

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 a meeting of the Fremington Parish Council Fremington Quay Management Committee, which will be held on **Thursday 31**st **January 2019 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

discussed.

25th January 2019

AGENDA

- Apologies for Absence (Please make any apologies known to the Clerk)
- Declarations of interests
 Members are reminded that all interests must be declared prior to the item being
- 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.

- To approve and sign the minutes of the meeting held on 28th November 2018 as a correct record (copies have already been circulated)
- 7 To consider support towards resident's request to reduce the speed limit to 20mp for the whole length of the road and byway leading to Fremington Quay (information enclosed for Cllrs)
- To consider support for the purchase and erection of a sign for the byway leading to Fremington Quay (information enclosed for Cllrs)
- 9 To consider support for the installation of a water fountain at Fremington Quay (information enclosed for Cllrs)

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

- To receive update on options for off-site parking and investigate further options contained within the Fremington Quay Masterplan from Stapleton Green Architects and prepare a recommendation for as necessary Full Council (information has already been circulated)
- **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 receive update on extension works at Fremington Quay and report from the Council's Clerk of Works
- 13 Close