



GRAIG COMMUNITY COUNCIL

Summons and Agenda for Full Council Meeting & AGM to be held virtually via Zoom at 7pm on 25th November 2020

Dear Councillor,

A meeting of the Graig Community Council & AGM will be held Virtually via Zoom on Wednesday 25th November 2020 at 7pm (prompt).

1. **To receive apologies for absence:**
2. **To receive declarations of interest:**
3. **To hold internal election and appoint members to sub-committees** (inc. consideration of reintroducing a Planning Committee)
4. **To approve and sign the minutes of the meeting held on Wednesday 28th October 2020:**
5. **Accounts for Payment:**

Clerk salary and office allowance for November 2020	£2102.52
Expenses November 2020 – Zoom mthly cost (£14.39) & Land Registry searches (£6.00)	£20.39
Clerk salary and office allowance for December 2020 (in advance)	£2102.32
Newport City Homes – Grass cutting at Fort View Oct 2020	£212.04
TSOHOST – Webmail charge Dec 2020 (taken by DD)	£5.00
SSE – Gas costs for Graig Hall Oct 2020 (taken by DD)	£26.59
SSE – Gas costs for Rhiwderin CC Sep 2020 (taken by DD)	£118.50
SSE – Gas costs for Rhiwderin CC Oct 2020 (taken by DD)	£201.13
PWLB – Bi-annual loan repayment (taken by DD)	£5231.10
Mark Wallace Electrical Ltd – Distribution board and testing to Rhiwderin CC	£720.00
Mark Wallace Electrical Ltd – Indoor & outdoor LED light replacements	£2631.60
Cllr Whitfield – reimbursement of expenses re RCC funding App costs & searches	£75.93
1 st Bassaleg Guides – Donation	£50.00
Best Kept Villages – Donation to assist with running costs	£166.13
Total to date:	£13663.25

Receipts:

None to date

6. **Planning:**
 - a. 20/0705 – Proposal: demolition of former mortuary and change of use from mortuary to additional vehicle parking and ancillary use by existing ambulance station. Site: Lyndon Bassett Funeral Directors Park View, Bassaleg, Newport. Application Type: Full.
 - b. 20/0954 – Proposal: Two storey rear extension and single storey front extension. Site: 29 Park View Gardens, Bassaleg, Newport, NP10 8JZ. Application Type: Full.
 - c. 20/0998 – Proposal: Proposed detached garage to front of property. Site: 9 Highfield Gardens, Bassaleg, Newport, NP10 8LR. Application Type: Full.
 - d. 20/1003 – Proposal: Proposed single storey extension to side of existing domestic dwelling. Site: 54 Caerphilly Close, Rhiwderin, Newport, NP10 8RF. Application Type: Full.
 - e. 20/0127. Proposal: Side extension to garage and alterations to approved sunroom. Site: Oakvale House, I Harlech Drive, Rhiwderin, Newport, NP10 8QS. Application Type: Full.
 - f. 20/1038 – Proposal: Demolition works associated with existing frontage/side annex, rear conservatory and rear/side roof over cinema room. Construction of new 2 storey frontage extension, single storey rear extension, first floor rear/side extension and two storey rear/side extension with associated flue for a log burner. Site: The Beeches. 25 Court Crescent, Bassaleg, Newport, NP10 8NH
 - g. 20/1079 – Proposal: Construction of driveway. Site: 162 Laurel Road, Bassaleg, Newport, NP10 8PT.
7. **Items for Discussion/Action:**
 - a. The Clerk
 - b. Finance & Administration meeting update and Precept authorisation
 - c. Footpath through Bassaleg open space
 - d. Ffos-y-Fran signage update
 - e. Kerbside bins update

- f. Chapel at Pentre-Tai Road update
- g. The Paddock update
- h. Christmas lights at Graig Hall

8. Reports:

- a. Newport City Councillors

Sub Committees:

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

Working Groups:

- f. Play Areas Group (update on repairs, cost of new swing)
- g. Horticultural Group/Best Kept Villages Group
- h. Technology Group
- i. Events and Social Group
- j. Consultation Group

9. Items for forthcoming agendas:

10. Urgent Business not discussed above:

11. Dates of next meetings:

Full Council Meeting – Wednesday 6th January 2021 at 7pm remotely via Zoom

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

Compiled & Published 20.11.20

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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