

MINUTES OF A MEETING OF THE GARAGES COMMITTEE OF MOULTON PARISH COUNCIL held in the VILLAGE HALL, MOULTON on TUESDAY 24th MARCH 2009 at 7.30pm.

Present: Cllrs. A. Burgess (Chair)
D. Hough and P. Vernon

In attendance: E. Beech - Clerk

09.23G Appointment of Chair for the Meeting

Resolved: that Cllr. Burgess be appointed Chair for the meeting.

Proposed: Cllr. Vernon *Seconded:* Cllr. Hough

09.24G Apologies for Absence

Resolved: that the apology for absence received from Cllr. Turner (work commitments) be accepted

09.25G Declarations of Interest

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

09.26G Minutes

Resolved: that the minutes, including the confidential minutes, of the meeting held on 23rd February 2009 be agreed.

09.27G Matters Arising

None otherwise on the agenda.

09.28G Lease

Noted:

- further advice received from Vale Royal BC that the plots and garages are not subject to Council tax payments
- suggested wording received from Vale Royal BC for a clause regarding 'notice'
- awaiting response from the Council's insurer (Allianz) regarding insurance requirements
- draft Disputes Resolution procedure in relation to the Council-owned land at the rear of Regent Street
- there is no signage regarding access to the land

Resolved: that

- a) draft wording for a 'notice' clause, taking into account the suggested wording given, be submitted to the Council for inclusion in the lease
- b) the draft Disputes Resolution procedure be submitted to the Council
- c) any insurance requirement received from Allianz be considered at the next meeting
- d) a quote for 3 signs worded '*Moulton Parish Council; Private Land; Permitted Access Only*' be obtained

09.29G Matters relating to Individual Garages / Plots

Resolved: that in view of the confidential nature of this item where it relates to individual lessees 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.

09.30G Requests for Garages / Plots

Noted one expression of interest has been received but a written request is awaited.

09.31G Next Meeting

Resolved: that the next meeting be held on Monday 27th April 2009 at 7.30pm.

There being no further business this part of the meeting closed at 8.30pm