

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