

**Minutes of the Fremington Parish Council's Fremington Quay Management Committee
held on Thursday 30th March 2017 at 12.00pm
at the Parish Council Offices, 12 Higher Road, Fremington**

- Present:** Cllrs F Biederman (Chairman), D Chalmers, Mrs J Dyson, A Rennles, G Turner and T Wood
Cllrs Mrs S Kingdom and Miss L Goodger
Mrs Victoria Woodhouse, Parish Clerk, 2 members of the public.
- 1703/61 **Apologies for Absence**
Cllrs Mrs Flynn, B Sherborne and R Cann.
- 1703/62 **Declarations of interests**
None.
- 1703/63 **To agree the agenda as published**
It was **resolved**, with no votes to the contrary, to agree the agenda as published.
- 1703/64 **Chairman's Announcements**
The Chairman welcomed Cllr Miss Goodger to the meeting who would be joining the Committee from the 1st April 2017.
- Members were informed that the Gaia Trust would be installing the screen for the Osprey Pole in the existing Heritage Centre/Café area, it was noted that the Fremington Quay Environment Group still hold the visual rights for this area and no objections had been received from the tenants. No objections were raised but it was noted that the satellite sized dish should be erected sensitively due to the Conservation Area.
- 1703/65 **Public Participation**
The reinstatement of the grass area where DCC had sited a compound was discussed with members of the public and it was agreed to ask the Parish Council's contractor to investigate the ground.
- 1703/66 **To approve and sign the minutes of the meeting held on 20th February 2017 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 20th February 2017 as a correct record. Cllr Biederman duly signed the minutes.
- 1703/67 **To receive and consider allocation of the Community Toilet Grant for 2017/2018**
It was **resolved**, with no votes to the contrary, to pass the allocation of £250 to the tenants towards the maintenance of the Public Toilets.
- 1703/68 **To consider request from the Scout Group to use Fremington Quay for Jamboree on the Trail**
Members considered the request and it was **resolved**, with no votes to the contrary, to approve the request subject to the appropriate insurance and risk assessments being in place, the group would be responsible for applying for any necessary licenses. It was further agreed to highlight the difficulty of erecting gazebos on the quay.
- 1703/69 **To agree improvement works to the overflow car parking at Fremington Quay**
Members were informed that the Parish Council created an area in the disused picnic area at Fremington Quay for additional parking. Following use it is clear that the area can become unusable quite quickly during periods of adverse weather and can take a long time to recover. A proposal was received to create a one way system and to repair the existing car park. The total cost of both projects was £6,170. The Parish Council has been awarded £5,730.90 towards the cost of improvements to the additional car parking at Fremington Quay, leaving a deficit of £439.10.

It was **resolved**, with no votes to the contrary, to approve the works and fund the outstanding £439.10 from the money received from Devon County Council for the siting of the compound.


Members of the public left the meeting.

1703/70 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.

PART B

1703/71 **To consider update on rent review in line with the current lease**
An update was not available. It was **resolved**, with no votes to the contrary, to ensure the matter reaches a resolution within three months.

1703/72 **Close**
The meeting closed at 12.20pm.

Signed.....

Dated 27/4/17