

# Bedwas, Trethomas & Machen Community Council

## Minutes of the meeting of the ECIL committee 18<sup>th</sup> March 2024 – 7.00pm

<u>Present</u>	<u>Apologies</u>
Cllr L Phipps (Chair)	
Cllr A McConnell - online	
Cllr K Ingram	
Cllr N Bull	
Cllr P Rosser	
Cllr E Phipps Magill (Minute taker)	

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

None

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

Cllr Lisa Phipps noted balance of current CIL expenditure does not currently include several items which have been agreed to be purchased. These will be added when invoices received.

Consideration needs to be given to this pe agreed spend. whilst discussing current applications/ requests for expenditure.

### 3. Ongoing projects

Cllr McConnell to provide on GYR kitchen progress in readiness for next meeting.

Maintenance of planters, on-going and within budget agreed

### 4. Defibrillators

Committee agreed to purchase of Pads for Machen RFC De fib @ £71.00

Agreed BWH De-fib cabinet to be replaced. Cllr Ingram to review current state of cabinet and explore ability to maintain. If this is not possible the committee is seeking agreement to purchase new cabinet.

Cllr Phipps requested Cllr McConnell compile a spreadsheet of current De-fibs in local areas, Spreadsheet to highlight dates of required services, maintenance, and costs. This allowing the Cil committee to ensure annual consideration of spend to support maintenance.

### 5. Spend requests

Committee agreed to move forward with galvanised cycle rack and to proceed with 2 bollards for Machen Hall. No painting required. As agreed full council meeting October 2023 – minute ref 1017 Due to the parameters in place with Keep Wales Tidy litter picker resources, and to ensure a bank of pickers are accessible to local community groups at the Community Council offices , It has been agreed (pending full council agreement) a purchase of 10 pickers and 10 hoops be made to available to local individual pickers.

Cllr Ingram requested support of £150 for Trethomas Retro Revivals in order to support the purchase of plants and equipment to maintain 3 garden areas in Trethomas. Agreed pending full council.

Committee agreed spend of up to £250 spend for artwork on old Pyke in Trethomas.

Recommendation that Cllr Ingram to approach Cllr Davies to access chairs allowance to support match funding for prize winners.

Agreed spend of £875 (not inclusive of VAT) for a bench to be erected in lower GYR.

Cllr Phipps- updated the committee regards to the progress of the Bedwas sign. Although agreed in principle, the committee is still waiting costing from CCBC before proceeding.

## **6. Community Garden**

Committee agreed to fund the purchase of wood for pergola, £500 for the purchase of plants and £200 for top soil - Committee have deferred on the request for the funding of 3 trees, additional plants and further shrubs (£500) until discussion re container/ trailer through land and buildings.

Committee suggested the requests to purchase hedge trimmer and benches should be requested from the maintenance - Cllr Bull to recommend to land and building committee.

## **7. Date of next meeting**

To be confirmed

Signed: *Lisa Phipps*

Date: