# Minutes of the Extraordinary General Meeting of Bedwas, Trethomas and Machen Community Council Due to the current Coronavirus crisis it was held as a remote virtual meeting on Wednesday 26 May 2021 at 7.42 pm

Present: Cllr Chris Morgan. Cllr Amanda McConnell, Cllr Derek Havard, Cllr Jill Winslade, Cllr Phillip Rosser, Cllr Lisa Phipps and Cllr Nigel Bull

Temporary Clerk/Proper Officer: Robert Campbell

Chair Cllr Chris Morgan chaired the virtual meeting that commenced at 7.42 pm

### 1/ Apologies

Cllr Daniel Llewellyn, Cllr Dave Davies, Cllr Liz Aldworth, Cllr June Gale and Cllr Gareth Pratt

#### 2/ Declarations of Interest

None

## 3/ Extraordinary items

The Council discussed and agreed on the following decisions in relation to the necessary emergency remedial works to the Bedwas Workmen's Hall:

- To agree the appointed Architects Hurley & Davies to project manage the works over 2 stages
- To agree to accept the quote from Hammer Scaffolding to commence the necessary scaffolding works
- To agree to pay the recent intruder alarm call out fee
- To agree to pay the recent emergency lighting replacement contract cost

#### 4/ Announcement

The Chair was pleased to announce that Caerphilly county borough council had reported to the Council that they were satisfied for the Bedwas Workmen's Hall to reopen with public access at the front of the building

Bedwas, Trethomas and Machen Community Council – Minutes of 26 May 2021 Extraordinary General Meeting. A copy in Welsh will be provided upon request.

## The Extraordinary meeting closed at 7.54 pm

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