Tibenham Parish Councis

Mopla Cottages Committee 2014/2015 - Page 1

Minutes of the Mopla Cottages Committee held on Wednesday 4th June 2014 at the Tidenham War Memorial Hall at 7.15pm

<u>Present:</u> Mr L Allan – Chairman, Mr G Birt, Mr B Bowshall, Mr S Ford, Mr A Hossack and the Clerk

1. To Elect a Chairman

There being no other proposals Mr Allan was duly elected

2. To Receive and Accept Apologies for Absence

Resolved to accept apologies from Mrs Bollen, Mrs Dawson and Mrs Molyneux

3. To Receive Declarations of Interest

None

4. Adoption of the Minutes of Meetings held on 5th March 2014

Resolved to adopt and duly signed

5. To Consider Matters Arising from the Previous Minutes and Not on the Agenda

Resolved to ask Parrys to maintain a list of prospective tenants for the future. **Resolved** to delegate to Mr Ford and Mr Hossack the application for planning permission for car parking facility at Mopla Cottages; this being with two exits, one on Mopla Road and the other on to Coleford Road, this to be ready for the next meeting

6. To Accept the Figures for 2013/2014

Resolved to accept

7. To Receive a Property and Maintenance Update on both Mopla Cottages Noted

8. To Consider a Request from the Tenant of 1 Mopla Cottage to Remove Fire and Install a Log Burner and Inglenook Style Fireplace

Resolved to advise Parrys that permission cannot be granted

- 9. To Consider the following grant applications if so referred by the Finance

 Committee to the Mopla Charity for funding from the Mopla Charity Account Fund together with applications direct to Mopla Charity Account Fund
 - None received
- 10. To Confirm Date of Next Meeting 3rd September 2014