

**MINUTES OF A MEETING OF THE GARAGES AREA COMMITTEE OF MOULTON PARISH COUNCIL
held in the VILLAGE HALL, MOULTON on MONDAY 24th JANUARY 2011 at 7.30pm.**

Present: Cllrs. P. Vernon (Chair – for meeting)
C. Bowie and D. Hough

In attendance: E. Beech - Clerk

11.01G Appointment of Chair

Resolved: that Cllr. Vernon be appointed Chair for the meeting.

11.02G Apologies for Absence

Resolved: that the apologies for absence received from Cllrs. Burgess (holidays) and Turner (work commitment) be accepted

11.03G Declarations of Interest

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

11.04G Minutes

Resolved: that the minutes, including the confidential minutes of the meeting held on 23rd August 2010 be agreed.

11.05G Update on Matters Other than on the Agenda

a) New Lease (Tenancy Agreement)

Noted 4 tenants still to sign new tenancy agreement; 2 not responded despite reminders and 2 not received documents. These will be followed up urgently.

b) Vacant Plot of Land

As only two tenants were at the tidy up morning there were no specific views collated on the future use of the land.

c) Site Tidy Up

Site tidy up on 18th September went well but disappointingly only two tenants turned up.

d) Rents

Noted the Council agreed all recommendations regarding 2011 rents.

11.06G 2011 Rents Collection, etc

Noted 7 rents outstanding and due by 31st January 2011. These tenants will be reminded of final date of payment before 'late payment' charges will be required.

Noted the following matters raised by tenants on 15th January:

- number of potholes needing repair
- litter, timber and other rubbish lying around the site

Resolved: that

- a) means to fill potholes will be explored and costs obtained
- b) the Clerk will check the level and type of litter, etc and arrange removal

11.07G Plots of Land

Noted Land Plot 14A now vacant. Is in reasonable state but will need some old, cut grass clearance and grass cutting twice a season as for Land Plot P3.

11.08G 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

11.09G Next Meeting

Resolved: that

- a) subject to need, the next meeting be held at 7.30pm in the Committee Room, Village Hall on Monday 4th April 2011
- b) a tenants' meeting be arranged for early June 2011.

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