

**Minutes of the Fremington Quay Management Committee held
on Thursday, 30th March 2023 in the Beechfield Centre,
Beechfield Road, Fremington at 12pm**

Present: Cllrs S Kingdom (Chairman), J Cann, D Dixon, B Sherborne and H Walker

Mrs V Woodhouse, Executive Officer
Mr J Wilson, Fremington Quay Environment Group and a representative from Barum Security

2303/33 **Apologies**
Cllr S Haywood.

2303/34 **Declaration of interests**
Cllr Walker declared a Personal Interest as a member of the Fremington Quay Environment Group.

2303/35 **Public Participation Period**
Mr Wilson introduced a representative from Barum Security as the company that would be installing the CCTV if approved, Mr Wilson gave a brief overview of the reason behind installing the CCTV he explained that not everyone can access the stairs to the lookout tower and the aim is to provide the same view to those people from downstairs, and confirmed that the CCTV would not be recording and areas that should not be shown can be blanked out, appropriate signage would be erected. North Devon Council had confirmed that it was happy with the proposals for the CCTV.

Mr Wilson encouraged Cllrs to visit the Heritage Centre to view the improvements most of the refurbishments had now been completed with just two items still to complete which is to put 4/5 videos on the original screen and frame the two glass tops from the tables to display.

2303/36 **Minutes**
It was **resolved**, with no votes to the contrary, to approve and sign the minutes of the meeting held on 20th October 2022 and the Minutes from the meeting held on the Thursday 23rd February as a correct record.

2303/37 **Fremington Quay Heritage Centre – Improvement Projects**
a) It was noted that the works looked very good and the joint working with the group and the tenants had been effective. It was further noted that there is now a visitors book in situ to help measure the success of the project.
b) Members noted that compliance with Data Protection etc had been investigated and NDC was content with the proposals from the Fremington Quay Environment Group, members felt that it was a very well thought out proposal and it was therefore **resolved**, with no votes to the contrary, to approve the installation of CCTV subject to any damage caused from the installation being repaired and the CCTV not recording any images.

2303/38 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 item as it involves the likely disclosure of confidential information.

PART B

2303/39 **Lease Obligations**

Members were informed that the Executive Officer had not written to the tenants with reference to the Warden's Duties and was carrying out further investigations it was therefore **resolved**, with no votes to the contrary, to await an update before considering any action.

Members raised concerns about the opening times of the bike hire and the loss of the trampers from the site which were funded from the Town and Parish fund it was agreed to contact the County Cllr and investigate a facility to let the trampers out at Fremington Quay with a view to having the trampers returned to site.

Meeting ended at 12.30pm

Signed:.....Dated:.....

