

# Bedwas, Trethomas & Machen Community Council

## Minutes of the meeting Full Council on Thursday 5<sup>th</sup> March 2026 – 6.30pm

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

### **GWENT POLICE PRESENTATION**

1300 A report was sent in advance and Jon Stokes attended the meeting to answer member questions

### **BEDWAS WORKMEN'S HALL**

1301 A copy of the management committee meeting minutes will be forwarded shortly

### **FULL COUNCIL**

1302 **Declarations of Interest:**

As below

1303 Cllr Winslade chaired the meeting that commenced at 6.30pm. Attendance noted as above. There were no residents' addresses

1304 The meeting acknowledged the minutes of the Full Council meeting, held on 5<sup>th</sup> February to be a true and correct record and agreed for signature. Proposed Cllr Ingram, seconded Cllr Davies

1305 **Clerk's report**

a/ Office PC. The computer at the office is not able to support Windows 11 and therefore is no longer getting updates. Attached quote from our current IT support to upgrade the Tower (screens, mouse and keyboard are all fine)

[Agreed unanimously to accept quote from Syntech Computers at the cost of £599 for a custom built computer with increased capacity to give longevity](#)

### **Finance matters**

1306 **Finance report**

Cllr Rosser presented a summary of the financial transactions for February. The summary agreed as satisfactory by the Council

1307 **Financial Assistance Applications**

None received

1308 **Council Committees**

**Finance, Employment and Policies Committee**

Next meeting arranged for 23<sup>rd</sup> March 2026

J.W.

### **Environment & CIL Committee**

Report was presented from meeting held 23<sup>rd</sup> February and the following actions were agreed:

CCBC to repaint two benches at Machen Welfare Ground at a cost of £200

Replacement of settlement sign in Machen - £152.84 and installation at an approx. cost of £158

New pads and replacement of defib cabinet at BWH – cost of £588 in total to be split 50%/50% with Bedwas Workmen’s Hall

30 new stackable chairs to be purchased for use at community events. £313

Full council to meet in garden before April meeting to discuss a tribute to Dr Hefin David

Next meeting to be arranged after AGM

### **Land & Buildings Committee**

Report given from meeting held on 16<sup>th</sup> February. The following actions agreed:

Repointing of Council Office building to address damp issues. Clerk to obtain quote to seal with breathable waterproof coating whilst scaffolding in place

Reword the lease for salon to include a note about “fair usage” for energy and the right to add extra costs should this fair use be exceed. Also include wording regarding use of areas not included in the lease for storage of salon equipment

Fireproofing of stage curtains at BWH so they can be certified as meeting the required BS5867 standard

Next meeting to be arranged after AGM

### **Events & Leisure Committee**

Report given from meeting held on 9<sup>th</sup> February. Cllr Winslade to speak with Nikki Taylor regarding Pride event and Ellie Morgan regarding Family Fun Day. Transport Day arranged for 28<sup>th</sup> June

Next meeting to be arranged after the AGM

### **1309 Planning Applications**

**Cllr Aldworth declared an interest and left the room**

Case ref: 26/0038/COU and 26/0049/HH and 26/0049/HH both noted and agreed

### **Date of next meeting**

Next Full Council meeting is 9<sup>th</sup> April 2026 at 6.30pm

**The meeting closed at 7.30pm**

Signed: S. Winslade Chair Date: 9/4/26