



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 27th March 2024**

All Community Councillors are duly **summoned** to attend the Meeting of the Council on Wednesday 27th March 2024 at 19.00, to be held at Graig Community Centre and remotely via Zoom:

<https://us06web.zoom.us/j/81211908327?pwd=MlVJVGttdjVvWU9KWTBKWE1pSTEyQT09>

Meeting ID: 812 1190 8327 Passcode: 096530

Mrs Clare Cotterell – Locum Clerk/RFO - clerk@graiqcc.co.uk
22 March 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. Flooding**
To receive an update.
- 5. Forge Mews/Bassaleg Bridge**
To consider any action required.
- 6. Energy Quotations**
To consider energy quotations.
- 7. Minutes**
To agree the accuracy of the minutes of the meeting held on Wednesday 28th February 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 reports from City Councillors.
- 10. Annual Return and Internal Audit for 2022-23**
 - a) To receive the Internal Audit report for 2022-23 and agree any action required.
 - b) To approve the Accounting Statements for 2022-23.
 - c) To approve the Annual Governance Statement for 2022-23.
- 11. Finance**
 - a) To receive financial documents.
 - b) To approve the schedule of payments.
- 12. Website/Social Media**
To review the Council website/email arrangements and social media.
- 13. Planning**
 - a) 24/0209 - PROPOSED TWO STOREY SIDE EXTENSION, SINGLE STOREY REAR EXTENSION AND DETACHED GARAGE 2 Court Crescent Bassaleg Newport NP10 8NJ



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- b) To consider a letter to Natural Resources Wales regarding application 24/0008
CONSTRUCTION OF 2NO. NEW DWELLINGS Glebe House Forge Road Bassaleg Newport NP10
8AQ.

14. Staff Recruitment

To consider arrangements for staff recruitment.

15. Next Meeting

Wednesday 24th April 2024 at 19.00 – Full Council Meeting - Graig Community Centre and via
Zoom.