

**Minutes of the Fremington Parish Council's Fremington Quay Management Committee
held on Tuesday 23rd June 2015 at 10.00am
at the Parish Council Offices, 12 Higher Road, Fremington**

- Present:** Cllrs F Biederman (Chairman), J Bell, D Chalmers, Mrs J Flynn, Ms M Scott, G Turner and T Wood
Mrs Victoria Woodhouse, Parish Clerk, and 3 members of the public.
- 1506/39 **To Elect the Chairman for 2015-2016**
Cllr Wood proposed and it was seconded by Cllr Chalmers and **resolved**, with no votes to the contrary, that Cllr Biederman be elected Chairman for 2015-2016.
- 1506/40 **To Elect the Vice-Chairman for the year 2015-2016**
Cllr Biederman proposed and it was seconded by Ms Scott and **resolved**, with no votes to the contrary, that Cllr Mrs Flynn be elected Vice-Chairman for 2015-2016.
- 1506/41 **Apologies for Absence**
Cllrs R Cann and B Sherborne.
- 1506/42 **Declarations of interests**
There were no declarations.
- 1506/43 **To agree the agenda as published**
It was **resolved**, with no votes to the contrary, to agree the agenda as published.
- 1506/44 **Chairman's Announcements**
None.
- 1506/45 **Public Participation**
Members of the public reported that the railings on the Quay Wall were broken – it was agreed that Cllr Mrs Flynn would report to NDC. There is a van camping overnight in the new car parking area and there is damage to the fence along the BOAT Road – it was agreed that Cllr Biederman would pursue with DCC.
- Cllr Wood asked if members and the tenants would support pursuing the purchase of a defibrillator for installation at the Quay. Both members and the tenants were in favour and it was agreed to place the item on the Agenda, to obtain costings and investigate possible funding sources.
- Those present at the meeting felt that the Parish Council's Handyperson had made a significant improvement to the appearance of the Quay and it was agreed for the Chairman of the Committee to write to the Handyperson on behalf of the Committee thanking him for his efforts.
- 1506/46 **To approve and sign the minutes of the meeting held on 28th April 2015 as a correct record**
It was **resolved**, with no votes to the contrary, to approve the minutes of the meeting held on 28th April 2015 as a correct record. Cllr Biederman duly signed the minutes.
- 1506/47 **To review the installation of gates on the Platform**
Members considered the request from the tenants to install gates at either end of the platform which would be closed when the café is shut, this would prevent people from congregating in the area at night and provide further privacy for the tenants. It was **resolved**, with no votes to the contrary, to agree to the installation of the gates at either end of the platform and the wording of any signage is to be agreed with the Clerk beforehand.

1506/48 **To receive quotations for works to the Well and Water Tower as per the Structural Engineers Report**

Members considered the quotations for works to the Well and Water Tower as per the Structural Engineers Report and it was **resolved**, with no votes to the contrary, to accept Gecko Landscapes' quotation at a cost of £282 + VAT.

1506/49 **To consider re-instatement of water meter for public toilets**

Members were informed that the water meter had been removed some time ago and a lack of water meter and readings for the public toilets has led to a reduction in the Community Toilet Grant. It was **resolved**, with no votes to the contrary, to reinstate the water meter at a cost of £146.73 + VAT.

1506/50 **Close 10.22am**

Signed.....

Dated