


**Minutes of the Fremington Parish Council's Fremington Quay Management Committee
held on Thursday 30th June 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
G Turner and T Wood
Mrs Victoria Woodhouse, Parish Clerk, Cllr Mrs J Dyson and 2 members of the public.
- 1606/48 **To Elect a Committee Chairman for 2016-2017**
It was **resolved**, with no votes to the contrary, to elect Cllr Biederman as Chairman of the Committee for 2016-2017.
- 1606/49 **To Elect a Committee Vice-Chairman for 2016-2017**
It was **resolved**, with no votes to the contrary, to elect Cllr Chalmers as Vice-Chairman of the Committee for 2016-2017.
- 1606/50 **Apologies for Absence**
Mrs J Flynn and R Cann.
- 1606/51 **Declarations of interests**
None.
- 1606/52 **To agree the agenda as published**
It was **resolved**, with no votes to the contrary, to agree the agenda as published.
- 1606/53 **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.
- 1606/54 **Public Participation**
Members of the public again expressed concerns that they had not be kept informed with the Coastal Community Teams plans and stated that they were not invited to the Stakeholders' consultation event. It was agreed to express these concerns to the Chairman of the Steering Group on behalf of the Parish Council.
- It was reported that the sign in the final passing bay had still not been replaced, it was agreed that Cllr Biederman would contact DCC, and the passing signs in the rest of the passing bays were overgrown. The Clerk agreed to ask the Handyperson to trim back the vegetation from the signs. It was noted that the NDC dog bin had been moved again and the A-board in the emergency parking lane had been removed from site.
- 1606/55 **To approve and sign the minutes of the meeting held on 26th April 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 26th April 2016 as a correct record. Cllr Biederman duly signed the minutes.
- 1606/56 **To receive update on the works to the bridge at Fremington Quay**
It was noted that the works were due for completion in July 2016. It was **resolved**, with no votes to the contrary, to note the information.

The Clerk explained that she had an interest in the following two items and explained that she had not dealt with the quotation process or the recommendation from the Working Party this had all be dealt with by the Services Officer.

RB

- 1606/57 **To consider recommendation from the Working Party on the replacement of the windows in the Warden's Accommodation**
The Working Party had considered all options including wooden windows which were felt to be too expensive the recommendation was to replace the three windows on the front and side elevations with Duraflex in Racing Green and to replace the six windows on the back with white UPVC. It was further recommended to accept the lowest overall quotation from AW. Windows. It was **resolved**, with no votes to the contrary, to accept the recommendation and to appoint AW. Windows to replace the windows at a cost of £3,750, to be taken from the Fremington Quay Renewals and Repairs Ear Marked Reserve.
- 1606/58 **To consider replacement of the external door on the kitchen at Fremington Quay**
The Working Party had considered the quotations for the replacement of the external door on the kitchen. The recommendation was to accept the lowest quotation from AW. Windows and it was **resolved**, with no votes to the contrary, to appoint AW. Windows to replace the door at a cost of £700, to be taken from the Fremington Quay Renewals and Repairs Ear Marked Reserve.
- 1606/59 **To receive update on the possibility of re-routing the Tarka Trail**
Members were informed that the authority responsible for the Tarka Trail and the landowner had indicated that they would not fully support the re-routing of the Tarka Trail and it was **resolved**, with no votes to the contrary, to note the information. Members discussed the speed of cyclists on the Tarka Trail and it was agreed to place this on the next Agenda for consideration.
- 1606/60 **Close**
The meeting closed at 12.30pm.

Signed..... 

Dated ... 29.9.16 ...