

**Bedwas, Trethomas & Machen Community Council**

**Minutes of the meeting of the Finance, Employment & Policies Committee  
on Monday 6<sup>th</sup> October at 5.30pm**

<b>PRESENT</b>	<b>APOLOGIES</b>
Cllr C Morgan (Chair)	
Cllr J Winslade	
Cllr E Aldworth	
Cllr P Rosser	
Cllr K Ingram - observing	
Ann Butler - Clerk	

**1/ Declarations of Interest**

None declared

**2/ Budget – half year review**

The clerk presented the half year review of the budget. Everything is on track as forecast. It was noted that spend agreed at the EGM on 24<sup>th</sup> September to cover the cost of a replacement boiler at BWH is outside the original spend forecast and will be covered as follows:

£10,000 originally set aside to match fund against a lottery bid

£ 5,000 from the refurb/maintenance budget for BWH

£10,000 CIL money

BWH funds will cover the balance of £8,724

**3/ September bank reconciliation**

The September bank reconciliation was presented and agreed by this committee as there is no Full Council meeting in October

**4/ Audit**

The audit conclusion report was received from Audit Wales on 6<sup>th</sup> October. The report was unqualified, with no issues to address. The clerk has posted to the website and in the noticeboard, in line with Accounts and Audit Wales Regulations (2014)

**Next meeting 8<sup>th</sup> December 2025**

**Signed:** *Chris Morgan*

**Chair**

**Date:** 7<sup>th</sup> October 2025