

Tidenham Parish Council

Mopla Cottages Committee 2014/2015 – Page 2

These Minutes are in draft and liable to alter at the next meeting

Minutes of a meeting of the Mopla Cottages Committee held on Wednesday 3rd September 2014 at the War Memorial Hall, Tutshill

Present: In the Chair Mr G Birt (in the absence of Mr Allan), Mrs Bollen, Mr Bowshall and Mrs Molyneux together with the Clerk and the Administrator

1. To Receive and Accept Apologies for Absence

Resolved to accept apologies from Mr Allan, Mrs Dawson and Mr Ford
No apologies received from Mr Hossack

2. To Receive Declarations of Interest

None

3. Adoption of the Minutes of the Meeting held on 4th June 2014

Resolved to adopt and duly signed

4. To Consider Matters Arising from Previous Meeting and not on the Agenda

None

5. To Receive the Clerk's Report

Resolved to write to Mrs J Hall to ask for an update on the property application for the Community Sports Pavilion proposed on the Recreation Ground for which the Committee gave a grant of £500 in September 2013, reminding them of their obligations; copy to Mr Hossack

6. To Consider the Planning Permission Prepared by Two Members of the Committee

Due to the absence of Mr Ford and Mr Hossack (who were asked to do this) the Committee could not consider this matter

7. To Receive the Property Insurance Figures for the Year

Resolved to the renewal of three year term agreement in the sum of £537.82

8. To Consider the Following Grant Applications and, if considered appropriate, any transferred from the Finance and Probity Committee

None

9. To Note the Date of Next Meeting – 3rd December 2014

There being no further business the meeting closed at 7.40pm