

## Fremington Parish Council



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To: Members of the Fremington Quay Management Committee:

Cllrs R Cann, F Biederman, D Chalmers, Mrs J Dyson 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 **Monday 20<sup>th</sup> February 2017 at 10am** 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 February 2017

## **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.

- To approve and sign the minutes of the meeting held on 24<sup>th</sup> November 2016 as a correct record (copies already circulated)
- 7 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:

- 8 To consider report relating to the rent review in line with the current lease (information enclosed for Cllrs only)
- To consider correspondence relating to a lease on land to provide additional car parking (information enclosed for Clirs only)
- 10 Close