



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 2nd February 2022

Dear Councillor,

A meeting of the Graig Community Council will be held both at Graig Hall and remotely via Zoom video conferencing Wednesday 2nd February 2022 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 15th December 2021:

4. Clerk's Report:

5. Accounts for Payment:

Clerk salary and office allowance for Jan 21	£2127.07
Misc expenses (Zoom Dec-Jan 22 £14.39, mileage £12.60, Stamps £89.34)	£116.33
TalkTalk – Graig Hall monthly broadband cost (taken by DD)	£35.94
TSOHOST – Webmail monthly hosting charge (taken by DD)	£5.00
SSE – Rhiwderin CC gas charge Dec 21 (taken by DD)	£880.42
SSE – Rhiwderin CC Electricity charge Oct-Dec 21 (taken by DD)	£111.57
SSE – Graig Hall gas charge Dec 21 (taken by DD)	£158.56
SSE – Graig Hall electricity charge Oct-Dec 21	£384.06
Mark Wallace Electrical – Previous payment cancelled, reduced replacement invoice	£228.00
Mark Wallace Electrical – Graig Hall electrical testing & certificate	£456.00
Firequip – Rhiwderin CC fire extinguisher testing	£94.80
R Charles Plastics – Repairs to kissing gate at Bassaleg open space	£120.00
Total	£4717.75

Welsh Water direct debit mandate for signing to enable allotment site water costs to be paid via DD

6. Items for Discussion/Action:

- Future full opening of Community Centres (standing item)
- Bassaleg School Planning Decision (DW & JJ)
- External Audit decision
- Communication with NCC officers
- Roof insulation of both Centres
- Path along Caernarvon/Harlech Drive
- Consideration for exploring the Community Woodlands Fund
- Date for Council policies/procedures review
- Noticeboards review

7. Reports:

- Newport City Councillors (DW & JJ)
- Police

Sub Committees:

- Graig Community Centre (DE)
- Rhiwderin Community Centre (PG)
- Allotments (MS/RC)
- Burial Board (JH)
- Planning Committee (NT)

Regular Working Groups:

- Play Areas Group – Decision regarding recently circulated SLA offer from NCC (PG)
- Horticultural Group/Best Kept Villages Group (MS)
- Technology Group (PA)
- Events and Social Group (PG)
- Consultation Group (NT)

Temporary Working Groups:

m. Memorial Garden Group

8. Items for forthcoming agendas:

9. Urgent Business not discussed above:

10. Dates of next meetings:

Full Council Meeting – Wednesday 26th January 2021 at Graig Hall & via Zoom at 7pm

Planning Committee Meeting – held when necessary, details advertised on Council's website.

Yours faithfully,

Sian Davies – Clerk to the Graig Community Council

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If any members of the public or press wish to join this meeting remotely, please contact the Clerk at least 2 working days prior to this meeting being held, and an invitation will be sent for you to do so.

Clerk to the Council: Sian Davies

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