PWLB – 6 monthly loan repayment (taken by DD)	£5472.30
Complete Business Solutions – office supplies	£139.49
Welsh Water – underpayment of water charges to Graig Hall (taken by DD)	£666.77
1 st Bassaleg Guides/Rainbows – agreed donation	£150.00

Total to date: £9076.42

Receipts:
None

11. Urgent Business not discussed above:

12. Planning:

- a. 18/0989 – Proposal: Single storey side and rear extension. Site: 60 Camelia Avenue, Rogerstone, Newport. NP10 9JA. Application Type: Full
- b. 18/1080 – Proposal: Variation of condition 01 (plans) of planning permission 17/0635 for replacement dwelling along with detached garage. Amendments relating to design and size of dwelling. Site: 18 Forge Lane, Bassaleg, Newport. Application Type: Renewals and Variation of conditions.
- c. 18/1094 – Proposal: Shortening of lateral branches of T1 (oak) and felling of T3 (rowan) T4 (sycamore) and T15 (ash) protected by TPO G725. Site: Land adjacent to and North West of Bryn Deri, Caerphilly Road, Bassaleg, Newport. NP10 8LS Application Type: Tree Preservation Orders

13. Dates of next meetings:

Mid-Month Meeting – Wednesday 12th December 2018 at 6pm

Full Council Meeting – To be confirmed at this meeting.

Yours faithfully,

Sian Davies – Clerk to the Graig Community Council

Compiled 23.11.18

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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