

Tidenham Parish Council

Mopla Cottages Committee 2014/15 – Page 5

Minutes of a meeting of the Mopla Cottages Committee of the Parish Council held on Wednesday 4th March 2015 at 7.30pm in the War Memorial Hall, Tutshill.

Present: Councillors; Mr L Allan – In the Chair, Mr G Birt, Mr B Bowshall, Mr S Ford, Mr A Hossack, Mrs H Molyneux.
Officers; Mrs C Hinton (Clerk).

1. ATTENDANCE

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

b). Resolved to accept those apologies received with reasons for absence from Councillor Bollen.

2. 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

3. MINUTES OF PREVIOUS MEETING

a). **Resolved to approve as a correct record** the minutes of the meeting held on 3rd December 2014.

b). **There were no questions to be considered** arising from those minutes.

4. PARISH CLERK'S REPORT

The Periodic Survey Report on both cottages was discussed – see item 7.

Resolved to accept Clerk's report.

5. ACCOUNTS TO DATE

a). **Resolved to accept** the figures to date.

6. TENANCY REPORT

Noted and dealt with under Clerk's Report

7. NUMBER 1 DAMP PROBLEM

Resolved that the Clerk should seek quotations and arrange for work to be carried for the suggested works in the report: 1) Bathroom Extractor Fan – up to maximum of £200 (inc VAT); 2) Trickle Vents in windows – up to maximum of £300 (inc VAT); 3) Cooker Hood Installation – up to maximum of £500, but that advice should be sought from the Letting Agent with regard to items 4) to 7), in particular the Council's responsibility as Landlord and in view of the Survey findings whether the tenant should contribute to the costs. A further meeting should then be scheduled to discuss.

8. AGREEMENT WITH PARRY'S LETTING AGENT

Resolved to accept the Clerk's recommendation to formalise the Agreement with the Letting Agent and consider draft Agreement at next meeting.

9. **PLANNING PERMISSION**

Resolved to note initial plans for parking spaces at Mopla Cottages. Clerk to inform the Letting Agent that these were being prepared. Clerk to find out extent of land Title of the properties.

10. **GRANT APPLICATIONS**

No Grant Applications had been received.

11. **FUTURE MEETINGS**

Resolved to note the date of the next meeting - 3rd June 2015

The meeting closed at 20.28