

**Minutes of the Fremington Parish Council's Fremington Quay Management Committee
held on Tuesday 8th September 2015 at 10.00am
at the Parish Council Offices, 12 Higher Road, Fremington**

- Present:** Cllrs F Biederman (Chairman), J Bell, D Chalmers, Mrs J Flynn, A Rennles, G Turner and B Sherborne
Mrs Victoria Woodhouse, Parish Clerk, and 4 members of the public.
- 1509/23 **Apologies for Absence**
Cllrs R Cann and T Wood.
- 1509/24 **Declarations of interests**
Cllr Biederman declared a Personal Interest as a resident is a friend.
- 1509/25 **To agree the agenda as published**
It was **resolved**, with no votes to the contrary, to agree the agenda as published.
- 1509/26 **Chairman's Announcements**
The Chairman noted that the meeting clashes with the North Devon Council's Executive Meeting and asked if, as far as possible, clashes could be avoided.
- 1509/27 **Public Participation**
Members of the public reported that they had complained to the Marine Licencing Authority about the lack of public consultation with reference to the proposed works to the iron bridge.
- The café tenants reported that they had been inundated with wasps and wondered what they could do to alleviate the problem. It was agreed for the Parish Council to inform Environmental Health with a follow up from the café itself. It was also agreed for the County Councillor to highlight to DCC the state of the area surrounding the bike hire which could be contributing to the problem.
- The café tenants reported that the installation of the gates at either end of the platform have made a huge difference to their quality of life.
- It was noted that the dangerous edge of the BOAT Road has still not been filled and marked and it was agreed that Cllr Biederman would follow up with DCC.
- Members of the public asked when the works to the well and water tower would begin, they were informed that the Council is awaiting a bat survey and then the works can begin.
- Members of the public were concerned about the lack of maintenance to the Lime Kilns; it was agreed to write to Environmental Health and English Heritage to express the concerns.
- 1509/28 **To approve and sign the minutes of the meeting held on 23rd June 2015 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 23rd June 2015 as a correct record. Cllr Biederman duly signed the minutes.
- 1509/29 **To consider request for use of land for Ascent Gliders**
Members considered a request for permission to use areas of land at the Quay for Ascent Gliders. The Quay is already a very busy area and Members were concerned with the possible clash of pedestrians, cyclists, vehicles, dog walkers etc. and gliders.

It was felt that the Quay would not be an appropriate location for such a use and it was **resolved**, with no votes to the contrary, not to grant permission for Ascent Gliders to use land at Fremington Quay.

1509/30 **To receive update on the purchase of a defibrillator and consider locations**
 Members were informed that the purchase of a defibrillator for Fremington Quay and Instow was a project the Community Fund would be looking at funding, with this in mind members considered the location of the defibrillator. There was a suggestion that the most appropriate location would be on the wall of the Heritage Centre extension facing the bike hire. It was noted that this location would require permission from the Fremington Quay Environment Group and it was **resolved**, with no votes to the contrary, to request permission from the Environment Group to install a defibrillator on the outside wall of the Heritage Centre extension. If permission is refused, or the location is found not to be suitable, then a decision is delegated to the Clerk in conjunction with the tenants of the café.

1509/31 **To consider possible re-routing of cycle path**
 Cllr Biederman explained that vehicles are continually parking along the platform he had the idea of formalising this arrangement and re-routing the cycle path along the other side of the platform reducing the conflict between Tarka Trail users and vehicles; he did not know if it would be possible or where the funding would come from but thought it could be investigated. It was **resolved**, with no votes to the contrary, for the Committee to meet on site with a Tarka Trail representative and the café tenants to discuss the possibility. It was further **resolved**, with no votes to the contrary, to investigate the costs of an A-board to be located in the emergency access point reminding people to keep clear.

1509/32 **To receive and consider plans from the tenants to update the Kitchen and Bathroom in the Warden’s Accommodation**
 The tenants informed members that they would like to update the kitchen and bathroom in the Warden’s Accommodation and would like to explore opportunities for financial assistance and/or payback.

The Chairman proposed and 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.

Members of the public left the meeting and the rest of the Agenda was take in Part B.

PART B

Members considered the request which was discussed in depth and it was **resolved**, with no votes to the contrary, to arrange a site visit and discuss further at the next meeting.

1509/33 **To receive and consider plans from the tenants for a temporary outdoor portable shack for the sale of ice cream**
 Members considered the request and it was **resolved**, with no votes to the contrary, to approval in principle and subject to a site meeting.

1509/34 **Close**
 The meeting closed at 11.15am.

Signed.....

Dated