



Minutes of the **Extraordinary Meeting** of Chepstow Town Council held via Zoom on Wednesday,  
5<sup>th</sup> January 2022 at 7.00pm

**Present:**

**Chair:** Cllr T Kirton

**Councillors:** J Becker, M Brady, A Braund, C Duchet, A Horne, P Hobson, N Heywood, P Pavia,  
D Rooke, A Watts

**Apologies:** H Beach

**In Attendance:** Mrs L Allen (Town Clerk)  
Mrs A Sandiford (Deputy Town Clerk)

**138. Declarations of Interest in Items on the Agenda**

None

**139. Draft Medium Term Financial Plan (MTFP) and draft budget 2022/23**

Members received the draft MTFP and revised draft budget for 2022/2023, together with updated accounts from Monmouthshire County Citizens Advice.

a) Members considered the recommendations made by the Financial Policy and Audit Committee on 18th November 2021, included in the revised draft budget.

**RESOLVED:**

- 1) To vire £5,000 for a feasibility study for the provision of public toilets in Bulwark from the "Devolved Services" Earmarked Reserves fund.
- 2) To add £30,000 for the implementation of projects arising from the Place Plan with the sum of £17,000 (included in the £30,000) being transferred from Council's General Reserves fund.
- 3) Ear Marked Reserves - To delete sustainable crop planting (338) and vire the balance to Climate Emergency fund (350).
- 4) To approve the draft MTFP and revised draft budget 2022/2023.

b) Members considered a community contribution to The Palmer Centre and for the application process and amount to be similar to existing arrangements with Bulwark Community Centre and the Drill Hall.

**RESOLVED:**

To agree a community contribution to The Palmer Centre similar to existing arrangements with Bulwark Community Centre and the Drill Hall.

- c) Confirmed that the level of general and earmarked reserves is adequate given previous year's actual spend.
- d) Members noted the tax base of £5,627.09 on the precept is a Band D charge of £116.35 and recommended the precept remains unchanged for 2022/2023 at £657,533.

**RESOLVED:**

To fix the precept for submission to Monmouthshire County Council at £657,533 (six hundred and fifty-seven thousand, five hundred and thirty-three pounds) for the financial year 2022/23.

**140. Date of Next Meeting**

Confirmed that the next Ordinary Meeting will be held on Wednesday 26<sup>th</sup> January 2022 at 7.00pm via Zoom remote meetings.

The Chair reminded Members of the 100<sup>th</sup> Anniversary and rededication of the town's war memorials taking place at 2.15pm at St Mary's Priory Church on Saturday 8<sup>th</sup> January 2022.

**CLOSE: This completed the business of the meeting at 7.35pm**

**SIGNED CHAIR PERSON:** .....

**DATE:** .....