

Tidenham Parish Council

Mopla Cottages Committee – Page 10

Minutes of a meeting of the Mopla Cottages Committee held on Wednesday 4th March 2014 at 7.30pm.

Present: Mr L Allan – Chairman, Mr G Birt, Mrs S Bollen, Mr B Bowshall, Mr A Hossack, Mrs H Molyneux and the Clerk

1. To Receive and Accept Apologies for Absence

Resolved to accept apologies from Mrs C Dawson and Mr S Ford

2. To Receive Declarations of Interest

None

3. Adoption of the Minutes of Meetings held on 5th and 18th December 2013

Resolved to adopt the Minutes of both meetings and duly signed

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

The Clerk reported that, as yet, she had been unable to find a builder to quote for the car parking – see Item 6 below

5. To Consider the Financial Position and Ring Fenced Monies

Resolved to maintain a ring fenced amount of £6,000 for the ultimate updating of Number 2

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

Car parking had been an issue when letting the property however Mr Hossack advised that permission had been granted for the current tenant to park in the Hall car park. **Resolved** that the Clerk to investigate the costs of obtaining the services of a planning consultant to design and obtain planning permission for a car parking area for both properties, to include new panel fencing at the rear of both gardens.

Mr Hossack queried why a particular applicant was not offered the property as he had advised them to contact the Clerk who held a waiting list – the Clerk stated that the agents had handled all of the potential letting (although there was a list of three people – one no longer interested and one could not afford).

Mr Hossack asked that a formal list of applicants be held in the future – this to go on the next Agenda

7. **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
8. **To Confirm Date of Next Meeting** – 4th June 2014

There being no further business the meeting closed at 7.53pm