



# GRAIG COMMUNITY COUNCIL

## Summons and Agenda for Full Council Meeting to be held virtually via Zoom at 7pm on 28<sup>th</sup> April 2021

Dear Councillor,

A meeting of the Graig Community Council will be held Virtually via Zoom on Wednesday 28<sup>th</sup> April 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 31<sup>st</sup> March 2021:**
4. **Clerk's Report:**

5. **Accounts for Payment:**

Clerk salary and office allowance for April 21	***	£2102.52
Misc expenses (Zoom Mar-Apr 21 £14.39)	***	£14.39
TalkTalk – Graig Hall monthly broadband cost (taken by DD)		£24.00
TSOHOST – Webmail monthly hosting charge (taken by DD)		£5.00
SSE – Gas costs Graig Hall Mar 21 (taken by DD)		£81.73
SSE – Gas costs Rhiwderin CC Mar 21 (taken by DD)		£238.26
SSE – Electricity costs Graig Hall Jan-Mar 21		£86.04
SSE – Electricity costs Rhiwderin CC Dec 20- Apr 21		£273.24
Cllr M Smart – Reimbursement of allotment site skip cost		£300.00
Mence & Clark – Tree works to The Paddock		£1320.00
Island Fire Protection – Fire alarm service, consumables & certificate to Graig Hall		£244.68
Island Fire Protection – Fire alarm service, consumables & certificate to Rhiwderin CC		£244.68
Hags-SMP Ltd – Purchase of swing for Cowshed Lane play area (Titan apparatus)		£264.00
Mr R Northfield – Reimbursement for purchase of rodent bait blocks for allotment site		£14.78
Indigo Industrial Supplies Ltd – polythene sheeting (2 rolls) for allotment site		£90.00
Newport City Council – Annual play areas SLC Apr 21 – Mar 22		£7800.00
	<b>Total to date:</b>	<b>£13103.32</b>

**Receipts:**

None to date

6. **Planning:**

- a. 21/0381 – Proposal: Non-material amendment to planning permission 20/1245 for the inclusion of an additional porch window and cladding. Site: 2 Cwm Cwddy Drive, Bassaleg, Newport NP10 8JA. Application Type: Non-material amendment.
- b. 21/0331 – Proposal: Proposed lawful development certificate for a single storey rear extension. Site: 24 Old Park Road, Bassaleg, Newport NP10 8BR Application Type: Lawful development

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

- a. Tommy figurines (C)
- b. Risk Assessments for community centres (PG)
- c. Community engagement regarding projects (MS)
- d. Request for donation from Macmillan Cancer Support Wales
- e. Request for donation from the Newport and Gwent Samaritans
- f. Update on meeting held with NCC Officers regarding ward issues

8. **Reports:**

- a. Newport City Councillors (DW)

**Sub Committees:**

- b. Graig Community Centre (DE)
- c. Rhiwderin Community Centre (PG)
- d. Allotments (MS)
- e. Burial Board (discounts, update following meeting (RC))

**Working Groups:**

- f. Play Areas Group
- h. Horticultural Group/Best Kept Villages Group (MS)
- i. Technology Group (PA)
- j. Events and Social Group (PA)
- k. Consultation Group (NT)

**9. Items for forthcoming agendas:**

Caerphilly Rd/Close junction (LF) – Wednesday 12<sup>th</sup> May meeting

The Griffin memorial garden proposal (LF) - Wednesday 12<sup>th</sup> May meeting

**Action: Cllr Fry asked all Cllrs if possible, to visit both the Griffin site and the Caerphilly Rd/Close site to bring suggestions and comments to the meeting.**

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

**11. Dates of next meetings:**

Mid-Month Meeting – Wednesday 12<sup>th</sup> May 2021 (venue TBA) at 7pm

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

Full Council Meeting – Wednesday 26<sup>th</sup> May 2020 (venue TBA) at 7pm

Yours faithfully,

Sian Davies – Clerk to the Graig Community Council

Compiled & Published 22.04.21

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)



[www.facebook.com/GraigCommunityCouncil](https://www.facebook.com/GraigCommunityCouncil)