



# GRAIG COMMUNITY COUNCIL

## Summons and Agenda for Full Council Meeting to be held virtually via Zoom at 7pm on 27<sup>th</sup> January 2021

Dear Councillor,

A meeting of the Graig Community Council will be held Virtually via Zoom on Wednesday 27<sup>th</sup> January 2021 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 6<sup>th</sup> January 2021:**

#### 4. **Accounts for Payment:**

Clerk salary and office allowance for January 21	£2102.52
Misc expenses (Zoom Nov & Dec 20 (£28.78), signed for postage (£2.06) underpayment for Dec salary - miscalculation of PAYE (20p)	£31.04
TSOHOST – Webmail charge Feb 2020 (taken by DD)	£5.00
SSE – Electricity costs for Graig Hall Oct-Dec 2020 (taken by DD)	£111.12
Rogerstone & Bassaleg Joint Burial Board – Precept for 2020-21	£608.00
Newport City Homes Ltd – Replacement cheque for Ref Ch002848 (lost in post)	£212.04
Calico UK – Annual domain name cost	£36.00
<b>Total to date:</b>	<b>£3105.72</b>

#### **Receipts:**

None to date

#### 5. **Planning:**

- a. 20/1191 – Proposal: Demolition of existing single storey side extension and erection of new two storey side/rear extension. Construction of new roof, insulate, re-render and reclad property. Site: 15 Laurel Road, Bassaleg, Newport, NP10 8NS. Application Type: Full.
- b. 20/1136 – Proposal: Construction of two storey rear extension and conversion of integral garage. Site: 4 Pen-y-Groes Grove, Bassaleg, Newport, NP10 8JD. Application Type: Full.
- c. 21/0024 – Proposal: Single storey rear extension to existing garage. Site: 18 Afon Mead, Rogerstone, Newport, NP10 9JL. Application Type: Full.

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

- a. Kerbside bins update
- b. Footpath through open space repair/refurbishment
- c. The Paddock
- d. Council approval for new Purchase Order system documents
- e. Consultation on NCC replacement LDP
- f. Published consultation report for the proposal to expand Bassaleg School
- g. Councillor remuneration inc. Chairman allowance.
- h. Code of Conduct

#### 7. **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 (replacement swing & Sward Turf)
- 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 24<sup>th</sup> February 2021 at 7pm remotely via Zoom

Finance meeting – Wednesday 5<sup>th</sup> May 2021 at 7pm (venue TBA)

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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