



Bedwas, Trethomas & Machen Community Council

Remote FULL COUNCIL Meeting,

MS Teams

Monday 25th January 2021

Present; Jill Winslade, Daniel Llewellyn, Amanda McConnell, Elizabeth Aldworth, Derek Havard (Vice Chair), June Gale, Lisa Phipps, Phil Rosser.

Also Present: Marcia Jones (Clerk)

Apologies; Chris Morgan (Chair)

644. Declarations of interest

NONE

It was noted the current constitution and structure of the BWH management Committee requires 9 councillors to be on the BWH Management Committee. If all Members on the Management Committee are required to declare an interest, no discussion or decisions could be effected.

645. Future operating arrangement at Bedwas Workmen's Hall (BWH)

Councillors reviewed the information provided to Members by email on 02.12.2020, and the subsequent responses and additional detail from Cllrs Morgan and Havard as well as the Chair and Treasurer of BWH Management Committee.

All members were invited to offer their opinions and a full discussion followed. It was noted that the Hall is held in the proprietorship and care of BTMCC and provision must be made to ensure that the asset is maintained appropriately to ensure the continued use of the building by the whole community.

RESOLVED: The Constitution of BWH Management Committee (BWHMC) to be reviewed and revised in conjunction with the Management Committee, with THREE members of the BTM Community Council to have a place on the Management Committee.

RESOLVED: The Constitution of the BWHMC cannot be amended without the agreement of BTMCC, to ensure that it adheres with the terms the Council must adhere to, as custodians of the hall.

RESOLVED: The Chair of the Community Council will Chair the BWHMC AGM

RESOLVED: To offer a lease to the BWHMC in due course

RESOLVED: The lease to clearly define the relationship and responsibility between BTMCC and BWHMC as landlord and tenant with regard to the ongoing maintenance and upkeep of the building.

RESOLVED: The Clerk to develop a critical analysis in conjunction with the Chair of BWH MC.

646. Next meeting

The next scheduled ordinary meeting will take place on Thursday 4th February 2020 at 6.30pm via MS Teams.

Meeting Closed 6.55 pm

Signed 

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