

**Minutes of the Fremington Parish Council Parks and Playing Fields Committee
held on Thursday 29th November 2018 at 10.00am
at the Parish Council Offices, 12 Higher Road, Fremington**

- Present:** Cllrs Miss L Goodger (Chairman), F Biederman, Mrs J Cann, D Chalmers,
Mrs S Kingdom and A Rennles
- Cllr Mrs McCormack-Hole
Mrs Victoria Woodhouse, Parish Clerk
- 1811/38 **Apologies for Absence**
Cllr S Adams.
- 1811/39 **Declarations of interests**
Cllr Biederman declared a Personal Interest in Item 1811/44 as Chairman of the Fremington and District Community Group.
- 1811/40 **To agree the agenda as published**
Agreed.
- 1811/41 **Chairman's Announcements**
None.
- 1811/42 **Public Participation Period**
None.
- 1811/43 **To approve and sign the minutes of meeting held on 25th October 2018 as a correct record**
It was **resolved**, with no votes to the contrary, to approve the minutes of the meeting held on 25th October 2018 as a correct record. Cllr Miss Goodger duly signed the minutes.
- 1811/44 **To note completion of the current phase of the Village Green Enhancement Project by the Fremington & District Community Group**
It was **resolved**, with no votes to the contrary, to note the information and write a letter of thanks to the Community Group.
- 1811/45 **To note removal of a cycle machine from the Beechfield Outdoor Gym Equipment and consider the future of the Outdoor Gym Equipment**
It was **resolved**, with no votes to the contrary, to note the removal of the cycle machine. Members discussed the future of the outdoor gym equipment and it was **resolved**, with no votes to the contrary, to remove the items as and when they reach the end of their lifespan and not to replace any of the outdoor gym equipment at this time.
- 1811/46 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**
- 1811/47 **To receive recommendation(s) from the Parish Council's Architect and consider Tenders for the Replacement of the Beechfield Centre Project**
It was resolved, with no votes to the contrary, to defer this item and call an Extra-Ordinary meeting to consider the tenders once the Architect has had time to review, evaluate and negotiate the prices received.

1811/48

Close

There being no further business the meeting closed at 10.34am.

Signed.....

Dated

DRAFT