

**MINUTES OF A MEETING OF THE GARAGES COMMITTEE OF MOULTON PARISH COUNCIL held in the VILLAGE HALL, MOULTON on TUESDAY 6<sup>th</sup> JANUARY 2009 at 7.30pm.**

**Present:** Cllrs. A. Burgess (Chair)  
D. Hough, C. Turner and P. Vernon

**In attendance:** E. Beech - Clerk

**09.01G Appointment of Chair for the Meeting**

**Resolved:** that Cllr. Burgess be appointed Chair for the meeting.  
*Proposed: Cllr. Vernon Seconded: Cllr. Turner*

**09.02G Apologies for Absence**

**Resolved:** that the apology for absence received from Cllr. Fox (unwell) be accepted.

**09.03G Declarations of Interest**

Cllr. Vernon declared a personal interest as she is a relative of a garage lessee

**09.04G Minutes**

**Resolved:** that the minutes, including the confidential minutes, of the meeting held on 2<sup>nd</sup> December 2008 be confirmed, subject to Cllr. Vernon's declaration of interest being recorded as a personal one.

**09.05G Matters Arising**

None other than on the agenda.

**09.06G Survey of Garages / Plots of Land**

Received initial information from survey of state of garages undertaken in December but this needs to be matched to photos and the numbering matched to the site plan.

**Resolved: that**

- a) the information be transferred to a spreadsheet to enable easy recording of action and progress;
- b) if needed, following discussion with Cllr. Fox, photos of garages and plots of land be taken on 13<sup>th</sup> January; and
- c) further work on the data be undertaken on 24<sup>th</sup> January in the Committee Room at the Village Hall from 10am to 12 noon.

**09.07G Matters relating to Individual Garages / Plots**

**Resolved:** that in view of the confidential nature of this item it be considered at the end of the meeting and members of the public and the press be excluded and they are instructed to withdraw for that item.

**09.08G Future Allocation Arrangements**

**Resolved: that**

- a) all applications for garages / plots be submitted to the Clerk on the relevant pro-forma
- b) the Clerk arrange for the application/s to be submitted to the Garages Committee and the applicant be informed accordingly

**09.09G Next Meeting**

**Resolved:** that the next meeting be held on Monday 23<sup>rd</sup> February 2009 at 7.30pm.

**Noted:** rents collection – Sat. 31<sup>st</sup> January 2009 – 10am to 12noon – Back Hall

There being no further business this part of the meeting closed at 8.45pm