



Fremington Parish Council



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To: Members of the Fremington Quay Management Committee: Cllrs J Cann, D Dixon, S Haywood, S Kingdom, C McCormack-Hole, B Sherborne and H Walker
cc: All Members of the Parish Council

You are hereby summoned to attend an Extraordinary meeting of Fremington Parish Council **Fremington Quay Management Committee** which will be held on **Thursday 17th November 2022** at **11.30am** in the **Beechfield Centre, Beechfield 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.

Mrs Victoria Woodhouse
Executive Officer

Date of issue: 11th November 2022

AGENDA

- 1 **Apologies for Absence** (Please make any apologies know to the Clerk)
- 2 **Declaration of interests**
- 3 **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.
- 4 **Minutes**
To approve and sign the minutes of the meeting held on the 26th May 2022 as a correct record. ([Link to Minutes](#)).
- 5 **Update on Proposed Improvements at the Heritage Centre and Café**
- 6 **To consider transfer of the Wooden Galleon from the Fremington Quay Environment Group to the Parish Council**
- 7 **To consider Application for installation of a Memorial Bench at Fremington Quay** (information attached for Cllrs)
- 8 **To Consider Draft Budgets for 2023/2024**
- 9 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 Rent Review

To consider rent review inline with the lease