



# GRAIG COMMUNITY COUNCIL

## Summons and Agenda for Full Council Meeting to be held virtually via Zoom at 7pm on 26<sup>th</sup> August 2020

Dear Councillor,

A meeting of the Graig Community Council will be held Virtually via Zoom on Wednesday 26<sup>th</sup> August 2020 at 7pm (prompt)

**1. To receive apologies for absence:**

**2. To receive declarations of interest:**

**3. To approve and sign the minutes of the meeting held on Wednesday 29<sup>th</sup> July 2020:**

**4. Accounts for Payment:**

Clerk salary and office allowance for September 2020 (post-dated cheque)	£2077.53
Misc expenses for August 2020 (postage £141.00 & monthly Zoom cost £14.39)	£141.00
Newport City Homes – grass cutting at Fort View July 2020	£212.04
PRS/PPL – annual royalty payment for Graig Hall	£328.04
SSE – Gas charges to Graig Hall July 2020 (taken by DD)	£29.48
SSE – Gas charges to Rhiwderin CC July 2020 (taken by DD)	£63.82
TSOHOST – Webmail charge Sept 2020 (taken by DD)	£5.00
Mence & Clark Tree Services Ltd – tree maintenance at land at Orchard Close	£1176.00
Newport City Council – repairs to play areas	£612.00
<b>Total to date:</b>	<b>£4644.91</b>

**Cheque payments made since last reported (cheque date 04.08.20):**

Newport City Council – Annual Rhiwderin CC lease payment	£75.00
Covid-19 signage for play areas plus installation costs	£273.60
<b>Total</b>	<b>£348.60</b>

**5. Planning:**

- a. 20/0648 – Proposal: Partial discharge of conditions 2 (materials). 3 (boundary treatments), 4 acoustic mitigation – internal) and 5 (acoustic mitigation – external) of planning permission 20/0091 variation of condition 01 (plans) of planning permission 149/0397 for the construction of detached two storey dwelling and single storey double-bay detached garage, to include relocation of property, construction of front dormers and other alterations to dwelling and garage. Site: Springfields, Springfield Lane, Rhiwderin, Newport. Type: Discharge Conditions.
- b. 20/0649 – Proposal: Partial discharge of conditions 2 (materials). 3 (boundary treatments), 4 acoustic mitigation – internal) and 5 (acoustic mitigation – external) of planning permission 20/0093 variation of condition 01 (plans) of planning permission 149/0397 for the construction of detached two storey dwelling and single storey double-bay detached garage, to include relocation of property, construction of front dormers and other alterations to dwelling and garage. Site: Springfields, Springfield Lane, Rhiwderin, Newport. Type: Discharge Conditions.

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

- a. Employment Tribunal Update
- b. Posts and barrier at Tredegar Street, Rhiwderin
- c. Opening of Community Centres and holding face to face Council meetings
- d. Annual administration costs breakdown
- e. Boundary Commission recommendations
- f. Ombudsman update
- g. Clerk's annual leave

**7. Reports:**

- a. Newport City Councillors

**Sub Committees:**

- b. Graig Community Centre
- c. Rhiwderin Community Centre & Fundraising Group
- d. Allotments (recent inspection and arising issue)

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

**8. Items for forthcoming agendas:**

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

**10. Dates of next meetings:**

Full Council Meeting – Wednesday 30<sup>th</sup> September 2020 at 7pm (venue to be advised at a later date)

Yours faithfully,

Sian Davies – Clerk to the Graig Community Council

Compiled & Published 20.08.20

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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