



# GRAIG COMMUNITY COUNCIL

## Summons and Agenda for Full Council Meeting to be held at the Graig Community Hall at 7pm on 29<sup>th</sup> January 2020

Dear Councillor,

A meeting of the Graig Community Council will be held at the Graig Community Hall on Wednesday 29<sup>th</sup> 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:** None due
5. **Clerk's Report:** No movements - no report due

6. **Accounts for Payment:**

Clerk salary and office allowance for January 2019	£2068.77
Misc expenses for December & January	£59.53
TSO Host – monthly webmail charge (taken by DD)	£5.00
Calico – annual charge for Council domain name	£36.00
SSE – electricity charges for Rhiwderin CC Oct – Dec 19	£374.04
Complete Business Solutions – Data sticks x 3	£34.20
<b>Total to date:</b>	<b>£2577.54</b>

**Receipts:**

None

7. **Planning:**

None

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

- a. Councillor vacancy
- b. Events Committee meeting date
- c. Groundworks list for Graig Hall and surrounding area
- d. Scouts Hut extension update
- e. Boundary Commission proposals
- f. Memorial garden

9. **Reports:**

- a. Newport City Councillors

**Sub Committees:**

- b. Graig Community Centre
- c. Rhiwderin Community Centre & Fundraising Group
- d. Allotments
- e. Burial Board

**Working Groups:**

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

10. **Items for forthcoming agendas:**

- a. BKV sign – Mid-Month Meeting 12<sup>th</sup> February 2020

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

12. **Correspondence for Information:**

NCC Planning and Licensing information if available, Clerks & Councils Direct magazine

### **13. Dates of next meetings:**

Mid-Month meeting – Wednesday 12<sup>th</sup> February 2020 at 7pm.

Full Council Meeting – Wednesday 26<sup>th</sup> 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](mailto:clerk@graiGCC.co.uk)

Website: [www.graiGCC.co.uk](http://www.graiGCC.co.uk)

Website: [www.graiGCC.co.uk](http://www.graiGCC.co.uk)



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