



# GRAIG COMMUNITY COUNCIL

## Summons and Agenda for Full Council Meeting to be held both at Graig Hall and remotely via Zoom Video Conferencing at 7pm on 30<sup>th</sup> June 2021

Dear Councillor,

A meeting of the Graig Community Council will be held both at Graig Hall and remotely via Zoom video conferencing on Wednesday 30<sup>th</sup> June 2021 at 7pm (prompt).

**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 26<sup>th</sup> May 2021:**

**4. Clerk's Report:**

**5. Accounts for Payment:**

Clerk salary and office allowance for June 21	£2127.07
Misc expenses (Zoom May-Jun 21 £14.39, mileage £29.70)	£44.09
TalkTalk – Graig Hall monthly broadband cost (taken by DD)	£35.94
TSOHOST – Webmail monthly hosting charge (taken by DD)	£5.00
SSE – Gas costs Graig Hall May 21 (taken by DD)	£41.69
SSE – Gas costs Rhiwderin CC May 21 (taken by DD)	£396.20
HMRC – PAYE & NI Apr-Jun 21	£2751.84
Newport City Homes Ltd – Grass cutting at Fort View Apr & May 21 (2 invoices)	£424.80
Vision ICT – Hosted Cllr email accounts Mar-21 to Feb 22	£280.80
Small Office Solutions – Internal audit costs for 2022-21 accounts	£150.00
Rhiwderin Plumbing & Heating – Repairs to allotment site water troughs	£110.00
<b>Total to date:</b>	<b>£6367.43</b>

**Receipts:**

None to date

**6. Planning:**

- 21/0552 – Proposal: Demolition of existing outbuildings and erection of two storey side extension and single storey rear extension. Site: New Dawn House, 11 Church Crescent, Bassaleg, Newport, NP10 8NQ. Application Type: Full.
- 21/0645 – Proposal: Demolition of current conservatory and construction of a single storey side extension with a roof terrace. Site: White Gate Farm, Penylan Road, Bassaleg, Newport, NP10 8RW. Application Type: Full
- 21/0651 – Proposal: Proposed garage conversion. Site: 7 Daffodil Lane, Rogerstone, Newport, NP10 9JJ. Application Type: Full.
- 20/1136 – Proposal: Construction of two storey rear extension and conversion of integral garage. Site: 4 Pen-y-Groes Grove, Bassaleg, Newport, NP10 8JD. Application Type: Full.

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

- Presentation of internally audited accounts 2020-21 and authorisation of completed Annual Return (C)
- Community Councillor vacancy (C)
- The Paddock (C)
- Bassaleg School (C)

**8. Reports:**

- Newport City Councillors (DW)

**Sub Committees:**

- Graig Community Centre (DE)
- Rhiwderin Community Centre (PG)
- Allotments (MS)
- Burial Board (JH)

**Regular Working Groups:**

- Play Areas Group (JT)

- 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:**

None to date

**10. Urgent Business not discussed above:**

**11. Dates of next meetings:**

Mid-Month Meeting – Wednesday 14<sup>th</sup> July 2021 at Graig Hall & via Zoom at 7pm

Quarterly Finance Review – Wednesday 21<sup>st</sup> July at Graig Hall & via Zoom at 7pm

Full Council Meeting – Wednesday 28<sup>th</sup> July 2021 at Graig Hall & via Zoom 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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