

**Minutes of the Fremington Quay Management Committee held
on Thursday, 19th October 2023 in the Beechfield Centre,
Beechfield Road, Fremington at 12.10pm**

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

Mrs V Woodhouse, Executive Officer

2310/35 **Apologies**
None.

2310/36 **Declaration of interests**
None.

2310/37 **Public Participation Period**
None.

2310/38 **Minutes**
It was **resolved**, with no votes to the contrary, to approve and sign the minutes of the meeting held on 25th May 2023 as a correct record.

2310/39 **Play Equipment**
Members considered the provision of swings as requested at the last Committee meeting. It was felt that the Quay is an area of natural open space and not a play park, it was further felt that swings would not be in keeping with the area and would increase the Parish Council's maintenance budget for play equipment. It was **resolved**, with no votes to the contrary, not to install swings at Fremington Quay.

2310/40 **Memorial Bench**
Members considered a request for a memorial bench, and it was **resolved**, with no votes to the contrary, to approve the request.

2310/41 **Draft Budgets 2024 – 2025**
Members considered the draft budgets for 2024 – 2025. It was agreed to place the public toilet funding into an EMR if not spent on the public toilets.

It was noted that it would not be possible to repair the current water fountain and it was agreed to obtain a quotation to remove and reinstate the ground.

It was agreed to ask the Finance and Personnel Committee to put £1,000 into a separate EMR for the sewage treatment plant.

It was **resolved** with no votes to the contrary, to accept the draft budgets.

2310/42 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

2310/43

Request from the Tenants

Members considered a request from the tenants to assess and investigate upgrade/replacement options for areas within the café including the flooring and double doors. After discussion it was **resolved**, with no votes to the contrary, for the Committee to undertake a site visit and for the tenants to agree to pay for the assessment under the full repairing lease before discussing further.

Meeting ended at 12.50pm

Signed:



Dated:

25-1-24