


**Minutes of the Fremington Parish Council's Fremington Quay Management Committee
held on Thursday 31st January 2019 at 12pm at the Parish Council Offices,
12 Higher Road, Fremington**

- Present:** Cllrs F Biederman (Chairman), S Adams, R Cann, D Chalmers, Miss L Goodger, A Rennles and P Thorn
Cllr Mrs S Kingdom as substitute
Mrs Victoria Woodhouse, Parish Clerk
7 members of the public
- 1901/73 **Apologies for Absence**
None.
- 1901/74 **Declarations of interests**
None.
- 1901/75 **To agree the agenda as published**
It was **resolved**, with no votes to the contrary, to agree the agenda as published.
- 1901/76 **Chairman's Announcements**
None.
- 1901/77 **Public Participation**
A member of the public reported that the passing place sign from the first layby on the left as you leave the Quay is missing and reiterated the importance of retaining the fisherman's car park as a facility for those that fish from the quay.
- 1901/78 **To approve and sign the minutes of the Extra-ordinary meeting held on 28th November 2018 as a correct record**
It was **resolved**, with no votes to the contrary and one abstention, to approve the minutes of the Extra-Ordinary meeting held on 28th November 2018 as a correct record. Cllr Biederman duly signed the minutes.
- 1901/79 **To consider support towards resident's request to reduce the speed limit to 20mph for the whole length of the road and byway leading to Fremington Quay**
Members considered the request, it was noted that the BOAT Road is 15mph and a 20mph speed limit would not be enforceable but the Committee was in support of the proposal, therefore, it was **resolved**, with no votes to the contrary, to request to Devon County Council and the Police that a 20mph speed limit/zone be introduced for the whole length of the road from the junction of the main road to the BOAT Road.
- 1901/80 **To consider support for the purchase and erection of a sign for the byway leading to Fremington Quay**
The proposed wording was circulated to members by the resident requesting the support and it was noted that a quotation had been received for a 4' x 2' sign of £328 (not including installation). The resident explained that the residents would be happy to pay for the sign but were seeking financial support from the Parish Council, it was further noted that the ownership of the proposed location for the siting of the sign could not be ascertained by the member of the public. Members had been informed that as a public authority the Parish Council should undertake its own investigations into the land ownership before proceeding and also submit a planning and highway enquiry.
- Members felt that the proposed wording was too long and should be reduced. Members also discussed the possibility of an interactive sign, in principle members were in favour of a sign but felt further investigations should be undertaken and it was **resolved**, with no votes to the contrary, to support the request in principle and pursue the investigation of signage and a reactive sign and investigate funding through Cllr Biederman's Locality budget or the Communities Together Fund.

- 1901/81 **To consider support for the installation of a water fountain at Fremington Quay**
Cllr Mrs Kingdom reported that as part of the Plastic Free North Devon Campaign she would like to see a water fountain at Fremington Quay and the Clerk and Cllr Cann had been investigating the options and funding available. Members were informed that the proposal was for the installation of a drinking fountain with bottle refill and dog bowl and two freeze resistant valves to lower the maintenance. It was noted that the purchase and installation would be around £3,500, however, funding could be sought, it was further noted that the installation would require the support of the tenants. It was **resolved**, with no votes to the contrary, to support in principle and pursue the installation along with writing to the tenants to ascertain their support.
- 1901/82 **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**
Members were informed that the landowner for the compound had been contacted and had confirmed that they were no longer able to lease the land to the Parish Council. Members discussed the land to the north of Riverside Park and the possibility of leasing this for offsite parking, members were informed that the Parish Council had been in discussions with the landowner to lease the field for football pitches, however, investigations had failed to provide a vehicular access point and this was the reason that project had stalled.

It was **resolved**, with no votes to the contrary, to note the information.
- 1901/83 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.

Members of the public left the meeting.
- PART B**
- 1901/84 **To receive update on extension works at Fremington Quay and report from the Council's Clerk of Works**
Members were informed that the lease and licence had been completed and the works recommenced, the tenants had been made fully aware that the Parish Council's Clerk of Works must be contacted as soon as the works did recommence and a meeting with the contractor, Clerk of Works and Building Control arranged to discuss any outstanding concerns. It was **resolved** with no votes to the contrary, to note the information.
- 1901/85 **Close**
The meeting closed at 12.50pm.

Signed..........

Dated ...30.5.19.....