Minutes of the Fremington Parish Council Parks and Playing Fields Committee held on Thursday 30th June 2016 at 10.00am at the Parish Council Offices, 12 Higher Road, Fremington

Present: Cllrs T Wood (Chairman), J Bell, F Biederman, D Chalmers, K Groves (from Min No.

1606/28), B Sherborne and G Turner Mrs Victoria Woodhouse, Parish Clerk

Cllrs D Brailey, Mrs J Dyson, A Rennles and Mrs S Kingdom (from Min No.1606/32)

Mr I Smith, Fremington and District Community Group

1606/24 Apologies for Absence

None.

1606/25 **Declarations of interests**

Cllr Biederman declared a Personal Interest in Item 1606/31 as Chairman of the

Community Group.

1606/26 To agree the agenda as published

Agreed.

1606/27 Chairman's Announcements

None.

Cllr Groves entered the meeting at 10.05am.

1606/28 Public Participation Period

None.

1606/29 To approve and sign the minutes of meeting held on 26th May 2016 as a correct

record

It was resolved, with no votes to the contrary, to approve the minutes of the meeting

held on 26th May 2016 as a correct record. Cllr Wood duly signed the minutes.

1606/30 To approve execution of Section 106 agreement for funding for the

enhancement of land at Maple Grove

It was resolved, with no votes to the contrary, to agree for the Clerk to sign the

Section 106 agreement for funding towards the clearance of the land.

1606/31 To consider amended plans for Phase 2 of the Village Green Enhancement

Project

Members were informed that the Community Group had considered the Parish Council's comments on the proposed phase 2 enhancement of the Village Green. Whilst the Community Group understands the Parish Council's need to retain vehicular access a Lych Gate, which will be called the Armistice Gate to celebrate 100 years since World War One, is imperative to the Community Group's plans therefore amended plans have been drawn up which retain the vehicular access for maintenance with a Lych Gate on the corner of the Green, the plans have also incorporated a ramp for disabled access to the stage and the pathway around the Green will be block paving. It was **resolved**, with no votes to the contrary and one

abstention, to approve the plans.

Cllr Mrs Kingdom entered the meeting.

To consider quotations for tree survey 1606/32

> Members were informed that the trees on the area leased to provide the Muddlebridge Allotments are the responsibility of the Parish Council to ensure they are maintained and safe. To meet the obligations as set out in the lease and the Parish Council's Insurance requirements it was suggested that a Tree Survey is undertaken on the land and quotations were considered. It was resolved, with no votes to the contrary, to instruct Arbmark to undertake a tree survey on the land leased to provide the Muddlebridge Allotments at a cost of £270.

It was **resolved** that under Section 1(2) of the Public Bodies (Admission to Meetings) 1606/33 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

To receive update on the renewal of the Babbages Allotment Lease 1606/34

It was resolved, with no votes to the contrary, to note the update and process to renew

the lease.

1606/35 Close

There being no further business the meeting closed at 10.30am.

Signed Dated 28 7 16