MINUTES OF A MEETING OF THE GARAGES AREA COMMITTEE OF MOULTON PARISH COUNCIL held in the VILLAGE HALL, MOULTON on MONDAY 4th APRIL 2011 at 7.30pm.

Present: Cllrs. A. Burgess - Chair

D. Hough and P. Vernon

In attendance: E. Beech - Clerk

11.11G Apologies for Absence

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

11.12G Declarations of Interest

Resolved: that the following standing declaration of personal interest be noted:

Cllr. Vernon – relative of one of the lessees

11.13G Minutes

Resolved: that the minutes, including the confidential minutes, of the meeting held on 24th January 2011 be agreed.

11.14G Update on Matters Other than on the Agenda

a) Site Maintenance

Resolved: that

- a) a quote be obtained for 1 ton of crushed hardcore to be delivered for the potholes to be filled
- b) a skip be provided and Mr. Steele be asked to remove all rubbish remaining in Plot 14A and other rubbish, wood etc which has accumulated at the rest of the garages area site
- b) Rents

Noted that all rents for 2011 have been paid.

11.15G 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

11.16G Meeting with Tenants

Resolved: that a meeting with tenants be held on Saturday 18th June 2011 at 10.30am for a maximum of an hour, to enable matters of common interest to be discussed, tenants to raise any issues, etc.

11.17G Next Meeting

Resolved: that, subject to need, the next meeting be held at 7.30pm in the Committee Room, Village

Hall on Monday 18th July 2011

There being no further business this part of the meeting closed at 8.00pm