

**Minutes of the Fremington Parish Council's Fremington Quay Management Committee
held on Tuesday 26th April 2016 at 10.00am
at the Parish Council Offices, 12 Higher Road, Fremington**

- Present:** Cllrs F Biederman (Chairman), J Bell, D Chalmers, A Rennles, B Sherborne and G Turner
Mrs Victoria Woodhouse, Parish Clerk, and 3 members of the public.
- 1604/34 **Apologies for Absence**
Mrs J Flynn and T Wood.
- 1604/35 **Declarations of interests**
None.
- 1604/36 **To agree the agenda as published**
It was **resolved**, with no votes to the contrary, to agree the agenda as published.
- 1604/37 **Chairman's Announcements**
The Chairman announced that the Handyperson was keeping an eye on the overflow car park at Fremington Quay and if it became too wet for use it would be closed during quiet periods to prevent further damage.
- 1604/38 **Public Participation**
Members of the public reported that the compound used for the works to the bridge had been broken into over the weekend. Members of the public were concerned that they had not been involved in the Coastal Communities team project and it was agreed to ask NDC for a meeting with the Committee and residents. It was noted that the Parish Clerk is the Council's representative on the Steering Group but it was further agreed to ask if the Parish Council could nominate a Councillor to sit on the group. Members of the public asked when the A-board would be placed in the emergency access, Cllr Biederman reported that he would obtain the A-board ASAP. Members asked for an update on the broken gate, the spraying of the cobbles and the 1m strimmed strip around the paddock. It was reported that the hedge had been cut back and repairs were being investigated, the cobbles would be sprayed next week, weather permitting and the 1m strip would be cut again this year. Members of the public reported that the DCC passing place sign has still not been replaced and asked if a sign could be placed at the start of the BOAT Road warning drivers that is a single track road, it was agreed that this would be discussed with DCC.
- 1604/39 **To approve and sign the minutes of the meeting held on 1st March 2016 as a correct record**
It was **resolved**, with no votes to the contrary and one abstention, to approve the minutes of the meeting held on 1st March 2016 as a correct record. Cllr Biederman duly signed the minutes.
- 1604/40 **To consider request from tenants for permission to install a wood burner in the café**
Members considered the request following a site visit. It was noted that the Fremington Quay Environment Group still hold the visual rights for display and the proposal would involve removal of the porch and cottage door. The Clerk had written to the Fremington Quay Environment Group and confirmation had been received stating that the Group is happy to support the removal of the redundant access to the Lookout and its replacement with a free standing stove subject to no responsibility for expenditure or public liability as a result of the installation falling to the Fremington Quay Environment Group. It was **resolved**, with no votes to the contrary, to approve the removal of the porch and cottage doorway which form the redundant access to the Lookout and approve the installation of a free standing stove subject to all works and the installation being carried out in accordance with Health and Safety and Building Regulations.

- 1604/41 **To receive update on the works to the bridge at Fremington Quay**
 Members were informed that progress had picked up and DCC hoped to complete a couple of spans in the near future allowing the scaffolders to take down sections and move to the next spans. The latest subcontractors programme showed completion in June but the progress will be effected by the weather conditions. It was **resolved**, with no votes to the contrary, to note the information.
- The Clerk reported that she had an interest in the following item and stated that she had not dealt with the quotation process, this had been dealt with by the Services Officer.
- 1604/42 **To consider recommendation from the Working Party on the replacement of the windows in the Warden’s Accommodation**
 The working party reported that it had looked at several options for the replacement of the windows in the Warden’s Accommodation. The green that was available for the Rehau profile did not match the existing and would look completely out of character, it was therefore proposed to replace all of the windows on the Warden’s Accommodation with white UPVC windows. Members had concerns about the visual impact to the front elevation and it was **resolved**, with no votes to the contrary, to investigate the cost of 3 solid Oak wooden double glazed windows in British Racing Green for the front and side elevation.
- 1604/43 **To receive and consider allocation of the Community Toilet Grant for 2015/2016**
 It was reported that the Parish Council had been allocated £250, it was noted that the hand dryer in the disabled toilet was too high for those in a wheelchair and it was **resolved**, with no votes to the contrary, to lower the hand drier in the disabled toilet and to forward the remainder of the grant to the tenants to help towards the cost of providing the public toilets.
- 1604/44 **Close**
 The meeting closed at 10.50am.

Signed.....

Dated