



Fremington Parish Council



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To: Members of the Fremington Quay Management Committee:


Cllrs S Adams, R Cann, F Biederman, D Chalmers, Miss L Goodger, A Rennles and P Thorn

cc: All Members of the Parish Council

You are hereby summoned to attend an Extra-ordinary meeting of the Fremington Parish Council Fremington Quay Management Committee, which will be held on **Wednesday 28th November 2018 at 10am** in the Annex, Fremington Parish Hall, 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

22nd November 2018

AGENDA

- 1 **Apologies for Absence** (Please make any apologies known to the Clerk)
- 2 **Declarations of interests**
Members are reminded that all interests must be declared prior to the item being discussed.
- 3 **To agree the agenda as published**
- 4 **Chairman's Announcements**
- 5 **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.
- 6 **To approve and sign the minutes of the meeting held on 25th October 2018 as a correct record** (copies enclosed)
- 7 **To receive update on request to plant a tree at Fremington Quay and consider application for installation of a bench as a Memorial instead**
- 8 **To further consider Fremington Quay Masterplan from Stapleton Green Architects and prepare a recommendation for Full Council** (information has already been circulated)

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

- 9 **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

- 10 **To agree Execution and Sealing of Lease Renewal and Licence for Fremington Quay**
- 11 **Close**