

**MINUTES OF A MEETING OF THE GARAGES AREA COMMITTEE OF MOULTON PARISH COUNCIL
held in the VILLAGE HALL, MOULTON on WEDNESDAY 26 SEPTEMBER 2012 at 7.30pm.**

Present: Cllrs. A. Burgess - Chair
A. Aston and P. Vernon

In attendance: Phil Sanders – Parish Clerk.

12.09G1 Apology for Absence

Resolved: that the apologies for absence received from Cllr. Rigby (work commitments) be received. The Parish Clerk advised that Cllr. Hough has verbally confirmed his resignation from the Committee.

12.09G2 Declarations of Interest

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

12.09G3 To agree the minutes, including the Confidential Minutes, of the Meeting held on 23 June 2012

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

12.09G4 To receive an update on matters in the Minutes other than on the Agenda.

Potholes – Gary Steele has been asked to fill in all potholes, but has so far struggled to source a supply of planings. It was agreed to give him a further week and then, if necessary, approach Northwich Town Council and/or Harding Construction to see if they can assist.

Tidy Up of Area – intention is for Gary Steele to attend to at same time as pothole in-fill. The Parish Clerk will ask him to attend to irrespective of whether he can source planings.

Designated Spaces for Registered Disabled Residents – the Parish Council has agreed in principal to the creation of two Designated Spaces for Blue Badge Holders. A quote for road markings and signage from BAM Nuttall (£802.96 + VAT) was considered too high and Gary Steele cannot assist. The Parish Clerk will ask Northwich Town Council to quote for the work.

12.09G7 To give consideration to Rent Levels for 2013

Resolved: to recommend that the Ground Rent Figure be increased from £55 to £60 for 2013.

12.09G8 Date of Next Meeting/Agenda Items and 2013 Rent Collection Date

Wednesday 12 December 2012 at Village Hall (Back Room), commencing at 7.30pm. Agenda to include review of requested improvements to Plots in need of attention; improvements to surface area; further exploration of options for the 2013 action points on Garages Covenant Plan.

Rent Collection Date to be Saturday 19 January 2013, subject to confirmation of room availability.