



GRAIG COMMUNITY COUNCIL

Summons and Agenda for Full Council Meeting to be held at the Graig Community Hall at 7pm on 27th February 2019

Dear Councillor,

A meeting of the Graig Community Council will be held at the Graig Community Hall on Wednesday 27th February 2019 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 30th January 2019**

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. 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:**

Boundary Commission Wales review – 13th March 2019 meeting

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

- a. NCC Concurrent withdrawal update
- b. Grassed area at junction of Caerphilly Rd and The Griffin
- c. Planning Aid Wales free training opportunity
- d. Risk assessments
- e. Clerks appraisal date
- f. Community engagement funding opportunity
- g. Path through open space maintenance

9. **Correspondence for Information:**

NCC Planning and Licensing if available

10. **Accounts for Payment:**

Clerk salary and office allowance for February 2019	£2027.38
Misc expenses for February 2019	£65.19
TSO Host – Monthly webmail charge	£5.00
Complete Business Solutions – office supplies (2 invoices)	£437.65
Kimpton Flooring Ltd – new flooring re Graig Hall foyer refurbishment	£1134.00
R Charles Plastics – miscellaneous works to Graig Hall foyer refurbishment	£2030.00

Total to date: £5699.22

Receipts:

None

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

12. Planning:

- a. 19/0137 – Proposal: Detached garage to be extended and made into a habitable room and single storey extension to rear of property. Site: 60 Camellia Avenue, Rogerstone, Newport. NP10 9Ja. Application Type: Full

13. Dates of next meetings:

- Mid-Month meeting – Wednesday 13th March 2019 at 7pm.
Full Council Meeting – Wednesday 27th March 2019 at 7pm.

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

Compiled 22.02.19

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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