

GRAIG COMMUNITY COUNCIL

Agenda for the Meeting of the Community Council to be held at Graig Community Centre and remotely via Zoom at 19.00 on Wednesday 25th June 2025

All Community Councillors are duly **summoned** to attend the Meeting of the Council on Wednesday 25th June 2025 at 19.00, to be held at Graig Community Centre and remotely via Zoom: https://us04web.zoom.us/j/71127362143?pwd=Ha5t0n67IvdSwmP6UYq4yMOnc5EQXR.1

Meeting ID: 711 2736 2143 Passcode: 615473 Mrs Clare Cotterell – Locum Clerk/RFO - <u>clerk@graigcc.co.uk</u>

18 June 2025

1. Chairman's Welcome and Public Participation

2. Apologies for Absence

To receive apologies for absence.

3. Declarations of Interest

Members to declare an interest in any items of business on the agenda.

4. Minutes

To agree the accuracy of the minutes of the annual meeting held on Wednesday 29th May 2025

5. Matters Arising from Minutes, Updates and Clerk's Update

- a) To consider matters arising from the minutes.
- b) To receive any other updates.
- c) To receive Clerk's update.

6. Recruitment

To receive an update from the Recruitment working group.

7. Bassaleg Bridge

To receive a City Cllr update on the bridge.

8. City Councillor Reports

To receive City Cllr reports.

9. Annual Return and Internal Audit for 2024-25

- a) To receive the Internal Audit Report for 2024-25.
- b) To approve the Accounting Statements for 2024-25.
- c) To approve the Annual Governance Statement for 2024-25.

10. Planning

To consider responses to any planning applications received.

11. Community Centres Energy Provider

To consider switching energy provider for the Community Centres.

12. Finance

- a) To receive financial documents to 31st May 2025.
- b) To approve the schedule of payments.
- **13.** Next Meeting Wednesday 30th July 2025 at 19.00 –Full Council Meeting Graig Community Centre and via Zoom.