



GRAIG COMMUNITY COUNCIL

Agenda for the Meeting of the Community Council to be held at Graig Community Centre and remotely via Zoom at 7pm on Wednesday 9th August 2023

All Community Councillors are duly **summoned** to attend the Meeting of the Council on Wednesday 9th August 2023 at 7pm to be held at Graig Community Centre and remotely via Zoom.

(Members of public or press are invited to contact the Clerk for remote access to the meeting at least 2 working days in advance.)

Mrs Clare Cotterell – Locum Clerk/RFO - clerk@graiGCC.co.uk

2 August 2023

- 1. Chairman's Welcome and Public Participation**
- 2. Apologies for Absence**
To receive apologies for absence.
- 3. To resolve to declare a member vacancy due to non-attendance of a member for six consecutive months**
- 4. Declarations of Interest**
Members to declare an interest in any items of business on the agenda.
- 5. Minutes**
To agree the accuracy of the minutes of the meeting held on Wednesday 28th June 2023.
- 6. Co-option of New Members**
- 7. Allotments**
To consider allotment rents.
- 8. Noticeboards**
To consider replacement and/or re-siting of noticeboards.
- 9. Finance**
 - a) To receive available financial documents.
 - b) To approve the schedule of payments.
 - c) To approve member remuneration for 2023-24.
 - d) To consider and approve improvements to planters near Bassaleg shops and ongoing maintenance.
 - e) To consider replacement benches.
 - f) To consider replacement village signs.
 - g) To consider annual Zoom subscription.
- 10. Burial Board Accounts 22-23**
To receive the Burial Board accounts for 22-23.
- 11. EV Charge Point**
To consider request by Newport City Council to install an EV charge point at Graig Community Centre.
- 12. Planning**
 - a) To consider delegating responses to planning applications to appointed Council members.
 - b) To consider any planning applications recently received and agree a response.
- 13. Next Meeting**
Wednesday 30th August 2023 – 7pm – Graig Community Centre and via Zoom.