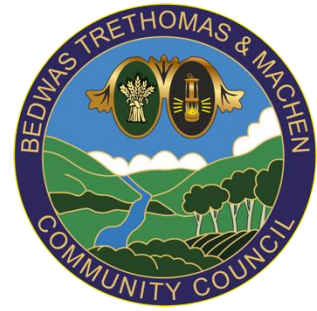


## Bedwas, Trethomas & Machen Community Council

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CF83 8YB  
Tel: (029) 2088 5734  
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24<sup>th</sup> January 2023

**To: All Councillors of Bedwas, Trethomas & Machen Community Council**

You are summoned to attend an 'EXTRAORDINARY GENERAL MEETING' on **Monday 30<sup>th</sup> January at 6.30pm.** Meeting to be held at the Council offices.

If you are unable to attend this meeting, please send your apologies to [clerk@btmcc.co.uk](mailto:clerk@btmcc.co.uk) or telephone (029) 2088 5734 prior to the meeting.

*In line with legislation, community council meetings are open to members of the public and press to attend.  
Please contact BTM Council Offices in advance to request joining instructions.  
Members of the press and public can attend on an observation basis only and  
are not permitted to speak during the meeting.*

The business to be transacted is set out in the agenda below. If any member requires further information on any item, please contact BTM Council Offices prior to the meeting.

Yours sincerely,

*Ann Birkinshaw*

Ann Birkinshaw  
Clerk to BTM CC

# Extraordinary General Meeting

## AGENDA

- 1. To note Member attendance and to receive and agree apologies for absence**
- 2. To Receive and Note Declarations of Interest - Code of Conduct**

Councillors are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Community Councils Standing Orders and the Code of Conduct. If a councillor has a prejudicial interest, they must, unless a dispensation been granted, withdraw from the meeting and take no part in the discussion or vote
- 3. Precept**

To consider and agree the precept for 2023-2024
- 4. Alternative funding**

To discuss and consider alternative options to cover the costs of the emergency repairs at BWH
- 5. Bedwas Workmen's Hall**

Following discussion at the full council meeting on 5<sup>th</sup> January, quotes for emergency roof repairs at BWH for discussion