



# Fremington Parish Council



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To: Members of the Fremington Quay Management Committee:  
Cllrs R Cann, F Biederman, D Chalmers, Miss L Goodger, A Rennles and B Sherborne  
cc: All Members of the Parish Council

You are hereby summoned to attend a meeting of the Fremington Parish Council Fremington Quay Management Committee, which will be held on **Thursday 24<sup>th</sup> May 2018 at 12pm** in the Parish Council Office, 12 Higher Road, Fremington for the purpose of transacting the following business.

In accordance with The Public Bodies (Admissions to Meetings) Act 1960 members of the public are welcome to attend.

The agenda for the meeting is set out below.

**Victoria Woodhouse**  
**Clerk to the Council**

18<sup>th</sup> May 2018

## AGENDA

- 1 **To Elect a Committee Chairman for 2018-2019**
- 2 **To Elect a Committee Vice-Chairman for 2018-2019**
- 3 **Apologies for Absence** (Please make any apologies known to the Clerk)
- 4 **Declarations of interests**  
Members are reminded that all interests must be declared prior to the item being discussed.
- 5 **To agree the agenda as published**
- 6 **Chairman's Announcements**
- 7 **Public Participation Period**  
Members of the public are permitted to make representations, ask questions and give evidence in respect of any item of business included on the agenda. The period of time which is designated for public participation shall not exceed 15 minutes. Each member of the public is entitled to speak once only in respect of business and shall not speak for more than 3 minutes. A question asked by a member of the public during this period shall not require a response or debate.
- 8 **To approve and sign the minutes of the meeting held on 22<sup>nd</sup> February 2018 as a correct record** (copies already circulated)
- 9 **To receive and consider Fremington Quay Masterplan from Stapleton Green Architects** (information enclosed for Cllrs)
- 10 **To receive correspondence from the Environment Agency relating to the Launch of New Charging Scheme** (information enclosed for Cllrs)

Victoria Woodhouse BA (Hons), Clerk and Responsible Financial Officer  
Vat No. 634 6617 30

- 11 **To resolve:** 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**

- 12 **To consider request to clarify the Warden Duties in the new lease** (Confidential information enclosed for Cllrs)
- 13 **Close**

