

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Extraordinary Meeting of Finance & General Purpose Committee

Minutes of Meeting

Old Library - Wednesday, 17 December 2025, at 11am pm

Register of Members Present:

Cllr K Hatton (Chair)

Cllr M Cowpe

Cllr J Fanshaw

Cllr J Cowpe

Cllr C Franks

55. Apologies for Absence:

Cllrs V Driscoll, R Grigg, C Mirza-Davies,

56. Declaration of Interests:

There were no Declarations of Interests

57. To consider quotes received for resurfacing Caerleon Road Play Area – to provide improved access to specific play equipment – Re: Play Area Capital Funding Grant

The following quotes were presented to the Committee

Quote A	Quote B	Quote C
Prelims	Set up site security fencing for duration of contract. Welfare facility for duration of contract.	Prelims
Remove and dispose of the grass mats (and leave them on site). Once removed - dig out the area and prepare	Excavate areas to 150mm and dispose of spoil to licenced facility using grab lorries (3 loads). Remove existing grass mats from the excavated material and place in skips to be disposed to licenced facility	Supply and lay black EPDM rubber surfacing to all areas to necessary CFH for each piece of equipment. Reinstate site, remove all rubbish ready for final site handover.
Install 131m2 black wet pour at 40-50cm depth as required	Lay geo textile membrane to all areas. Import 24 tonne of MOT type 1 road stone, spread, level and compact to areas to a depth of nominal 100mm. Supply and lay black EPDM rubber surfacing to all areas to necessary CFH for each piece of equipment. Reinstate site, remove all rubbish ready for final site handover.	Double swing area (49m2) See saw area (15m2), Carousel area (22m2), Trampoline area (48m2) connecting pathways (7.5m2). Total 141.5 m2
£19850.00	£19850.00	£19190.00

It was **RESOLVED to AGREE to RECOMMEND** that Quote B is offered the contracts for the works at Caerleon Road Play Area.

58. To consider quotes received for works to St Andrews Cemetery hedge

The following quotes were presented to the Committee

Quote A	Quote B	Quote C
Remove all sycamore and ash saplings and established young trees and one horse chestnut tree, leaving mixed native hedge as is	Remove remains of old hedge and sycamore saplings along roadside boundary	Remove existing hedgerow - fell to ground level. Remove all arisings leaving site clean and tidy.
Stump grinding - grind out stumps to approx 30mm below ground level, backfill hole with grindings and level off .	Grind out remaining stumps and back-fill ready for replanting	Grind out stumps to 10-12" below ground, backfill holes with arisings and level any excess
External Traffic Management company for two way traffic lights one lane for one day	External Traffic Management. Signage and two way traffic lights for one day	Provide Traffic management to allow works
£1,650.00	£1,796.00	£4,872.00

It was **RESOLVED** to **AGREE to RECOMMEND** that Quote B is offered the contract for works to St Andrews Cemetery hedge.

59. Any Items which the Chairman has decided are urgent

There were no items the Chairman decided are urgent

60. Other Items Members would like to bring to the attention of Committee

There were no other items Members wished to bring to the attention of Committee.

Date of Next Meeting – Wednesday, 14 January 2026 - 6.30pm

Signature Date