

# **GRAIG COMMUNITY COUNCIL**

# Agenda for the Meeting of the Community Council to be held at Graig Community Centre and remotely via Zoom at 19.00 on Wednesday 31st January 2024

All Community Councillors are duly **summoned** to attend the Meeting of the Council on Wednesday  $31^{st}$  January 2024 at 19.00, to be held at Graig Community Centre and remotely via Zoom:

https://us06web.zoom.us/j/81211908327?pwd=MIVJVGttcjVvWU9KWTBKWE1pSTEyQT09

Meeting ID: 812 1190 8327 Passcode: 096530

Mrs Clare Cotterell – Locum Clerk/RFO - <u>clerk@graigcc.co.uk</u> 26 January 2024

## 1. Chairman's Welcome and Public Participation

#### 2. Apologies for Absence

To receive apologies for absence.

#### 3. Declarations of Interest

Members to declare an interest in any items of business on the agenda.

#### 4. Co-option of Members

To consider the co-option of a new Community Council member.

#### 5. Graig Community Centre Parking

To consider resident parking at Graig Community Centre.

#### 6. Flooding

To receive an update.

#### 7. Minutes

To agree the accuracy of the minutes of the meetings held on:

- a) Wednesday 20<sup>th</sup> December 2023
- b) Wednesday 10<sup>th</sup> January 2024

#### 8. Matters Arising from Minutes and Clerk's Update

- a) To consider any updates or matters arising from the minutes.
- b) To receive Clerk's update.

# 9. Newport City Councillors

To receive a report from City Councillors.

## 10. Risk Management Schedule

To review and approve a Risk Management Schedule.

#### 11. Finance

- a) To receive financial documents.
- b) To receive the Budget vs Actual report to Q3 for 2023-24.
- c) To approve the schedule of payments.

# 12. Planning

a) 24/0008 | CONSTRUCTION OF 2NO. NEW DWELLINGS | Glebe House Forge Road Bassaleg Newport NP10 8AQ

#### 13. Next Meeting

Wednesday 28<sup>th</sup> February 2024 at 19.00 – Full Council Meeting - Graig Community Centre and via Zoom.