



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 **Thursday 24th November 2016 at 12pm** 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

18th November 2016

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 29th September 2016 as a correct record** (copies already circulated)
- 7 **To consider draft budget 2017-2018** (information enclosed for Cllrs)

- 8 **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:
- 9 **To consider rent review in line with the current lease**
- 10 **To receive update on procedures**
- 11 **Close**

