

**MINUTES OF FINANCE COMMITTEE OF CAERWENT COMMUNITY COUNCIL**  
**HELD 4<sup>TH</sup> DECEMBER 2014**

Present:                    B Counsell (Chairman)  
                                G Cousins  
                                P Lewis  
                                P Murphy  
                                K Stock  
                                K Swift  
                                R Trayler-Smith

In attendance:        L McKeon, Clerk to the Council

**1. APOLOGIES**

Received from Councillor Evans

**2. APPOINTMENT OF CHAIR**

Councillor Counsell was nominated by Councillor Murphy, seconded by Councillor Cousins. There being no other nominations Councillor Counsell was appointed Chairman.

**3. DECLARATIONS OF INTEREST**

Councillor B Counsell	Mons County CAB	Trustee
Councillor P Murphy	Caerwent Community Centre	Trustee
Councillor K Stock	Caerwent Playing Fields Assoc	Cttee Member
Councillor K Swift	CWEP	Member

These Councillors took no part in the discussions concerning the organisations above.

**4. PUBLIC PARTICIPATION**

There was no public participation

**5. CONFIRMATION OF MINUTES OF FINANCE COMMITTEE HELD**  
**9<sup>TH</sup> DECEMBER 2013**

These were agreed as a true record.

**6. PRECEPT 2015/16**

Councillors considered all estimated expenditure as per document.

(Councillor Murphy left the meeting)

A motion was moved by Councillor Swift, seconded by Councillor Trayler-Smith that the precept stay at the current level of £40,000. A vote was taken with the result 2 FOR/4 AGAINST.

An amendment to the motion was moved by Councillor Cousins, seconded by Councillor Stock that the precept be increased by £2,000 to £42,000. A vote was taken with the result 4 FOR/2 AGAINST.

Recommend to full Council that we precept for £42,000 for 2015/16.

Chairman ..... Date .....