Minutes of the Fremington Parish Council Parks and Playing Fields Committee held on Thursday 29th January 2015 at 11.00am at the Parish Council Offices, 12 Higher Road, Fremington

Present: Cllrs D Harris (Chairman), J Bell, B Sherborne and T Wood Mrs Victoria Woodhouse, Parish Clerk

PART A

- 1501/51 **Apologies for Absence** Cllrs Ms M Scott and F Biederman.
- 1501/52 **Declarations of interests** None.
- 1501/53 **To agree the agenda as published** It was **resolved**, with no votes to the contrary, to agree the agenda as published.
- 1501/54 **Chairman's Announcements** None.
- 1501/55 **Public Participation Period** None.
- 1501/56 **To approve and sign the minutes of meeting held on 27th November 2014 as a correct record** It was **resolved**, with no votes to the contrary, to approve the minutes of the meeting

held on 27th November 2014 as a correct record. Cllr Wood duly signed the minutes.

1501/57 **To consider revised plans for the replacement of the Beechfield Centre following the public consultation period** Amended plans had been circulated prior to the meeting and it was **resolved**, with no

Amended plans had been circulated prior to the meeting and it was **resolved**, with no votes to the contrary, to agree the plans, and progress the project by obtaining funding and planning permission.

1501/58 **To consider request for the use of Griggs Field** Members considered a request form the Taw Vela bike club to use Griggs Field on occasions for coaching. It was r**esolved**, with no votes to the contrary, to agree to the use in principle subject to the appropriate public liability insurance and to delegate negotiations over time and dates to the Parish Clerk.

1501/59 **To receive and consider quotations for the reinstatement of the pathway around Griggs Field** Members considered quotations for the reinstatement of the pathway around Griggs Field and it was **resolved** to appoint Gecko Landscapes to undertake. It was further **resolved**, with no votes to the contrary, to investigate the possibility of a new drainage pipe at the same time.

PART B

1501/60 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.

1501/61 **To receive and consider the renewal of the allotment leases and associated** information for a) Babbages

Members considered information from the NDC and after discussion it was **resolved**, with no votes to the contrary, to proceed with renewing the lease for as long as possible.

b) Muddlebridge

It was **resolved**, with no votes to the contrary, to try and renew the lease for as long as possible. It was further **resolved**, with no votes to the contrary, to commence the legal process which the Parish Council is required to follow in case the lease cannot be renewed, or the terms and conditions are altered, and for the Parish Clerk to attend a meeting of the Allotment Association to inform tenants of the current position and the process that will be followed.

1501/62 **Close**

There being no further business the meeting closed at 11.35am.

Signed.....

Dated