MINUTES OF A MEETING OF THE GARAGES COMMITTEE OF MOULTON PARISH COUNCIL held in the VILLAGE HALL, MOULTON on MONDAY 27th APRIL 2009 at 7.30pm.

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

In attendance: E. Beech - Clerk

09.33G Appointment of Chair for the Meeting
Resolved: **that** Cllr. Burgess be appointed Chair for the meeting.
Proposed: Cllr. Vernon Seconded: Cllr. Hough

09.34G Apologies for Absence
No apologies for absence were received.

09.35G Declarations of Interest
Cllr. Vernon declared a personal interest as she is a relative of a garage lessee

09.36G Minutes
Resolved: **that** the minutes, including the confidential minutes, of the meeting held on 24th March 2009 be agreed.

09.37G Matters Arising
Signs
Received quotation for the 3 'Private Land' signs for £29.50 plus VAT each.
Resolved: **that** these be purchased and fixed to trees at each end of the site and at a central point on the boundary with the roadway at the rear of Regent Street properties.

09.38G Lease
Noted:
- now includes sections regarding insurance, notice and dispute (sections 9, 18 & 18 respectively)
- refers to 'Site' rather than 'Plot'
- no minimum dimension given

Resolved: **that**
a) all reference in the lease to 'Site' be changed to 'Plot'
b) section 8ii) to also include minimum dimensions
c) this revised final lease be submitted to the Council for agreement and for it to be effective immediately for any new or renewed garage and/or plot and from 1st January 2010 for existing arrangements
d) all lessees be invited to a meeting to receive details of the new lease and the arrangements for its implementation and to invite any comment; this is to be held on 29th June 2009 at 7.30pm
e) the Clerk draft a letter to lessees for consideration at the next meeting of the Garages Committee.

09.39G Funding Bid
Resolved: **that** consideration be given at a future meeting to submitting a bid to the Council to fund a project to make improvements to the whole site.

09.40G Vacant Land
Resolved: **that** some consideration to the future use of the land soon to be come vacant be given.

09.41G 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.

09.42G Requests for Garages / Plots
Noted one expression of interest has been received but a written request is awaited.

09.43G Next Meeting
Resolved: **that** the next meeting be held on Monday 1st June 2009 at 7.30pm in the Village Hall

There being no further business this part of the meeting closed at 8.20pm