

**Minutes of the Fremington Quay Management Committee held
on Thursday, 27th January 2022 in the Beechfield Centre,
Beechfield Road, Fremington at 11.30am**

Present: Cllrs J Bell (Chairman), F Biederman, ^{J. Carr} J Bell, D Dixon, S Kingdom and H Walker

Mrs E Badcock, Executive Officer (Maternity Cover)
Mrs J Wood, Administration and Projects Manager
5 members of the public (3 via Zoom)

2201/25 **Apologies**
Cllr Rennles

2201/26 **Declarations of Interest**
None

2201/27 **Public Participation**
A resident of Fremington Quay was concerned that the paint on the Pill bridge is coming off and wondered when the painters will be returning to rectify this. He also commented on the damaged litter bin, situated in the first lay-by on the BOAT road, which needs to be replaced as it could be a danger. A member of the public wanted to know when the Quay wall car park will be cleared of rubble.

2201/28 **Minutes**
It was **resolved**, with no votes to the contrary, to approve and sign the minutes of the meeting held on 25th November 2021 as a correct record.

2201/29 **Fremington Quay Heritage Centre – Improvement Projects**
Members had received a list of the projects which the Fremington Quay Environment Group wishes to carry out to the exterior of the Tower and the interior of the Heritage Centre and Café, details of which are contained in Appendix One attached.

Standing Orders were suspended

A member of the Fremington Quay Environment Group advised Members that as well as the external features put before the Committee which require their agreement, a large change is envisaged to the content of the Heritage Centre, this will include audio visual kiosks where visitors can come in and look at a series of screens to find out about the history of the Quay and bring all the history together on a couple of screens, visitors can then use their own route through to find the information. In addition to that FQEG expect to have a large Smart television on the end wall which will have four or five short videos that visitors can select for themselves and one of the things we would



essentially like to do is have links there through broadband to other sites that provide the information that is out there regarding Fremington.

Standing Orders were reinstated

Members considered the proposals for the improvement projects and were very supportive of them. The proposals were therefore agreed in principle subject to the following:

- To check with North Devon Council regarding any Planning Application(s) that may be necessary regarding the exterior of the building as it is in a conservation area, particularly in relation to the installation of Airband which will require a receiver on the exterior of the building and the change to the colour of the Tower. Cllr Walker undertook to investigate these matters.
- The Executive Officer to contact Data Protection at North Devon Council regarding the proposal to install a Webcam and/or CCTV in the Signal Box Tower. The Committee was advised that the installation of Airband will be for educational use in the Heritage Centre and will not be public broadband.
- The Executive Officer to write to the Café Tenants to obtain formal agreement to the installation of Airband and the internal redecoration of the Café.

As soon as the investigations have been completed, the matter will be brought back to Committee for further discussion.

Meeting ended at 12.05pm

Signed: *R Walker* Dated: *22 - 03 - 2022*