

**Minutes of the Fremington Parish Council's Fremington Quay Management Committee
held on Thursday 24th May 2018 at 12pm
at the Parish Council Offices, 12 Higher Road, Fremington**

Present: Cllrs F Biederman (Chairman), D Chalmers, R Cann, A Rennles and B Sherborne
Cllr Mrs S Kingdom as substitute
Mrs Victoria Woodhouse, Parish Clerk
Tim Stapleton, Stapleton Green Architects

5 members of the public

1805/71 **To Elect the Chairman for 2018-2019**
It was **resolved**, with no votes to the contrary, to elect Cllr Biederman as Chairman.

1805/72 **To Elect the Vice-Chairman for 2018-2019**
It was **resolved**, with no votes to the contrary, to elect Cllr Chalmers as Vice-Chairman.

1805/73 **Apologies for Absence**
Cllr Miss L Goodger.

1805/74 **Declarations of interests**
Cllr Cann declared a Personal Interest in Item 1805/79 as a North Devon Councillor and Chairman of the Fremington Quay Environment Group.

Cllr Biederman declared a Personal Interest in Item 1805/79 as a friend lives at the Quay.

1805/75 **To agree the agenda as published**
It was **resolved**, with no votes to the contrary, to agree the agenda as published.

1805/76 **Chairman's Announcements**
None

1805/77 **Public Participation**
A member of the public asked for an update on the suspected leak from the discharge at Fremington Quay.

Members of the public raised concerns about the proposal to create parking in the paddock area in front of the residential properties. As well as the visual impact members of the public were concerned about the impact on the wildlife and where the process originated.

A member of the public raised concerns about the surface water on the Tarka Trail.

1805/78 **To approve and sign the minutes of the meeting held on 22nd February 2018 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 22nd February 2018 as a correct record. Cllr Biederman duly signed the minutes.

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1805/79 **To receive and consider Fremington Quay Masterplan from Stapleton Green Architects**

Tim Stapleton gave an overview of the document and the options that were available for improving car parking and reducing conflict between vehicles and other users of the Quay, the options included moving the parking, extending current provision in the café car park and/or removing/reducing the cross over points on the Tarka Trail. Mr Stapleton acknowledged the fisherman's car park appeared to be underused and the compound area could be used as an overflow car park in addition to the parking on site. Members considered the three options that had been presented, it was noted that the options from the former army camp site had not been considered and there might be a fourth option of charging for parking in the compound and restricting parking on the Quay. It was **resolved**, with no votes to the contrary, to arrange an evening site visit to discuss the options with Councillors and the residents, an Extra-Ordinary meeting would follow the site visit to agree a recommendation to put to Full Council.

1805/80 **To receive correspondence from the Environment Agency relating to the Launch of New Charging Scheme**

It was **resolved**, with no votes to the contrary, to note the information.

1805/81 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 items as they involve the likely disclosure of confidential information.

PART B

1805/82 **To consider request to clarify the Warden Duties in the new lease**

Members considered the request and it was **resolved**, with no votes to the contrary, to put a recommendation to the Full Council meeting of the Warden Duties that are required and to recommend that as long as there is a Warden that fully meets these requirements and the Parish Council knows who the Warden is at any time.

1805/83 **Close**

The meeting closed at 1.05pm.

Signed.....*Bin*.....

Dated *18.7.18*.....