

Tidenham Parish Council

Mopla Cottages Committee 2015/16 – Page 1

Minutes of a meeting of the Mopla Cottages Committee of the Parish Council held on Wednesday 3rd June 2015 at 20.50 in the War Memorial Hall, Tutshill.

Present: Councillors; Ford, Gregory, Molyneux and Powell
Officers; Mrs C Hinton (Clerk).

1. **CHAIRMAN**

To elect a Chairman for 2015/2016

Councillor Powell was proposed and with no other proposals was elected unopposed.

2. **ATTENDANCE**

a). Apologies for absence from those councillors unable to attend were received from Councillor Bollen and Councillor Bowie.

b). Resolved to accept those apologies received with reasons for absence from Councillors Bollen and Bowie

3. **DECLARATIONS OF INTEREST**

a). **Resolved to receive Declarations of Interest** in respect of matters contained in this agenda, in accordance with the provisions of the Local Government Act 1972 in respect of officers and in accordance with the provisions of the Localism Act 2011 in respect of members.

There were none received

4. **MINUTES OF PREVIOUS MEETING**

a) **Resolved to approve as a correct record** the minutes of the meeting held on 4th March 2015.

b) The Committee considered any questions arising from those minutes. Councillor Ford suggested that Councillors attended No 1 to inspect the damp situation.

Resolved that the Clerk should make appropriate arrangements through the Agent for Councillors Gregory and Ford to visit.

c) **Resolved to approve as a correct record** the minutes of the meeting held on 15th April 2015.

d) There were no questions arising from those minutes for the Committee to consider.

5. **PARISH CLERK'S REPORT**

Resolved to accept Clerk's report.

6. **ACCOUNTS TO DATE**

Resolved to accept the figures to date. (Clerk to annotate future accounts to show ringfenced monies are for improvements to the kitchen and bathroom at no.2 Mopla Cottages.)

7. **TENANCY REPORT**

Resolved to note no report had been received

8. **NUMBER 1 DAMP PROBLEM**

Resolved to note correspondence as per Clerk's report. Councillors Gregory and Ford to visit No.1 (see item 4 (b))

9. **AGREEMENT WITH PARRY'S LETTING AGENT**

Resolved not to sign the Agreement produced by Parry's Letting Agency. It was discussed at length. Clerk to investigate the cost of producing the Committee's own Agreement more suited to a Trustee Landlord. Clerk to contact the Agent with instructions for contact before any expenditure undertaken and for update on this to be given to full Council.

10. **GRANT APPLICATIONS**

Resolved to note no applications had been received.

11. **FUTURE MEETINGS**

Resolved to note the date of the next meeting – 2nd September 2015.

The meeting closed at 21.35