



# GRAIG COMMUNITY COUNCIL

## **Summons and Agenda Mid-Month Meeting to be held at the Graig Community Centre, Bassaleg at 7pm on 10<sup>th</sup> April 2019**

Dear Councillor, A meeting of the Graig Community Council will be held at Graig Community Centre on Wednesday 10<sup>th</sup> April 2019 at **7pm (prompt)**.

### **1. To receive public representations**

### **2. To receive apologies for absence**

### **3. To approve and sign the minutes of the meeting held on Wednesday 13<sup>th</sup> March 2019**

### **4. Accounts for payment**

ICCM – annual subscription cost	£95.00
TR33 Ltd – work carried out on trees on Wentworth Lane, Bassaleg	£648.00
Cllr N Tarr – 4 <sup>th</sup> quarterly IRPW payment	£37.50
St Basil's Church – churchyard skips donation	£500.00
Pentrepoeth School – donation towards school polytunnel	£1000.00
Newport City Homes Ltd – grass cutting at Fort View play area March 2019	£212.04
<b>Total</b>	<b>£2492.54</b>

#### **Receipts**

SSE – FIT refund for Graig Hall solar panels	£161.24
--	---------

### **5. Planning - Applications to be considered**

None to date

### **6. Items for discussion:**

- a. Concurrent expenditure update
- b. Burial Board update
- c. Grassed area at junction of Caerphilly Rd and The Griffin
- d. Quotation for external works schedule
- e. Member's Code of Conduct/Declaration of Interests
- f. Third Sector Partnership and Community Engagement Group
- g. Invitation to Cllr Wilcox to attend a Council meeting
- h. Finance & Administration meeting (review of annual accounts prior to submission to Internal Auditor)

### **7. Reports**

- a. Police
- b. City Councillors

### **8. Items for next agenda if agreed**

### **9. Urgent other business not on the agenda**

### **10. Correspondence for information**

Planning information if available,

### **11. Dates of next meetings**

Full Council Meeting – Wednesday 24<sup>th</sup> April 2019 at 7pm  
Mid-Month Meeting & AGM - Wednesday 8<sup>th</sup> May 2019 at 7pm

Published 05.04.19

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)