

**MINUTES OF A MEETING OF THE GARAGES AREA COMMITTEE OF MOULTON PARISH COUNCIL
held in the VILLAGE HALL, MOULTON on SATURDAY 23 JUNE 2012 at 11.15am.**

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

In attendance: Phil Sanders – Parish Clerk. L. Williams. P. Harrison. J. Vernon.

**Summary of issues raised by Tenants in the Tenants Open Forum Meeting held beforehand
(10.30am to 11.10pm)**

Potholes – the Committee will discuss funding issues with the Parish Council. See comments recorded under 12.06G6.

Street Lighting – the Parish Clerk will approach CWAC advising that the Street Light at the rear of 61 Regent Street is again faulty.

Designated Spaces for Registered Disabled Residents – this issue was raised by Mrs Harrison. The suggestion, that individual spaces be allocated to specific residents, will be referred to the Parish Council.

Tidy Up of Area – a general tidy up of the area would be beneficial. The Committee will discuss the issue with the Parish Council, focusing on skip hire costs and possible use of the skip by garage tenants.

12.06G1 Apology for Absence

Resolved: that the apologies for absence received from Cllr. Rigby (personal commitments), Cllr. Aston (illness) and Ron Pope (Plot 11) be received.

12.06G2 Declarations of Interest

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

12.06G3 Election of Chair and Vice Chair

It was not considered necessary to appoint a Vice Chair.

Resolved: that Cllr. Burgess be re-elected as Chair of the Committee for 2012/13.

**12.06G4 To note the Committee's Terms of Reference as agreed at the Parish Council's
AGM on 14 May 2012**

Resolved: that the Committee's Terms of Reference be noted as follows:-

To make recommendations to the Council in relation to its' land at the rear of Regent Street, annually or within agreed timescales, on

- The management and maintenance of the site
- Garage Plot Rents
- Current and future use of all or some of the areas
- Garage Plot and Garage Allocations

**12.06G5 To agree the minutes, including the Confidential Minutes, of the Meeting held on 20
February 2012**

Resolved: that the Minutes be agreed and signed by the Chairman.

12.06G6 To receive an update on matters in the Minutes other than on the Agenda.

Potholes – it was agreed that the problem, whilst slightly improved following some in-fill, remains.

Resolved: that the Parish Clerk seek quotes from Gary Steele for further temporary in-filling and from CWAC for full tarmacing of the access road from Garage 5 to Garage 29.

There being no further business this section of the Meeting closed at 11.38