



GRAIG COMMUNITY COUNCIL

Minutes of the Meeting of the Community Council held at
Graig Community Hall (and remotely via Zoom)
at 19.00 on Wednesday 27th September 2023

Members present: Cllr D Williams, Cllr N Tarr, Cllr P Appleton, Cllr J Harris, Cllr L Fry, Cllr K Sayer.

Members of the Public: 0

Minutes: Mrs C L Cotterell (Locum Clerk/RFO)

Meeting started at 19.36 (meeting started later due to other hall users)

1. Chairman's Welcome and Public Participation

Chairman welcomed all to the meeting.

2. Apologies for Absence

To receive apologies for absence – None.

3. Declarations of Interest

Members to declare an interest in any items of business on the agenda – Cllr Williams declared an interest in Item 8b.

4. Minutes

To agree the accuracy of the minutes of the meeting held on Wednesday 9th August 2023.

Resolved to approve the minutes of 9th August 2023 – Proposed Cllr Harris, seconded Cllr Tarr.

5. Matters Arising from Minutes

To consider any updates or matters arising from the minutes – It was noted that comments submitted by the Community Council were not registered on the Newport City Council website. Cllr Tarr confirmed comments were submitted on 13th August.

6. Newport City Councillors

To receive a report, if provided.

City Cllr Harris agreed to provide a report for the next meeting. Cllrs agreed to invite City Cllrs to each monthly meeting to report on ward issues.

Discussions took place around several issues – City Cllr Harris was asked to forward to NCC the following items of concern and to provide updates at the next Community Council meeting:

- Safety concerns regarding the path between Pentrepoeth Close to the main road – what can be done to improve safety on this path?
- Overgrown road signs – what is the scheduled work for the road signs?
- Resident concerns about the overgrown lane running between Sunnybank past Pentrepoeth School to Cwm Cwddy Drive – confirmation required as to when this will be addressed.
- Old Bassaleg Bridge Cllrs requested an update on the bridge to be provided at the next Community Council meeting.

7. Co-option of New Members

Cllrs reviewed and agreed the draft wording for a poster for recruiting new Council members. Cllr Harris agreed to find some photos. Cllrs to review co-option policy and application form at next meeting.

8. Finances – moved to after Item 10



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9. Christmas Arrangements

To discuss arrangements for Christmas – Cllrs agreed to come up with ideas for resolution at the next Council meeting. Cllr Williams to arrange wreath for Remembrance Sunday – cost to be considered at the next meeting.

10. Planning

23/0679 – The Council agreed the following comment - *Graig Community Council has not seen the conditions that the applicant is seeking to discharge in detail. However, based on the documents that have been provided, the council has no objections to this application.*

Item 8 Finances

- a) To receive available financial documents – Financial documents were not available as still awaiting access to bank statements.
- b) To approve the following schedule of payments:

Resolved to approve the following payments – Proposed Cllr Harris, seconded Cllr Fry

<u>Payee</u>	<u>Amount</u>
Rhiwderin WI (reissued cheque) (payment approved at meeting on 29 June 2022)	£150.00
SLCC Enterprises Ltd Invoice 618 for Locum Services - July	£1,900.62
N Tarr reimbursement of zoom fee for Aug 23	£15.59
D Williams reimbursement of SSE invoice	£210.75
R Williams landscaping	£1,122.00

11. Next Meeting

Wednesday 27th September 2023 at 19.00 – Graig Community Centre and via Zoom.

Meeting closed at 21.06

These minutes were approved at the meeting held on Wednesday 27th September 2023, Item 4