

Bedwas, Trethomas & Machen Community Council

Minutes of the Extraordinary General Meeting on Wednesday 24th September 2025 – 6.30pm

<u>Present</u>		<u>Apologies</u>
J Winslade (Chair)	C Morgan	S Aicheler
D Davies	E Phipps Magill	L Phipps
A McConnell		D Havard
K Ingram		L Aldworth
N Bull		P Rosser
A Butler (Clerk)		

Finance only meeting held. Full Council meeting scheduled for 3rd October cancelled following advice from CCBC

1259 Grant Applications

The reworded application from EH Elites was considered and £300 agreed - £100 from each ward. The application from Megaday was considered and £300 agreed - £100 from each ward

RESOLVED that: In pursuance of the power conferred by Section 137 of the Local Government Act 1972 (as amended) and being of the opinion that the expenditure above satisfies the requirements of that section.

1260 Boiler - BWH

Three quotes received to replace the condemned boiler at Bedwas Workmen's Hall

BG Heat	£33,724
Gas Compliance & Heating Services	£35,623
R&S Energy Solutions	£46,500

It was agreed to accept the quote from BG Heat. Clerk to instruct for immediate installation

Funded as follows: £10,000 set aside for match funding
£5,000 from the BWHI Refurb budget
£10,000 CIL funds
£8,724 from Bedwas Workmen's Hall funds

The meeting closed at 8.30 pm

Signed:  Chair Date: 13/11/25