



Fremington Parish Council



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To: Members of the Fremington Quay Management Committee:

Cllrs R Cann, F Biederman, J Bell, D Chalmers, Mrs J Flynn, A Rennles B Sherborne, G Turner and T Wood

cc: All Members of the Parish Council

You are hereby summoned to attend a meeting of the Fremington Parish Council Fremington Quay Management Committee, which will be held on **Tuesday 20th October 2015 at 10.00am** in the Parish Council Office, 12 Higher Road, Fremington for the purpose of transacting the following business.

In accordance with The Public Bodies (Admissions to Meetings) Act 1960 members of the public are welcome to attend.

The agenda for the meeting is set out below.

Victoria Woodhouse
Clerk to the Council

14th October 2015

AGENDA

- 1 Apologies for Absence** (Please make any apologies known to the Clerk)
- 2 Declarations of interests**
Members are reminded that all interests must be declared prior to the item being discussed.
- 3 To agree the agenda as published**
- 4 Chairman's Announcements**
- 5 Public Participation Period**
Members of the public are permitted to make representations, ask questions and give evidence in respect of any item of business included on the agenda. The period of time which is designated for public participation shall not exceed 15 minutes. Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 3 minutes. A question asked by a member of the public during this period shall not require a response or debate.
- 6 To approve and sign the minutes of the meeting held on 8th September 2015 as a correct record** (copies already circulated)
- 7 To consider draft budget for 2016-2017** (information enclosed for Cllrs)
- 8 To receive correspondence relating to the Fremington Lime Kilns** (information enclosed for Cllrs)

Victoria Woodhouse BA (Hons), Clerk and Responsible Financial Officer
Vat No. 634 6617 30

- 9 **To receive and consider quotations for an A-Board for the emergency access**
(information enclosed for Cllrs)
 - 10 **To discuss and consider items following the recent site meeting** (briefing note for Cllrs enclosed): -
 - a) To consider possible re-routing of cycle path (item requested by Cllr Biederman)
 - b) To receive damp report for the Warden's Accommodation and consider associated quotation (information enclosed for Cllrs)
 - b) To receive and consider quotations for replacement windows for the Warden's Accommodation (information for Cllrs to follow)
 - c) To consider request from the tenants for a temporary outdoor portable shack for sale of ice-creams
 - 11 **To resolve:** 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:
 - 12 **To receive and consider further quotations and plans from the tenants to update the Kitchen and Bathroom in the Warden's Accommodation**
 - 13 **Close**
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