Minutes of the Fremington Quay Management Committee held on Thursday 27th March 2025 in the Beechfield Centre, Beechfield Road, Fremington at 12pm

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

Sherborne

Mrs V Woodhouse, Executive Officer

2503/36 Apologies

Cllrs J Cann and N Denton.

2503/37 **Declaration of interests**

None.

2503/38 Public Participation Period

None.

2503/39 Minutes

It was **resolved**, with no votes to the contrary, to approve and sign the minutes of the meetings held 25th February 2025 as a correct record.

2503/40 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

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

2503/41 Fremington Quay Store

Members of the Parish Council has visited the building during the open event to obtain further information. It was noted that the building was purchased by DCC during the 80s along with the Tarka Trail. DCC is seeking a capital receipt for the asset. There is no access to sewage or water for the building which limits its use. The process is emailed bids, and a closing date will be confirmed.

Committee members had met with representatives from the Fremington Quay Environment Group who have shown a keen interest in using the building providing an opportunity to utilise the value of other assets to increase income from the Quay as an asset. It was noted that the building would require refurbishment and the costs of which could be met by the Fremington Quay Environment Group with the funding they have available, but this money is not available for the purchase of the building.

It was **resolved**, with no votes to the contrary, to submit a bid inline with the capital receipt plus the Parish Council's legal fees and in the meantime to seek approval from the Finance and Personnel Committee to release the funds from reserves for the purchase and to research options and associated costs.

RAW

Meeting ended at 12.15pm

Signed: AMalle Dated: 22/5/2025