**Tidenham Parish Council**

**Mopla Cottages Committee 2014/2015 – Pages 3 and 4**

**Minutes of a meeting of the Mopla Cottages Committee held on Wednesday 3rd December 2014 at 7.30pm at the War Memorial Hall, Tutshill**

**Present:** In the Chair Mr Ford (in the absence of Mr Allan), Mrs Bollen, Mrs Molyneux, Mr Hossack and the Clerk

1. **To Receive and Accept Apologies for Absence**

**Resolved** to accept apologies from Mr Allan, Mr Bowshall, Mr Birt, Mrs Dawson

1. **To Receive Declarations of Interest**

None

1. **Adoption of the Minutes of the Meeting held on 3rd September 2014**

**Resolved** to adopt and duly signed

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

None

1. **To Receive the Clerk’s Report**

None

1. **To Report on the Figures to Date**

**Resolved** to accept and signed due to the departure of the Clerk. The sum of money ring fenced increased to £12,000 from £6,000 by **Resolution**

1. **To Report on Tenancy Report**

The Clerk reported that damp was occurring in the sitting room and the kitchen with black patches arising. **Resolved** to appoint a damp expert to look at this and report back spending up to £600 plus VAT for an appropriate survey and the work

1. **To Consider the Planning Permission Prepared by Two Members of the Committee** (brought forward from previous meeting)

Mr Hossack and Mr Ford had not commenced the planning permission and thus this was deferred for next meeting

1. **To Consider the Grant Made to Tidenham AFC and Not Used - their letter refers**

**Resolved** to write to Miss Hall and tell the Committee that they may retain the grant of money for the planning application fee and to keep the Committee informed annually or more regularly if appropriate

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

None

1. **To Note the Date of Next Meeting –** 4th March 2015

**There being no further business the meeting closed at 7.57pm**