

In line with the Welsh Government's 'Local Government and Elections (Wales) Act 2021' requirement for all 735 Town and Community Councils in Wales to electronically publish the key information and the outcome of their Council meetings within 7 days of the meeting, Bedwas, Trethomas and Machen Community Council hereby publish an unnumbered and unsigned summary of the:

**Minutes of the Extraordinary Council Meeting of Bedwas, Trethomas and Machen Community Council
Due to the current Coronavirus crisis it was held as a remote virtual meeting on Thursday 15 July 2021**

Present: Cllr Derek Havard, Cllr Amanda McConnell, Cllr Gareth Pratt, Cllr Jill Winslade, Cllr Phillip Rosser, Cllr Lisa Phipps, and Cllr Nigel Bull

Temporary Clerk/Proper Officer: Robert Campbell. Also in attendance were Youth representatives Rhys Griffiths and Madison Phipps-Magill

Vice Chair Cllr Derek Havard chaired the virtual meeting that commenced at 6.35 pm

A/Apologies

Cllr Chris Morgan, Cllr Liz Aldworth and Cllr Daniel Llewellyn

B/Presentations

Cllr McConnell gave the Council a summary of the reason for the Extraordinary General Meeting. The Council had received a Tender Report from it's appointed Architects, Hurley & Davies on the Bedwas Workmen's Hall remedial works together with three tender returns that had recently been received. As the remedial works are necessary for safety a Council decision on choosing a contractor was urgently required

C/Declarations of Interest

None

D/Decisions made

D1/ The Architects' Report

The Council considered the report and unanimously agreed and noted it's supporting comments

D2/ Tender Returns

- The Council considered all three tender returns/prices for the necessary remedial works to the Bedwas Workmen's Hall and unanimously agreed to accept the middle tender/price submitted by H Smith Building Services Ltd at a quoted price of £28,040 plus VAT
- The Council also unanimously agreed to allow for an additional contingency cost of plus 10% to allow for any necessary additional costs raised during August when the Council is in recess
- The Council also unanimously agreed to fund the necessary works partly from a previous budget allocation of £24,000 set aside for a Project Manager with the residue from it's CIL monies budget

The meeting closed at 7.05 pm

The full Minutes when agreed and signed will also be made available on the Council's website as soon as practically possible

Bedwas, Trethomas and Machen Community Council – Early summary of Minutes of the Extraordinary general meeting on 15 July 2021 to publish electronically. A copy in Welsh will be provided upon request.