

# **Bedwas, Trethomas & Machen Community Council**

## **Minutes of the meeting of the ECIL committee 11<sup>th</sup> December 2023 – 7.00pm**

<b><u>Present</u></b>	<b><u>Apologies</u></b>
Cllr L Phipps (Chair)	Cllr P Rosser
Cllr A McConnell	
Cllr K Ingram	
Cllr C Morgan (Guest)	
Cllr S Aicheler	

**1. To receive and note declaration of interest**

None

**2. To note CIL income and Expenditure to date**

Since April 2023, at total of £8,607.99 income has been received from qualifying developments in the BTM area.

A total of £8,705.22 has been spend up to end November 2023

**3. Ongoing projects**

Agreement has been reached to use CIL money to cover 50% of the cost of resurfacing the car park at BTMCC offices, Newport Road. Tenders have been received and the contract awarded. Work to comments Feb 2024. Cost £22,646

**4. New proposals**

The following projects were discussed and agreed to take to Full Council for approval:

Following information received from Cllr Morgan, £3,710.88 donation to GYR Community Kitchen to help them complete the project

Up to £14,000 to cover the cost of land purchase at BWH to allow for next stage refurbishment

£100 per planter for volunteers to take over the care – trial for this year

£50 for the painting of handrail at Machen cenotaph

It was noted BTMCC will take guardianship of the existing defibrillator at Tesco Crossways and cover the costs of batteries and pads as required

**5. Date of next meeting**

To be confirmed

Signed: *Lisa Phipps*

Date: 29<sup>th</sup> January 2024