

**Minutes of the Fremington Parish Council's Fremington Quay Management Committee
held on Thursday 26th July 2018 at 12pm
at the Parish Council Offices, 12 Higher Road, Fremington**

Present: Cllrs A Rennles (Chairman), R Cann, Miss L Goodger and B Sherborne
Mrs Victoria Woodhouse, Parish Clerk

2 members of the public

It was noted that the location had been listed as Fremington Quay on the Agenda and it was agreed to commence the meeting at 12.15pm to allow anyone attending the meeting to be re-directed to the Parish Council Offices.

As neither the Chairman or Vice-Chairman of the Committee were in attendance nominations were called for Chairman of the meeting and it was **resolved**, with no votes to the contrary to appoint Cllr Rennles as Chairman for the meeting.

1807/41

Apologies for Absence

Cllr F Biederman and Cllr Mrs S Kingdom as substitute.

1807/42

Declarations of interests

Cllr Cann declared a Personal Interest as a North Devon Councillor and Chairman of the Fremington Quay Environment Group.

1807/43

To agree the agenda as published

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

1807/44

Chairman's Announcements

None

1807/45

Public Participation

A member of the public raised concerns about vehicles parking in the Emergency Access for the Tarka Trail, it was agreed to inform Devon County Council about the safety issue, and asked about a boulder for the corner of the area where cars keep driving over the grass, it was noted that a boulder would be placed in due course. The member of the public reported that the fencing along the BOAT Road was broken, it was noted that this had been reported to Devon County Council and asked if the hedge around the sewage treatment plant could be trimmed.

A member of the public informed the Committee that a boat on the pill had been set fire to which is fibre glass and will start to pollute the water. It was agreed to report the issue to the Environment Agency and Crown Estate, and asked for an update on the investigations into the possible issue with the soakaway/discharge for the treatment plant, it was noted that an update would be provided in due course.

Cllr Cann asked if members of the public felt there was an increase in boats and if it is becoming an issue as a result of the increase in development. Members of the public confirmed that there had been an increase and this had been the first spate of vandalism in a while.

1807/46

To approve and sign the minutes of the meeting held on 18th July 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 18th July 2018 as a correct record. Cllr Rennles duly signed the minutes.

1807/47 **To consider request for hire of the Quay from 1st North Devon Cubs**
A request had been received for use of the Quay for the Cub Cycle Ride and providing refreshments. It was **resolved**, with no votes to the contrary, to approve the request subject to the appropriate Public Liability Insurance and Risk Assessments, the 1st North Devon Cubs would be responsible for obtaining any necessary licences.

1807/48 **To receive recommendation from the Parks and Playing Fields Committee and review the Hire Charges**
Members considered the recommendation to bring the hire charges in line with other Parish Council facilities and it was **resolved**, with no votes to the contrary, to charge £10 per hour for commercial hire with a deposit of £100 and £5 per hour for charity with a deposit of £5 and to delegate the right to review the charges for larger commercial operations for example to the Parish Clerk in consultation with the Chairman of the Committee.

1807/49 **Close**
The meeting closed at 12.36pm.

Signed.....

Dated 25.10.18