

**MINUTES OF A MEETING OF THE GARAGES AREA COMMITTEE OF MOULTON PARISH COUNCIL  
held in the VILLAGE HALL, MOULTON on MONDAY 18<sup>th</sup> JULY 2011 at 7.30pm.**

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

**In attendance:** E. Beech - Clerk

**11.19G Apologies for Absence**

**Resolved:** that the apologies for absence received from Cllr. Bowie (holidays) and Cllr. Rigby (attending another meeting on behalf of Council) be accepted

**11.20G Declarations of Interest**

**Resolved:** that the following standing declaration of personal interest be noted:  
Cllr. Vernon – relative of one of the lessees

**11.21G Election of Chair and Vice Chair of the Committee for 2011/12**

Considered that it would not be necessary to appoint a Vice Chair.

**Resolved:** that Cllr. Burgess be elected Chair of the Committee for 2011/12.

**11.22G Terms of Reference 2011/12**

**Resolved:** that

- a) the Committee's terms of reference as agreed at the Council's AGM on 16<sup>th</sup> May 2011, 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*
- o *garage plot rents*
  - o *current and future use of all or some of the areas*
  - o *garage plot and garage allocations*
- b) the Council be recommended to add '*the management and maintenance of the site*' to the terms of reference

**11.23G Minutes**

**Resolved:** that the minutes, including the confidential minutes, of the meeting held on 4<sup>th</sup> April 2011 be agreed.

**11.24G Update on Matters Other than on the Agenda**

None otherwise than on the agenda

**11.25G Meeting with Tenants**

Received the notes of the annual meeting with tenants held on 18<sup>th</sup> June 2011 and considered matters arising and actions taken or to be taken

**Resolved:** that

- a) relevant residents of Meadow Lane be reminded that no rubbish should be put over their fences onto the garages land and their and garage / plot tenants' help be sought to identify 'offenders'
- b) contact with relevant companies be made to secure some hardcore to fill the potholes
- c) Cllrs. Burgess and Hough will survey the site and report back on the state of the garages, trees and any other relevant matters
- d) a copy of the notes of the meeting, matters arising and actions taken be sent to all tenants

**11.26G 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

**11.27G Next Meeting**

**Resolved:** that, subject to need, the next meeting be held on Monday 22<sup>nd</sup> August 2011 at 7.30pm in the Committee Room, Village Hall

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