

**Minutes of the Fremington Parish Council's Fremington Quay Management Committee
held on Tuesday 20th October 2015 at 10.00am
at the Parish Council Offices, 12 Higher Road, Fremington**

- Present:** Cllrs F Biederman (Chairman), D Chalmers, A Rennles, G Turner, B Sherborne and T Wood
Mrs Victoria Woodhouse, Parish Clerk, and 4 members of the public.
- 1510/33 **Apologies for Absence**
Cllrs R Cann, Mrs J Flynn and J Bell.
- 1510/34 **Declarations of interests**
None.
- 1510/35 **To agree the agenda as published**
It was **resolved**, with no votes to the contrary, to agree the agenda as published.
- 1510/36 **Chairman's Announcements**
None
- 1510/37 **Public Participation**
None.
- 1510/38 **To approve and sign the minutes of the meeting held on 8th September 2015 as a correct record**
It was **resolved**, with no votes to the contrary and one abstention, to approve the minutes of the meeting held on 8th September 2015 as a correct record. Cllr Biederman duly signed the minutes.
- 1510/39 **To consider draft budget for 2016-2017**
Members considered the draft budget for 2016-2017. It was acknowledged that the draft budget may be subject to change in light of possible works to the Warden's Accommodation and it was **resolved**, with no votes to the contrary, to note the draft budget.
- 1510/40 **To receive correspondence relating to the Fremington Lime Kilns**
Members were informed that English Heritage and Environmental Health had been contacted in relation to the maintenance of the Fremington Lime Kilns. The Council had been informed that the Planning Authority would be responsible for ensuring a Grade II Listed Building is being maintained. It was noted that the Planning Authority had been contacted but had not yet responded and it was **resolved**, with no votes to the contrary, to ask the District Council Ward members to follow up with the Planning Department.
- 1510/41 **To receive and consider quotations for an A-Board for the emergency access**
Quotations were received and considered. Cllr Biederman informed the Committee that the Community Group has two A-boards in storage which are not being used and he would ask if the Council could have an A-board. It was **resolved**, with no votes to the contrary, that Cllr Biederman asks the Community Group for an A-board.
- 1510/42 **To discuss and consider items following the recent site meeting**
a) To consider possible re-routing of cycle path (item requested by Cllr Biederman)
It was **resolved**, with no votes to the contrary, to write to DCC and request the options for re-routing are considered.

b) To receive damp report for the Warden’s Accommodation and consider associated quotation (information enclosed for Cllrs)

Members considered the reports and associated quotations, the recommendations varied and members felt further advice would be required in order to make a decision and it was **resolved**, with no votes to the contrary, to create a working party consisting of Cllrs Chalmers, Rennles and Sherborne and delegate authority to make a decision on the most appropriate action.

c) To receive and consider quotations for replacement windows for the Warden’s Accommodation (information for Cllrs to follow)

The Clerk reported that she had an interest in one of the companies and made it clear that she had not been involved in the quotation process which had been undertaken by the Services Officer.

Members considered the quotations and it was **resolved**, with no votes to the contrary, to delegate to the working party to be dealt with in conjunction with the damp report.

d) To consider request from the tenants for a temporary outdoor portable shack for sale of ice-creams

It was **resolved**, with no votes to the contrary, to approve in principle subject to design and appropriate ground works taking place.

1510/43 It was **resolved** that under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following item as it involves the likely disclosure of confidential information.

Members of the public left the meeting.

PART B

1510/44 **To receive and consider further quotations and plans from the tenants to update the Kitchen and Bathroom in the Warden’s Accommodation**

Further quotations were received and it was **resolved**, with no votes to the contrary, to defer any decisions until the damp and windows have been dealt with. It was further **resolved**, with no votes to the contrary, to draft a business case looking at all options.

1510/45 **Close**

The meeting closed at 11.10am.

Signed.....

Dated