

**Minutes of the Fremington Parish Council's Fremington Quay Management Committee
held on Thursday 27th July 2017 at 12.00pm
at the Parish Council Offices, 12 Higher Road, Fremington**

- Present:** Cllrs F Biederman (Chairman), D Chalmers, R Cann, A Rennles, B Sherborne (from Minute No.1707/50), and T Wood
Cllrs Mrs S Kingdom & Mrs Dyson
6 members of the public
Mrs Victoria Woodhouse, Parish Clerk
- 1707/46 **Apologies for Absence**
Cllr G Turner.
- 1707/47 **Declarations of interests**
None.
- 1707/48 **To agree the agenda as published**
It was **resolved**, with no votes to the contrary, to agree the agenda as published.
- 1707/49 **Chairman's Announcements**
The Chairman reported that the grass where the compound had been sited appeared to have taken well.
- 1707/50 **Public Participation**
Members of the Public stated that as a not for profit organisation the VAT rate for the sewage treatment plant should be 5% despite the usage. Concerns were again raised that the hard standing put in for the compound had not been removed. The improvements to the overflow car park appeared to be working well and it was suggested that the markers could be used in the existing car park. Members of the public were concerned about the impact paid parking could have on the businesses and explained that the Fisherman's car park is well used at all times of day.

Cllr Sherborne entered the meeting.

Members of the public explained that quite often large vans are parked in the Fisherman's car park. Members of the public understood that the car parking needs to be managed but asked the Committee to give consideration to how it is Policed and the impact it could have on other areas.

It was noted that the passing bay sign in the last passing bay keeps getting turned around and requires setting.
- 1707/51 **To approve and sign the minutes of the meeting held on 27th April 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 27th April 2017 as a correct record. Cllr Biederman duly signed the minutes.
- 1707/52 **To consider report on parking at Fremington Quay**
Members considered the report. Cllr Sherborne raised concerns about charging for parking and the impact it would have on residents. Cllr Cann felt the parking was being abused and required managing and parishioners could be recognised he felt the report should be used as a format for further investigations into management options and proposed that the report be used as a basis for further investigations into a charging management regime for Fremington Quay.

The Chairman allowed members of the public to comment on the proposal. Members of the public reiterated their previous comments and felt the biggest problem was the amount of people using the single track road.

The proposal was put to the vote and it was **resolved**, with one vote to the contrary, that the report be used as a format for further investigations into management options and proposed that the report be used as a basis for further investigations into a charging management regime for Fremington Quay.

1707/53 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

1707/54 **To receive and consider business plan from the tenants**
It was **resolved**, with no votes to the contrary, to adjourn the meeting until 9.30am on Thursday 3rd August 2017 to allow members time to read the content of the business plan.

The meeting reconvened at 9.30am on Thursday 3rd August 2017 in attendance: Cllrs Biederman (Chairman), Cann, Chalmers, Rennles, Turner, Sherborne and Wood.

Mrs V Woodhouse, Parish Clerk

The Chairman reminded everyone that the meeting was still in Part B.

Members discussed the business plan that was circulated.

Cllr Sherborne left the meeting at 10am.

It was **resolved**, with no votes to the contrary, to recommend to the Full Council meeting on 4th September 2017 that in principle the Council supports the concept of an expansion to the kitchen which would be on an independent's commercial valuation terms. Any agreement in principle would be subject to investigating the impact on services and infrastructure. No final decision will be taken until further details are established.

1707/55 **Close**
The meeting closed at 10.10am on the 3rd August 2017.

Signed.....

Dated