

**MINUTES OF A MEETING OF THE GARAGES AREA COMMITTEE OF MOULTON PARISH COUNCIL
held in the VILLAGE HALL, MOULTON on MONDAY 22nd AUGUST 2011 at 7.30pm.**

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

In attendance: E. Beech - Clerk

11.29G Apologies for Absence

None required.

11.30G Declarations of Interest

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

11.31G Minutes

Resolved: that the minutes, including the confidential minutes, of the meeting held on 18th July 2011 be agreed.

11.32G Update on Matters Other than on the Agenda

a) Potholes

Noted quote from Travis Perkins for less than £50 for the supply and delivery of 'hippo' bag of fill for the potholes

Resolved: that a bag of 20ml limestone be ordered for delivery as soon as possible to site 14A

b) Site Survey

Considered report of survey of state of garages, trees, fencing and gullies carried out by Cllrs. Burgess and Hough. Noted the damaged lamp and blocked gully have been reported to Cheshire West and Chester Council

Resolved: that

i) the tenants of 4 garages identified as in a poor state of repair and needing removal and replacement if required and the tenant of 2 garages in need of significant repair, be instructed to take action within a given timescale

ii) a quote be obtained to heavy prune 6 of the trees on the site

iii) no action be taken to add fencing to the area between plots 32 & 33

iv) Cllr. Rigby will contact the local Planning Authority to discuss possible permitted types of usage for the large land plot at the rear of the garages

11.33G Rents 2012

Resolved: that

a) the Council be recommended to increase the basic garage plot rent to £55.00 (current - £52.00) for 2012, with other rents being increased by the same percentage

b) the January date for rent collection be agreed at the next meeting

11.34G 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

11.35G Next Meeting

Resolved: that the next meeting be held on Tuesday 1st November 2011 at 7.30pm in the Committee Room, Village Hall

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