

# **GRAIG COMMUNITY COUNCIL**

## Summons and Agenda Mid-Month Meeting & AGM to be held remotely via Zoom, at 7pm on 12th May 2021

Dear Councillor, A meeting and AGM of the Graig Community Council will be held at Graig Hall on Wednesday 12th May 2021 at 7pm (prompt).

- 1. To receive apologies for absence:
- 2. To receive declarations of interest:
- 3. To hold internal election and appoint members to sub-committees
- 4. To approve and sign the minutes of the Mid-month Meeting held remotely on 14th April 2021:

## 5. Accounts for payment:

PWLB – Bi-annual loan repayment		£5170.80
Mark Wallace Electrical Ltd - PAT testing at Rhiwderin Centre		£93.60
Mark Wallace Electrical Ltd – PAT testing at Graig Hall		£21.60
ICO – Annual data protection renewal fee		£40.00
Betterclean Services – 90 day Covid-19 sanitation treatment for both centres		£450.00
Newport City Homes – Grass cutting at Fort View play area Mar 21		£212.04
Welsh Water – Bassaleg Allotment water costs Oct 20 – Apr 21		£44.08
	Total	£6032.12

## Receipts

Newport City Council – 1st Precept payment

39257.40

## 6. Planning - Applications to be considered:

- a. 21/0289 Proposal: Proposed first floor extension over existing garage. Site: 20 Ffos-y-Fran, Bassaleg, Newport NP10 8LU. Application Type: Full.
- b. 21/0345 Proposal: Proposed single storey rear and side extension. Site: Farrier's Cottage, 9B Caerphilly Road, Bassaleg, Newport NP10 8LE. Application Type: Full.
- c. 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.
- d. 21/0422 Proposal: Demolition of garage and construction of a single storey extension. Site: 6 Garth Close, Bassaleg, Newport NP10 8NX. Application Type: Full.

#### 7. Items for discussion:

- a. Draethen Bridge and possible collaboration with Rudry & Draethen Community Council (C)
- b. Caerphilly Rd/Close junction (LF)
- c. The Griffin memorial garden proposal (LF) Wednesday 12th May meeting

## 8. Reports:

- a. Police (April report received)
- b. City Councillors (DW)

## 9. Items for next agenda if agreed:

None to date

## 10. Urgent other business not on the agenda:

#### 11. Dates of next meetings:

Finance Review – Wednesday 19th May at Graig Hall at 7pm Full Council Meeting – Wednesday 26th May 2021 at Graig Hall at 7pm Mid-Month Meeting – Wednesday 9th June 2021 at Graig Hall at 7pm

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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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