



GRAIG COMMUNITY COUNCIL

Summons and Agenda for Full Council Meeting to be held at 7pm on 26th May 2021 Venue TBA

Dear Councillor,

A meeting of the Graig Community Council will be held on Wednesday 26th May 2021 at 7pm (prompt).
Venue TBA.

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 28th April 2021:**
4. **Clerk's Report:**

5. **Accounts for Payment:**

Clerk salary and office allowance for May 21	£2127.07
Misc expenses (Zoom Apr-May 21 £14.39, mileage £38.70, Welsh Water £44.08)	£97.17
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 Apr 21 (taken by DD)	£29.48
SSE – Gas costs Rhiwderin CC Apr 21 (taken by DD)	£190.94
Cllr P Gregory – Reimbursement for cleaning supplies to reopen both community centres	£103.88
J&D Water Consultants – Disinfecting & sampling water at both community centres	£864.00
Complete Office Supplies – Copy paper, envelopes and inks	£149.95
Total to date:	£3591.49

Receipts:

None to date

6. **Planning:**

- a. TO BE REVISITED 21/0360 – Proposal: Proposed new sports facilities including two all-weather third generation (3G) pitches, improved grass rugby pitch and multi-use games area, sustainable drainage, landscaping and other associated works. Site: Bassaleg School, Forge Road, Bassaleg, Newport. Application Type: Full.

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

- a. Acceptance of Risk Assessments for adding to Council's policies and procedures documents (PG)
- b. Number of attendees at Liaison meetings (C)
- c. Fly Tipping notice (MS)
- d. The Paddock (C)
- e. Revised budget for approval (C)
- f. Council meeting Venues (C)
- g. Insurance costs (C)

8. **Reports:**

- a. Newport City Councillors (DW)

Sub Committees:

- b. Graig Community Centre (DE)
- c. Rhiwderin Community Centre (PG)
- d. Allotments (MS) - Inspection update
- e. Burial Board (JH) - Update (PG)

Regular Working Groups:

- f. Play Areas Group (JT) - Quote for button seat attachment for Cowshed Lane play area
- h. Horticultural Group/Best Kept Villages Group (MS)
- i. Technology Group (PA)
- j. Events and Social Group (PG)
- k. Consultation Group (NT)

Temporary Working Groups:

- l. Memorial Garden Group (AW)

9. Items for forthcoming agendas:

NHS and Key Workers celebrations – Mid-month meeting 9th June 2021
Remembrance Day celebrations – Mid-Month meeting 9th June 2021
Street & Village signage - Mid-Month meeting 9th June 2021

10. Urgent Business not discussed above:

11. Dates of next meetings:

Mid-Month Meeting – Wednesday 9th June 2021 (venue TBA) at 7pm
Full Council Meeting – Wednesday 30th June 2020 (venue TBA) at 7pm
Quarterly Finance Review – Wednesday 21st July (venue TBA) at 7pm

Yours faithfully,
Sian Davies – Clerk to the Graig Community Council

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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.

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