



GRAIG COMMUNITY COUNCIL

Summons and Agenda for Full Council Meeting to be held at the Graig Community Hall at 7pm on 8th January 2020

Dear Councillor,

A meeting of the Graig Community Council will be held at the Graig Community Hall on Wednesday 8th January 2020 at 7pm (prompt)

1. **To receive apologies for absence:**
2. **To receive public representations:**
3. **To receive declarations of interest:**
4. **To approve and sign the minutes of the meetings held on Wednesday 27th November 2019 & Wednesday 11th December 2019:**

5. **Clerk's Report:**

6. **Accounts for Payment:**

TSO Host – monthly webmail charge (taken by DD)	£5.00
Planning Aid Wales – Cllrs Gregory & Smart attendance at training session	£80.00
SSE – Electricity charges Sep 19 – Dec 19 for Rhiwderin CC (taken by DD)	£836.37
SSE – Gas charges Sep 19- Dec 19 for Rhiwderin CC (taken by DD)	£727.33
SSE – Gas charges Sep 19 – Nov 19 for Graig Hall	£255.96
Total to date:	£1904.66

Receipts:

SSE – Solar panel energy refund Sep 19 – Dec 19 (paid by DD) £201.71

7. **Planning:**

None

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

- a. Councillor vacancy
- b. Events Committee meeting date
- c. Finance & Admin meeting date (review of docs & Bio-diversity obligations)
- d. Local Electricity Bill
- e. BKV sign

9. **Reports:**

- a. Newport City Councillors
- b. Police (Nov & Dec reports)

Sub Committees:

- c. Graig Community Centre
- d. Rhiwderin Community Centre & Fundraising Group
- e. Allotments
- f. Burial Board (interim admin arrangements)

Working Groups:

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

10. **Items for forthcoming agendas:**

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

12. **Correspondence for Information:**

NCC Planning and Licensing information if available

13. Dates of next meetings:

Full Council Meeting – Wednesday 29th January 2020 at 7pm.

Mid-Month meeting – Wednesday 12th February 2020 at 7pm.

Yours faithfully,

Sian Davies – Clerk to the Graig Community Council

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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.

Clerk to the Council: Sian Davies

Email: clerk@graiGCC.co.uk

Website: www.graiGCC.co.uk

Website: www.graiGCC.co.uk



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