

**Minutes of the Fremington Quay Management Committee held
on Thursday, 25th January 2024 in the Beechfield Centre,
Beechfield Road, Fremington at 12pm**

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

Mrs V Woodhouse, Executive Officer
1 Member of the public

2401/34 **Apologies**
Cllrs D Dixon and R Jones.

2401/35 **Declaration of interests**
None.

2401/36 **Public Participation Period**
A member of the public raised concerns about the traffic as a result of the works for Cedars roundabout and the impact this was having on their business. It was agreed to highlight the impact on the business to the County Cllr.

2401/37 **Minutes**
It was **resolved**, with no votes to the contrary, to approve and sign the minutes of the meeting held on 19th October 2023 as a correct record.

2401/38 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

2401/39 **Update on current lease**
Members were informed that the tenant's had agreed to varying the lease and the wording for the lease was provided by the Council's solicitor and considered. The tenants had appointed a Warden and were seeking the Parish Council's approval of the Warden and they will move into the Warden's Accommodation as agreed. It was **resolved**, with no votes to the contrary:

1. To agree the wording to vary the lease.
2. To agree to the appointed Warden.
3. To agree the Warden's responsibilities as set out in the existing lease.

Meeting ended at 12.35pm

Signed:.....Dated: