MINUTES OF A MEETING OF THE GARAGES AREA COMMITTEE OF MOULTON PARISH COUNCIL held in the VILLAGE HALL, MOULTON on MONDAY 1st JUNE 2009 at 7.30pm.

Present: Cllrs. A. Burgess (Chair), D. Hough and P. Vernon

In attendance: E. Beech - Clerk

09.46G Appointment of Chair
Resolved: **that** Cllr. Burgess be appointed Chair for the meeting.
Proposed: Cllr. Vernon Seconded: Cllr. Hough

09.47G Appointment of Vice Chair
Resolved: **that** no appointment be made as in the absence of the Chair one of the number present will be appointed to chair the meeting.

09.48G Apologies for Absence
Resolved: **that** the apology for absence submitted by Cllr. Turner (working abroad) be accepted.

09.49G Declarations of Interest
Cllr. Vernon declared a personal interest as she is a relative of a garage lessee.

09.50G Minutes
Resolved: **that** the minutes, including the confidential minutes, of the meeting held on 27th April 2009 be agreed.

09.51G Meeting with Lessees
Considered letter of invitation and arrangements for content of meeting.
Resolved: **that**
a) the letter to be sent to lessees inviting them to the meeting on 29th June at 7.30pm in the Small Hall be agreed
b) the meeting focus on introducing the new lease and on receiving any ideas, suggestions which lessees may have on improving the environmental aspect, etc of the area
c) a post-it note pad be available for lessees to submit their contribution if they do not wish to raise it in the meeting

09.52G Action from Parish Council meeting
a) <u>New lease being introduced to current lessees</u>
Noted contact made with Cheshire West and Chester Council for advice on implications but the policy is not to provide legal advice to Town and Parish Councils. Request for advice therefore sent to the Cheshire Association of Local Councils

b) <u>Use of land for allotments</u>
Identified a possible list of areas to investigate when considering use of land for allotments, including initially investigating the condition of the land, current legislation relating to allotments, and management requirements and responsibilities then looking at specific matters regarding size of, access to, charging for, etc of plots.
Resolved: **that** advice be sought from the local and, if necessary the National Allotment Societies to ensure all areas need to be considered are identified.

09.53G Matters relating to Individual Garages / Plots and Requests for Garages / Plots
Resolved: **that** in view of the confidential nature of this item where it relates to individual lessees it be considered at the end of the meeting and members of the public and the press be excluded and they are instructed to withdraw for that item.

09.54G Next Meeting
Resolved: **that** the next meeting be held on Monday 6th July 2009 at 7.30pm in the Village Hall

There being no further business this part of the meeting closed at 8.45pm