

**MINUTES OF A MEETING OF THE GARAGES AREA COMMITTEE OF MOULTON PARISH COUNCIL
held in the VILLAGE HALL, MOULTON on MONDAY 20th FEBRUARY 2012 at 7.30pm.**

Present: Cllrs. A. Burgess - Chair
A. Aston, C. Bowie, D. Hough and P. Vernon

In attendance: E. Beech – Clerk
P. Sanders – Clerk (elect)

12.01G Apology for Absence

Resolved: that the apology for absence received from Cllr. Rigby (holidays) be received

12.02G Declarations of Interest

Resolved: that the following standing declaration of personal interest be noted:
Cllr. Vernon – relative of a tenant

12.03G Minutes

Resolved: that the minutes, including the confidential minutes, of the meeting held on 1st November 2011 be agreed.

12.04G Update on Matters Other than on the Agenda

a) Trees

Noted the tree work has been completed.

b) Potholes

Further concern was raised at the recent rents payment session by tenants.

Noted Gary Steele has offered to carry out repair work and another contractor could quote for the work.

Resolved: that Cllr. Burgess contact Gary and the other contractor to explore a possible solution for the repair of the potholes.

c) Inspection chamber

Noted the manhole cover has been removed revealing that there is no inspection chamber at this location.

d) Rents collection

Noted well over half of the rents were collected at the session on 21st January.

The streetlight reported by a tenant as not working has now been repaired.

12.05G Site Maintenance

Noted:

- a fence belonging to a Meadow Lane resident and backing onto the open area has yet to be replaced
- the trailer parked at the site is an eyesore as it is loaded with black waste bags
- there is loose rubbish in several areas of the site (e.g. plot 28, rear of plots 37 & 43) therefore the hire of a skip and the involvement of the Community Payback Service should be considered
- repair of potholes
- renew some of the numbering of the garages

Resolved: that these matters should be addressed as soon as possible

12.06G Income and Expenditure

Resolved: that the summary of income and expenditure in relation to the site since 2007 be received and a copy be attached to these minutes.

12.07G Site Improvements

Considered any possible improvements and developments for the site.

Resolved: that the Council be recommended to agree that a wildflower meadow be created on the vacant plot of land (plot 3) at the rear of the garages, subject to cost and funding

12.08G Next Meetings

Resolved: that

- a) the annual meeting with tenants be held on Saturday 23rd June 2012 from 10.30am to 11.30am in the Back Room at the Village Hall
- b) the next Committee meeting be held at 11.45am, following the meeting with tenants on 23rd June 2012

12.09G Matters relating to Individual Garages / Plots and Requests for Garages / Plots

Resolved: that matters relating to individual tenants / prospective tenants be a confidential item to be considered at the end of the meeting and due to its confidential nature members of the public and the press, should they be present, be excluded and they be instructed to withdraw for that item

There being no further business this part of the meeting closed at 8.15pm